

CENTRAL WHIDBEY ISLAND FIRE & RESCUE

IN THE MATTER OF)
Establishing an Escrow Account)
in Place of Three Year Maintenance Bond)
by Dahlman Pump and Well Drilling)

Resolution # 10-04

THE FIRE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE & RESCUE HAVE MET DURING A REGULAR MEETING AND DETERMINED THAT

WHEREAS, The Commissioners of Central Whidbey Island Fire & Rescue #5 passed a Motion on October 6, 2009 requiring Dahlman Pump and Well Drilling to obtain a three year 10,000.00 Maintenance Bond to be effective upon the completion of the Water Project at Station 54.

WHEREAS, due to the inability of Dahlman Pump and Well Drilling to obtain a three year \$10,000.00 Maintenance Bond, the Commissioners of Central Whidbey Island Fire & Rescue will establish an Escrow Account at the Island County Treasures for a three year period in the amount of \$10,000.00 which will be deducted from the final payment owed to Dahlman Pump and Well Drilling.

NOW THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners of Central Whidbey Island Fire & Rescue hereby approves the withholding of \$10,000.00 from the final payment to Dahlman Pump and Well Drilling to establish an escrow account for the purpose of covering any potential breaks in the underground pipe work completed during the installation of the water system at the training facility. The account will remain the Island County Treasures Office for a three year period in lieu of the three year Maintenance Bond.

Approved in the regular meeting of the Board of Fire Commissioners February 11, 2010.

Paul E. Messner, Chair

Cheryl J. Engle

Cheryl J. Engle, Commissioner

Tom L. Smith

Tom L. Smith, Commissioner

Attest: *Kim Harpe*

Kim Harpe, District Secretary