

**RESOLUTION 10-2007**

**BY**

**KLICKITAT COUNTY PORT DISTRICT NO. 1,  
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:**

**A RESOLUTION AUTHORIZING THE APPROVAL AND ACCEPTANCE  
OF THE 18,000 SQUARE FEET BUILDING 1E AT BINGEN POINT**

**WHEREAS**, the Construction Project for Building 1E was found substantially complete by Randy Salisbury, DSP Architecture (architect) on December 11, 2006; and

**WHEREAS**, Randy Salisbury (architect), Team Construction, Inc. (contractor) and Klickitat County Port District #1 (Port) performed a final inspection on September 17, 2007; and

**WHEREAS**, the contractor's contract bid of \$1,872,997.00 (with change orders in the amount of \$16,259.71) constituted the contractor's cost of the 18,000 square foot building 1E construction to be \$1,889,256.71 and the Port Commissioners approved release of retainage on September 18, 2007; and

**WHEREAS**, the Department of Labor and Industries has been notified of completion of the project and the Port has been released from any further liability for industrial insurance premiums in connection with the contract for the 18,000 square foot building 1E and

**WHEREAS**, the Department of Revenue has been notified of completion of the project on September 24, 2007 and sales tax in the amount of \$142,000.00 is being held for Sales Tax Deferral, Certificate No. 624005165, until notification from the Department of Revenue that the deferral is waived and no sales tax is payable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Klickitat County Port District No. 1 Board of Commissioners does hereby agree to accept the 18,000 square foot building 1E constructed at Bingen Point, Bingen, WA.

**ADOPTED IN OPEN SESSION** this 18th day of December, 2007.

KLICKITAT COUNTY PORT DISTRICT NO. 1  
Board of Commissioners

/s/ RODGER FORD  
Rodger Ford, President

/s/ S. WAYNE VINYARD  
S. Wayne Vinyard, Vice-President

/s/ NORMAN DEO  
Norman Deo, Secretary

ATTEST

/s/ MARGIE ZIEGLER  
Margie Ziegler  
Admin Asst/Bookkeeper

PORT SEAL