

RESOLUTION ESTABLISHING TIME FOR HEARING

# 76

A Resolution of the Board of Commissioners of the East Wenatchee Water District specifying a time for public hearing on a proposed annexation to the present boundries of the East Wenatchee Water District.

WHEREAS, a petition for annexation of certain area to the East Wenatchee Water District has been presented to the Board of Commissioners in due and proper form in all respects, and

WHEREAS, pursuant to law, a public hearing to determine the desireability and public interest on such petition must be had, now therefore,

IT IS HEREBY ADOPTED AND APPROVED by the Board of Commissioners of the East Wenatchee Water District that Thursday, the 26<sup>th</sup> day of March, 1959 at 8:00 o'clock P.M. shall be held at the office of the East Wenatchee Water District on North Main Street, East Wenatchee, Washington, on the merits of the said petition. All interested persons may appear and voice approval or disapproval.

Be IT FURTHER RESOLVED that a Notice of this proposed hearing shall be published for at least one week prior to the date set for the hearing and a copy of said notice shall be posted at three public places within the area proposed for annexation.

Adopted by the Board of Water Commissioners of East Wenatchee Water District, Douglas County, Washington, at a regular meeting thereof this 26<sup>th</sup> day of February, 1959, by the unanimous vote of all of the said Commissioners.

J. H. Fralby  
President and Commissioner

Ed. Thomson  
Commissioner

Frank Johnson  
Commissioner

Attest:

Ed. Thomson  
Secretary, Board of Water Commissioners

A G R E E M E N T

THIS AGREEMENT, dated this 25<sup>th</sup> day of November, 1958, by and between the EAST WENATCHEE WATER DISTRICT, a municipal corporation, First Party, and DOUGLAS COUNTY FIRE DISTRICT NO. 2, a municipal corporation, Second Party, W I T N E S S E T H:

WHEREAS, there exists a mutual desire on the part of both parties to this agreement to assist the constituents of the respective parties living in the area served by the First Party to obtain an adequate supply of water for fire protection purposes, and

WHEREAS, the First Party will furnish a nationally recognized brand of fire hydrant, fittings and labor of installation, the cost thereof to be paid for by applicant in conformity with an agreement entitled "Application to and Contract with East Wenatchee Water District, for Installation of Fire Hydrant" a copy of which is attached hereto and made a part hereof, and

WHEREAS, the Second Party is willing and hereby agrees to pay an annual service charge for each of those fire hydrants presently installed or which may be installed in the future, subject to prior approval as to location by the Second Party, and

WHEREAS, an agreement is necessary in order to administer this program; now, therefore,

IT IS HEREBY AGREED between the First and Second Party as follows:

1. First Party agrees to encourage installation of fire hydrants in every reasonable manner, in such locations as approved by the Second Party, the cost of installation to be born by applicant.
2. Second Party agrees to pay to First Party upon presentation of properly executed vouchers in January of each year, an annual service charge for water, or potential use of water, through medium of fire hydrants installed or to be installed within the intent of this agreement, as follows:

For each of first 40 serviceable fire hydrants in use as of the first day of December - \$6.00 each

For each of the next 20 serviceable fire hydrants - \$5.00 each

For each of the next 10 serviceable fire hydrants - \$4.00 each

For all over 70 serviceable fire hydrants - \$3.00 each

Annual minimum payment - \$250.00

3. This agreement shall continue in effect from year to year, provided that at the expiration of five years from the date hereof, any party hereto may terminate its participation hereunder by giving the other party or parties whose interests are thereby affected at least twelve months written notice to that effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 25<sup>th</sup> day of November, 1958.

EAST WENATCHEE WATER DISTRICT

BY S. H. Fisher President

R. S. Sussman  
Secretary

DOUGLAS COUNTY FIRE DISTRICT NO. 2

BY F. M. McMill President

H. W. Boyd  
Secretary