

RESOLUTION NO. 573

RESOLUTION ACCEPTING A PETITION FOR ANNEXATION OF PROPERTIES LOCATED NEAR PANGBORN MEMORIAL AIRPORT

WHEREAS, the Board of Commissioners has received a Petition for Annexation into the East Wenatchee Water District (the "District") of Douglas County, Washington as signed by the property owners set forth therein as CDL Developments et. al., a real property described as Exhibit "A" in the Petition, a true and correct copy which attached hereto Exhibit No. 1 (the "Petition");

WHEREAS, the Board of Commissioners of the District hereby find and are satisfied that the Petition complies with and meets the requirements for annexation at RCW 57.24.070-.100 and, accordingly, hereby determine to entertain the Petition, fix the date for thereon, and cause proper notice to be published regarding the hearing all as set forth at RCW 57.24.080; AND,

WHEREAS, the Board of Commissioners of the District, as the lead agency for the annexation proposal described in the attached Petition under RCW 43.21C.030, will make a threshold determination as to any significant environmental affect and resulting impact statement and address such determination at said public hearing.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, as follows with reference to the attached Petition for Annexation:

(1) The District hereby accepts, concurs and is satisfied with the Petition for Annexation submitted by the property owners described therein all as set forth on the Petition which is attached hereto as Exhibit No. 1, and hereby orders and directs that proper Notice of Hearing of the Petition be published pursuant to RCW 57.24.080.


(2) The District hereby orders and directs that all expense of publication and posting of the hearing notice shall be born by the signers of the Petition for Annexation.

(3) The District based on sufficient consideration and evaluation of all environmental factors hereby propose a threshold determination of non-significance for the Petition for Annexation under RCW 43.21C.030 (the "DNS"), hereby orders and directs that said DNS as signed by the District's General Manager Greg Brizendine be submitted to the Douglas County Boundary Review Board which will review under RCW 36.93.090, all other interested entities as required by WAC 197-11-340, and addressed at the Public Hearing as said in and established pursuant to this Resolution.

APPROVED, RATIFIED AND ADOPTED this 6th day of September, 2006, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


Matt Warner, President

ATTEST:


Mike McCourt, Secretary