

**RESOLUTION ACCEPTING A PETITION FOR ANNEXATION OF
PROPERTIES LOCATED NEAR 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 owners, for the 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 hearing 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 under RCW 43.21C.030 for the annexation proposal described in the attached Petition, will make a threshold determination as to any significant environmental effect 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:

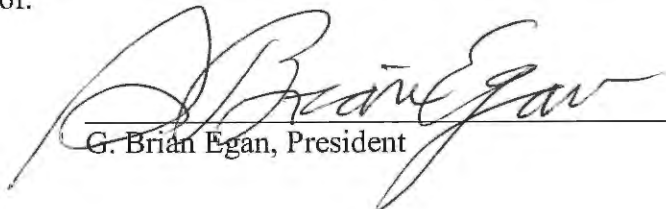
(1) The District hereby accepts, concurs and is satisfied with the Petition for Annexation submitted by the property owners described therein all as set forth on the Petition which is attached hereto as Exhibit No. 1, and hereby orders and directs that proper Notice of Hearing of the Petition be published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

(2) The District hereby orders and directs its General Manager to submit its Notice of Intention to Annex pursuant to RCW 36.93.090 to the Douglas County Boundary Review Board.

(3) 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.

(4) The District based on sufficient consideration and evaluation of all environmental factors hereby adopt a threshold determination of non-significance for the Petition for Annexation under RCW 43.21C.030 (the "DNS"), and hereby orders and directs that said DNS as signed by the District's General Manager, Vince Johnston and this Resolution No. 678 be submitted pursuant to RCW 57.24.001 to the Douglas County Boundary Review Board which will potentially review the same 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 April, 2016, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


G. Brian Egan, President

ATTEST:

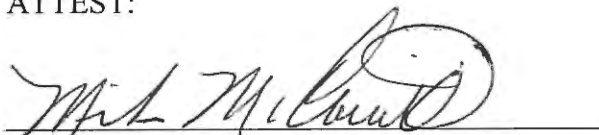

Mike McCourt, Secretary

EXHIBIT A

Legal Description: A portion of the northeast quarter of Section 9 and a large portion of section 10, Township 22N, Range 21E. Area is approximately 1 mile northeast of Pangborn Airport

