

RESOLUTION NO. 114

CREATING UTILITY LOCAL IMPROVEMENT DISTRICT NO. 1

WHEREAS, on the 28th day of November, 1972, the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, duly adopted Resolution No. 113 setting forth the intention of said Board of the East Wenatchee Water District to place in operation that portion of a comprehensive plan adopted by the Board of Commissioners of said East Wenatchee Water District on the ~~14th~~ day of August, 1961, to-wit: Resolution No. 834, 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, applicable to the utility local improvement district hereinafter described as and to form a utility local improvement district to be known and designated as "Utility Local Improvement District No. 1 of the East Wenatchee Water District, Douglas County, Washington"; and

WHEREAS, said Resolution No. 113 has been duly published and notice has been given that a public hearing on the formation of the proposed utility local improvement district would be held before the Board of the East Wenatchee Water District at 8:00 p.m. PST on the 26th day of December, 1972 at 930 North Main, East Wenatchee, Washington; and

WHEREAS, said hearing has been duly and regularly held at the aforesaid time and place before this Board and the Board of the East Wenatchee Water District has heard all persons desiring to be heard on the matters affecting the formation of the proposed Utility Local Improvement District No. 1, but that the protests were less than that required by law to prevent the formation of said Utility Local Improvement District No. 1; and

WHEREAS, it appears proper that the proposed improvement consisting of location, construction, installation and maintenance of a distribution system of domestic water to serve the property as designated 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, be ordered and that Utility Local Improvement District No. 1 be created, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE EAST WENATCHEE WATER DISTRICT, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1: That portion of a general comprehensive plan for a distribution system of domestic water for the District as adopted by the Board of Commissioners of the East Wenatchee Water District on the ____ day of August, 1961, to-wit: Resolution No. _____, 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, applicable to the utility local improvement district hereinafter described, as more particularly set forth in Exhibit A attached hereto and by this reference made a part hereof, is hereby ordered to be acquired, constructed and installed.

Section 2: There is hereby created a utility local improvement district to be known and designated as "Utility Local Improvement District No. 1 of the East Wenatchee Water District of Douglas County, Washington", the boundaries thereof being fully described and set forth in Exhibit A attached hereto and by this reference made a part hereof.

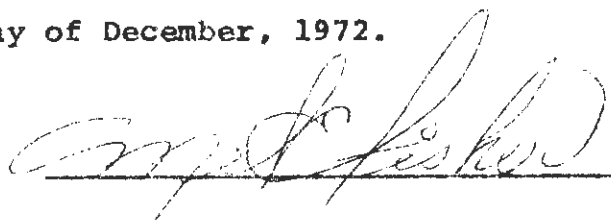
Section 3: The total estimated cost and expense of said improvement is hereby declared to be not more than \$176,200 to be met and defrayed from the proceeds of the property assessments in the sum of \$176,200 and the balance from the general unexpended

funds of the District, which assessments shall be assessed against the property within Utility Local Improvement District No. 1 specifically benefited by such improvement, and the balance of such cost by such improvement.

The Board finds that all of the land included in said utility local improvement district will be specially benefited by the creation thereof and by the improvement above set forth.

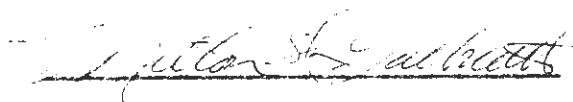
Section 4: Inasmuch as the nature of the improvement is such that the special benefits conferred on the property included in the utility local improvement district would not be fairly reflected by the use of the zone-and-termini method of assessment, assessments shall, therefore, be made against the property within the said Utility Local Improvement District No. 1 in accordance with the special benefits that will be derived from the improvement without regard to the zone-and-termini method.

ADOPTED by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof this 26th day of December, 1972.



A handwritten signature in cursive script, appearing to read "M. J. Fisher", is written over a horizontal line.

Attest:



A handwritten signature in cursive script, appearing to read "L. J. Albert", is written over a horizontal line.