RESOLUTION NO. 113

RESOLUTION OF INTENT TO ESTABLISH UTILITY LOCAL IMPROVEMENT DISTRICT NO. 1

WHEREAS, on the 28th day of November, 1972, a plan was presented to the Board of Commissioners of East Wenatchee Water District, Douglas County, Washington, for the formation of a Utility Local Improvement District within the boundaries as described by Exhibit "A" attached hereto and by this reference made a part hereof; and

WHEREAS, the object of the establishment of such Utility

Local Improvement District as expressed in said plan was to place in
operation that portion of a comprehensive plan adopted by the Board of

Commissioners of said East Wenatchee Water District on the ______ day
of August, 1961, to wit: Resolution No. 23.4, which adopted the

Engineering Report as such final master plan, and as was amended in

July of 1963 and February of 1966 and August of 1972, all of which Resolutions and actions are by this reference made a part hereof; and

WHEREAS, the Board of Commissioners, pursuant to statute, have determined that 100 percent of the legal requirement of the area of land within the limits of the proposed Utility Local Improvement District have approved such plan; NOW, THEREFORE

IT IS HEREBY RESOLVED by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, that it is the intent of the said Commissioners to order the following improvement: The location, construction, installation and maintenance of a distribution system of domestic water to serve the property as described herein as part of the original overall comprehensive plan as amended providing for additions and betterments to the water system maintained by the District as set forth;

The exact detail of which is as follows:

1. A 12 inch water main in Eastmont Avenue from 15th Street Northeast to 5th Street Northeast.

- 2. A 14 inch water main in 5th Street Northeast from Eastmont Avenue to Baker Avenue.
- 3. An 8 inch, 10 inch, and 12 inch water main loop and fire hydrants in an easement located in Lots 22, 29, and 32, East Wenatchee Land Company's Plat of Section 11 and part of Section 2, Township 22 North, Range 20 EWM.

IT IS FURTHER RESOLVED by the Board of Commissioners, East Wenatchee Water District, Douglas County, Washington, that the number of the proposed Utility Local Improvement District will be No. 1;

IT IS FURTHER RESOLVED by the Board of Commissioners, East Wenatchee Water District, Douglas County, Washington, that the boundaries of the proposed Utility Local Improvement District No. 1 shall be as set forth in Exhibit "A" attached hereto; and

BE IT FURTHER RESOLVED that the cost of the improvements aforementioned is estimated at \$ 176,200, and that the total estimated proportionate amount of its cost which shall be borne by the property within the boundaries of said proposed Utility Local Improvement District shall be \$ 176,200; and

BE IT FURTHER RESOLVED by the Board of Commissioners, East Wenatchee Water District, Douglas County, Washington, that a public hearing on the formation of said proposed Utility Local Improvement District shall be held at 930 North Main, East Wenatchee, Washington, on the 25 day of December , 1972, at 500 pm. PST.

DATED this 28TF day of November, 1972.

and Justine

Attest:

- Mille Commence