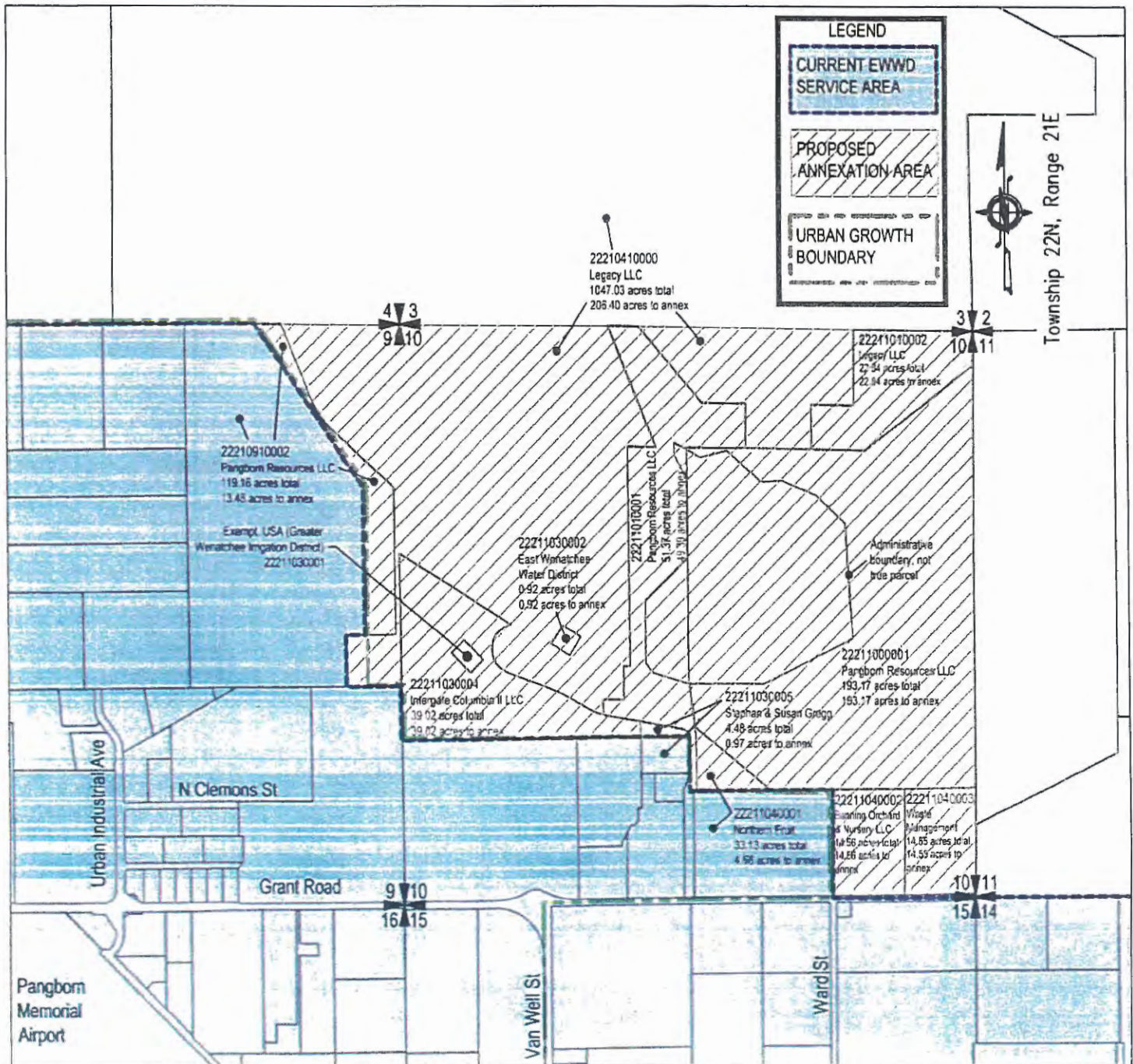
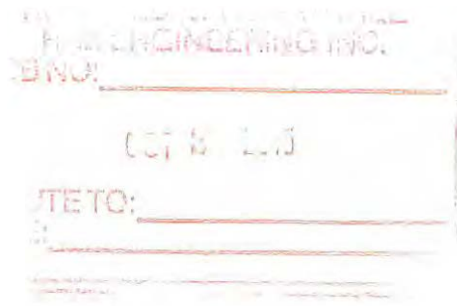


EXHIBIT 1



To: East Wenatchee Water District Commissioners
692 Eastmont Avenue
East Wenatchee, WA 98802

Dear Water District Commissioners


The owner of the parcel listed below wishes to petition to be incorporated into the East Wenatchee Water District service area boundary.

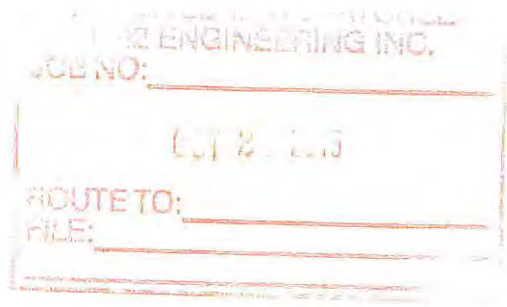
Parcel Number	Acres Total	Acres to annex (approx)	Owner
22211030005	4.48	0.97	Stephan & Susan Gregg
Total	4.48	0.97	

A portion of this parcel is already within the District's current service area. Annexation is requested for that portion currently outside of the service area.

Attached is a map showing the area of the proposal. Thank you for your consideration.

Sincerely,


Stephan and Susan Gregg
4499 Grant Road
East Wenatchee, WA 98802



To: East Wenatchee Water District Commissioners
692 Eastmont Avenue
East Wenatchee, WA 98802

Dear Water District Commissioners

The owner of the parcel listed below wishes to petition to be incorporated into the East Wenatchee Water District service area boundary.

