

RESOLUTION No. 939
A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR APPROVAL
OF AN ALTERNATIVE BID PROCEDURE

WHEREAS, as per RCW 54.04.082, For the awarding of a contract to purchase any item, or items of the same kind of materials, equipment, or supplies in an amount exceeding fifteen thousand dollars per calendar month, but less than sixty thousand dollars per calendar month, exclusive of sales tax, the commission may, in lieu of the procedure described in RCW 54.04.070 and 54.04.080 requiring public notice to invite sealed proposals for such materials, equipment, or supplies, pursuant to commission resolution use the process provided in RCW 39.04.190. Waiver of the deposit or bid bond required under RCW 54.04.080 may be authorized by the commission in securing such bid quotations; and

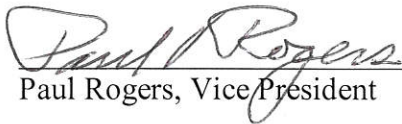
WHEREAS, the current District procurement policy adopted on April 26, 2016 under Resolution No. 899 of the Board of Commissioners established purchase authority limits per employment position at the District.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of Kittitas County PUD No.1 hereby authorizes the District to utilize the approved alternative procedure for purchasing material, equipment and supplies within established purchase authority up to \$60,000 utilizing the vendor list and required minimum number of quotes.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Commissioners of Kittitas County PUD No.1, have executed this Resolution of the Board of Commissioners on this 27th day of June 2017.



Shan Rowbotham, President



Paul Rogers, Vice President



Joe O'Leary, Secretary