

RESOLUTION NO. 465

**EMERGENCY RESOLUTION TO INSTALL WATER MAIN ON SR-28
DUE TO WSDOT PROJECT IMPACTS**

WHEREAS, the East Wenatchee Water District was recently notified by the Washington State Department of Transportation (WSDOT) that the District's franchised facilities need to be relocated to accommodate their SR-28 highway channelization projects at 15th, 19th, 23rd, and 27th Streets N.E., including and new storm water system at 15th Street N.E. and,

WHEREAS, the area is currently served with a 2", 4", 8", and 10" water mains located within the Washington State Department of Transportation right-of-way and,


WHEREAS, the WSDOT needs these facilities relocated before May 25, 1998, in order to commence with their highway project and,

WHEREAS, the WSDOT did not provide adequate notice and information to the District so project plans and specifications could be prepared by the District's Engineer and the project bid and constructed prior to the required May 25, 1998, dead line and,

WHEREAS, it is deemed to be in the best interest of the Water District to declare this project as an Emergency and proceed to complete the project in a timely manner with Water District personnel, and equipment and labor , as needed, from a local contractor.

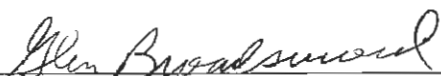
NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, that Resolution No. 465 is hereby declared an Emergency and further authorizes the manager to proceed with whatever is necessary to install the water main, prior to WSDOT's highway project.

ADOPTED, this 17th day of March, 1998, by the BOARD OF COMMISSIONERS of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.



Larry Witte, President

ATTEST:



Glen Broadsword, Secretary