RESOLUTION NO. 568

RESOLUTION ACCEPTING HIGHLINE CENTER

WHEREAS, the East Wenatchee Water District has entered into a Developer Extension Agreement for the following plat, and

WHEREAS, the following developer extension has been completed, inspected and recommended for acceptance:

Highline Center

WHEREAS, the above utility system extension has been inspected by both the District's engineer and manager and said plat and/or extension has been conveyed to the District by Bill of Sale and a two year warranty bond has accompanied each plat, together with necessary easements as required with respect to such facilities as called for in the Developer Extension Guidelines,

BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District, that the herein described project is formally accepted as complete.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 18th day of January 2006.

Matt Warner, President

ATTEST:

Mike McCourt, Secretary