

**RESOLUTION No. 2016-01**  
**A Resolution of the Board of Commissioners**  
**Port Ludlow Drainage District**  
**PO Box 65261**  
**Port Ludlow, WA. 98365**

WHEREAS, the Port Ludlow Drainage District (PLDD) operates a drainage system in Jefferson County, Washington, and

WHEREAS the Board operates pursuant to RCW85.38.,

On this day, August 11, 2016, in the office of the Beach Club, at 121 Marina View Drive, Port Ludlow, WA. 98365, during a specially called emergency meeting.

BE IT HEREBY RESOLVED by the Board of Commissioners, of the Port Ludlow Drainage District, Jefferson County, Washington, that

Currently, the Capital Projects Construction BARS code line number 695001010.53150.41.0005 for the 2016 Budget reads 0. To pay for the Cascade Lane Drainage Capital Improvement Project, we authorize that the line amount be increased to \$97,936.59. This will include the monies already paid to Seton Construction this year for the project of the following: Voucher # 16-066 for \$17,356.30, Voucher # 16-041 for \$71, 893.38, for a total of \$89,249.68.

Also for the as yet unpaid Voucher # 16-051 to be paid in the amount of \$4,819.36, and one more pay voucher yet to be billed for approximately \$3,867.55.

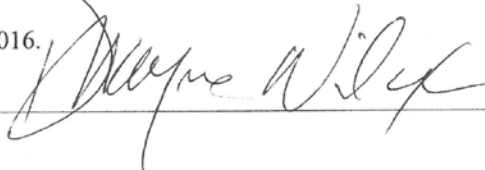
Retainage in the amount of \$8,900.00 was included for the initial project payment made in 2015, and will be released when the project is completed, for a total estimated cost of the project to be \$194,175.38, which is approximately \$43,000.00 under the July 2015 bid of approximately \$240,000.00.

We, the Commissioners of the Port Ludlow Drainage District recognize that this will increase the Budget for the year 2016 from \$112,300.00 to \$210,236.59 in total.

By a motion made by Commissioner Wilcox. Seconded and Carried by Commissioner Uyeda.

Signed this day August 11, 2016.

Commissioner: \_\_\_\_\_



Commissioner: \_\_\_\_\_

