

RESOLUTION No. 126

RESOLUTION ADOPTING ADDITIONS AND BETTERMENTS

WHEREAS, the District has previously adopted a comprehensive plan of additions and betterments, together with certain amendments thereto, and

WHEREAS at the present time certain additions should be made to said comprehensive plan due to the present and reasonably anticipated needs of the District, and

WHEREAS, these additions will have to be funded, through Warrants and Bonds, NOW THEREFORE:

IT IS HEREBY RESOLVED by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, that the comprehensive plan shall be Amended to provide for the following further specific items:

1. Office Equipment           \$20,000.00
2. Office Building           \$75,000.00
3. Capital Supplies         \$47,000.00

IT IS FURTHER RESOLVED THAT pending a specific bond issue to cover the costs of any of the foregoing additions and betterments, the District is authorized to draw Warrants for the payments of said expenses from the "Special Fund of the East Wenatchee Water District" as such was established and created by Special Resolution No. 122 adopted August 27, 1974. The warrants authorized herein together with those Warrants issued under date of October 11th and 25th are hereby incorporated and ratified pursuant to the terms of this resolution, all of which Warrants shall be redeemed from proceeds of issuance and sale of revenue bonds as authorized herein or from any of the appropriate sources available to the District

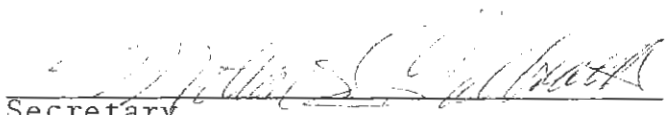
including the Special Fund previously established. All Warrants authorized or ratified hereby shall bear interest at the rate of 6% (six percent) per annum from date of presentation and registration until paid, which date shall be not more than one year from date of registration.

DATED this 29 day of October, 1974.

EAST WENATCHEE WATER DISTRICT  
DOUGLAS COUNTY, WASHINGTON

By: 

Attest:

  
Secretary.