



RESOLUTION NO. 22-01

**RESOLUTION TO ESTABLISH SMALL WORKS ROSTER PURSUANT TO RCW
39.04.155.**

A RESOLUTION of the PSERN Operator Board of Directors to establish a small works roster pursuant to RCW 39.04.155.

WHEREAS, RCW 39.04.155 provides authority for the PSERN Operator to establish a small works roster for the procurement of contracts for construction, building, renovation, remodeling, alteration, repair, or improvement of real property in accordance with the requirements of that statute; and

WHEREAS, RCW 39.04.155 requires the PSERN Operator to adopt a resolution implementing this authority.

NOW, THEREFORE, BE IT RESOLVED by the PSERN Operator Board of Directors as follows:

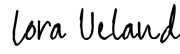
Section 1. The Executive Director is hereby authorized, consistent with the requirements of RCW 39.04.155(2)(a), to establish a small works roster for the procurement of contracts for construction, building, renovation, remodeling, alteration, repair, or improvement of real property in accordance with the requirements of that statute.

Section 2. If any portion of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution.

Section 3. This resolution shall take effect immediately upon its passage.

ADOPTED at the regular meeting of the PSERN Operator Board of Directors, this 27th day of January 2022.

**PSERN OPERATOR
KING COUNTY, WASHINGTON**

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[Lora Ueland], Chair