

ORIGINAL

RESOLUTION NO. 585

UPDATING SIX-YEAR CIP PLAN

WHEREAS, the District is required by the State Department of Health to prepare a six-year CIP plan consistent with and concurrent to Douglas County's Growth Management Plan for the Greater East Wenatchee Urban Area, and

WHEREAS, the District completed its Comp Plan in 2006 and it is still valid, and


WHEREAS, local government agencies have modified their project schedules, and

WHEREAS, District infrastructure improvement priorities have been re-prioritized, and

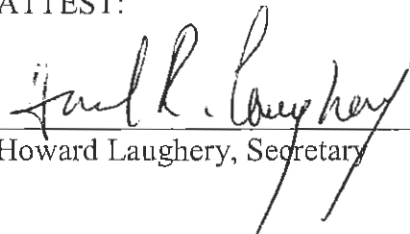
WHEREAS, this updated CIP will align with the District's updated financial model, and

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District that its current six-year CIP plan is approved for the updates as recommended for staff and its engineers.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 21st day of November, 2007.


Glen Broadsword, President

ATTEST:


Howard Laughery, Secretary