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RESOLUTION NO. 218

A RESOLUTION AUTHORIZING EXPENDITURE OF 1976
BOND REVENUES TO UPGRADE THE TOWN OF ROCK
ISLAND'S WATER SYSTEM.

WHEREAS, the District received certain funds from the
1976 Special Construction Bond Revenues, and

WHEREAS, by Resolution 146, on page 6 thereof, the
District provided that:

" . . .an allowance of not to exceed \$60,000 for
such repairs, additions, and improvements to the
public water supply and distribution system of the
Town of Rock Island, Washington, or for the
acquisition of such District water facilities as
serve that town as the Board of Water Commissioners
of the District may hereafter authorize by
resolution, if any."

WHEREAS, the District has expended \$ 50,124.83 for
repairs, additions and improvements by replacing old meters
and old pipe within the Rock Island town system, and by drilling
a well and installing a pump together with a distribution
system that is outside of but connected to the existing Town
of Rock Island's system, and

WHEREAS, the District has, since June 17, 1976, been
operating the Town of Rock Island's water system under an
agreement of said date, and under the terms of that agreement
either the District or the Town may terminate the agreement
on 30 days notice, and

WHEREAS, the District believes that it is not economical
to continue to operate the Town's system under the terms of the
June 17, 1976 agreement (as amended on July 14, 1977) for the
property owners within the Town are not now bearing their
equitable share of the cost of the water system in violation
of R.C.W. 57.08.010;

NOW THEREFORE, BE IT RESOLVED

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1. That the expenditures above described by the District are hereby authorized and,
2. The District's manager is instructed to write to the Town Council of the Town of Rock Island, informing them that the District wishes to terminate the June 17, 1976 agreement in 30 days from the date notice of termination is received by the Town, or within 15 days after a revised agreement is submitted to the Rock Island Town Council, whichever occurs later. However, if the Town accepts the revised agreement, and enters into a written agreement with the District, then the District will continue to operate the Town's system under the terms of the revised agreement.
3. The District's bond counsel, Roberts, Shefelman, Lawrence, Gay & Moch, is authorized to prepare an agreement between the District and the Town to supercede the agreement of June 17, 1976, said agreement to be in full compliance with the bond covenants of both the District and the Town and with all pertinent statutes.

EAST WENATCHEE WATER DISTRICT

J. Clyde Ballard

J. CLYDE BALLARD

ATTEST:
Walt Hampton

WALT HAMPTON

ROCK ISLAND

EXPENDITURES FROM 1976 SPECIAL CONSTRUCTION FUND AND MAINTENANCE/
OPERATION FUND

Prepared by Chuch Moser, October 7, 1977

CAPITAL IMPROVEMENTS & BETTERMENTS

Meter Changeover	2,411.90	
New Well	7,100.70	
Well Pump	3,688.38	
Transmission Main	14,229.70	
Pumphouse	14,712.01	
Bacterial Analysis	22.50	
Chemical Analysis	85.00	
Public Notices	18.17	
State Sales Tax	1,476.90	
Trades for Wellsite	6,379.56	
		<u>\$50,124.83</u>