Parcel Number	Acres Total	Acres to annex (approx)	Owner
22211040001	33.92	4.68	Northern Fruit Co.
Total	33.92	4.68	

A portion of this parcel is already within the District's current service area. Annexation is requested for that portion currently outside of the service area.

Attached is a map showing the area of the proposal. Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Ryan Vickery". The signature is written over a horizontal line.

Ryan Vickery
NORTHERN FRUIT CO.
P.O. Box 1986
Wenatchee, WA 98807

2017/08/14
1:27 PM
BYO:

To: East Wenatchee Water District Commissioners
692 Eastmont Avenue
East Wenatchee, WA 98802

Dear Water District Commissioners

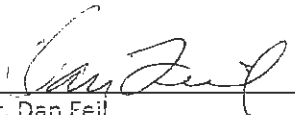
The owner of the parcels listed below wishes to petition to be incorporated into the East Wenatchee Water District service area boundary.

Parcel Number	Acres Total	Acres to annex (approx)	Owner
22210910002	119.16	13.48	Pangborn Resources LLC
22211000001	193.17	193.17	Pangborn Resources LLC
22211010001	51.37	49.39	Pangborn Resources LLC
Total	363.70	256.04	

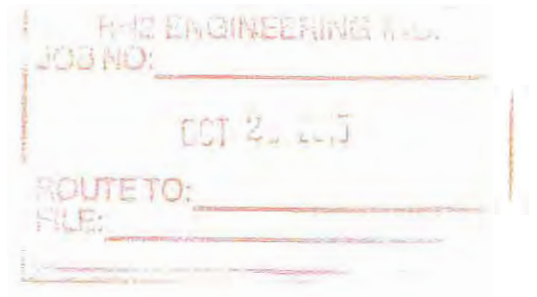
Portions of Parcels 2221091002 and 22211010001 are already within the District's current service area. Annexation is requested for those portions currently outside of the service area.

Attached are three maps, one for each parcel, showing the area of the proposal. Thank you for your consideration.

Sincerely,



Mr. Dan Feil
PANGBORN RESOURCES, LLC
2115 N. Ashland Ave
East Wenatchee, WA 98802



To: East Wenatchee Water District Commissioners
692 Eastmont Avenue
East Wenatchee, WA 98802

Dear Water District Commissioners

The owner of the parcel listed below wishes to petition to be incorporated into the East Wenatchee Water District service area boundary.

Parcel Number	Acres Total	Acres to annex (approx)	Owner
22211040002	14.56	14.56	Banning Orchard & Nursery LLC
Total	14.56	14.56	

The entire parcel is outside of the District's current service area. Annexation is requested for this property.

Attached is a map showing the area of the proposal. Thank you for your consideration.

Sincerely,

Mr. Ted Banning
BANNING ORCHARD & NURSERY LLC
1539 NE 3rd Street
East Wenatchee, WA 98802

To: East Wenatchee Water District Commissioners
692 Eastmont Avenue
East Wenatchee, WA 98802

Dear Water District Commissioners

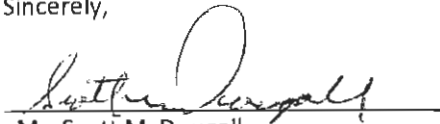
The owner of the parcels listed below wishes to petition to be incorporated into the East Wenatchee Water District service area boundary.

Parcel Number	Acres Total	Acres to annex (approx)	Owner
22210410000	1047.03	206.40	Legacy LLC
22211010002	22.84	22.84	Legacy LLC
Total	1069.87	229.24	

Only a portion of Parcel 22210410000 falls within the proposed annexation area. Parcel 22211010002 is entirely within the proposed annexation area.

Attached are two maps, one for each parcel, showing the area of the proposal. Thank you for your consideration.

Sincerely,



Mr. Scott McDougall
LEGACY, LLC
305 Olds Station Road
Wenatchee, WA 98801