

**LAKEHAVEN UTILITY DISTRICT
King County, Washington**

Resolution No. 95-774

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, establishing the purchasing and contract authority of the General Manager and canceling and superseding Resolutions Nos. 91-543 and 86-053.

WHEREAS, in order to efficiently and effectively provide water and sewer service to its customers, it is necessary for the District to purchase materials and services and to execute public works contracts, and

WHEREAS, the Board has, by Resolution No. 94-753, appointed a General Manager to oversee, subject to the supervisory authority of the Board, the operations of the District, and

WHEREAS, deeming that the exercise of purchasing and contract authority by the General Manager would serve the requirements for efficiency in these areas and be consistent with the Board of Commissioner's role as a policy making body and therefore finding that the delegation of such authority herein would be in the best interests of the District,

NOW THEREFORE, BE IT RESOLVED as follows:

1. Effective on the date of adoption as set forth below and subject to the general supervision of the Board, the General Manager shall have full authority to enter into contracts and purchase, on behalf of the District, all materials, equipment, supplies and services as he shall deem necessary to the District's efficient operation. Additionally, except where such authority shall be reserved to the Board under state law, the General Manager shall have full authority to contract for public works projects of any kind and to authorize the execution of any contract amendments associated therewith, subject to the spending limit herein

2. In furtherance of the effective administration of the purchasing and contract authority delegated herein, the General Manager is directed to develop a set of internal policies and procedures relating to the management of purchasing of materials, equipment, supplies and/or services and the letting of public works contracts.

3. Any contracts for materials, equipment, supplies and/or services previously entered into by the General Manager are hereby ratified.

4. It is the expectation of the Board of Commissioners that in order that the Board might review and approve the same, the General Manager shall annually provide the Board with a general program and plan for expenditures in the succeeding year, with, and as part of, the annual budget.

5. Resolutions Nos. 91-543 and 86-053 are hereby superseded and canceled in their entirety.

6. This resolution may be amended or canceled at the discretion of the Board of Commissioners.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at a open public meeting thereof held this 1st day of June, 1995.

* not to exceed \$10,000.00 per item.

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ATTEST:

Joel A. Munker X _____
President and Commissioner Yea Nay

Ronald L. Miller X _____
Commissioner Yea Nay

Beverly J. Tweedle X _____
Vice President and Commissioner Yea Nay

Sam Mayer X _____
Commissioner Yea Nay

Dale A. Cap X _____
Secretary and Commissioner Yea Nay

Approved as to form:
[Signature]
General Counsel