

**Presented and Adopted: Approval of WAS-8027-AA-BS  
KPMG Peat Marwick LLP**

**#00-72  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 5, 2000, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to WAS-8027-AA-BS, KPMG Peat Marwick LLP.

**Be it resolved that:**

The Board of Directors hereby approves WAS-8027-AA-BS, KPMG Peat Marwick LLP. Exercising option year two of this contract will provide annual audit services to the Office of the Chief Financial Officer. The option amount is \$300,000.00.

This resolution is effective immediately.

  
Secretary to the Board of Directors