

**RESOLUTION NO. 746**

**APPROVE CERB FUNDING FOR 2021**

WHEREAS, the Community Economic Revitalization Board (CERB) was created as a state board in 1982 pursuant to RCW 43.160, and

WHEREAS, CERB funds are available to support economic development projects which are ready to implement and for which jobs are to be created or retained; and

WHEREAS, the East Wenatchee Water District ("District") believes it to be in the best interests of the District, its ratepayers and the broader community for the District to apply for CERB funding to assist in the development of a series of industrial parcels in East Wenatchee (the "Development"); and

WHEREAS, the Development represents a commitment of private resources toward enhancing the vitality of the area and expansion of economic and employment opportunities in East Wenatchee, together with increased tax revenues for the District and is consistent with the purposes of CERB, and

WHEREAS, the District will comply with all applicable conditions to receive CERB funding, including all federal and state regulations generally and federal and state regulations and requirements related to the environmental impact of the Development; and

WHEREAS, the Development will not result in the transfer/relocation of jobs from part of the State of Washington to another; and

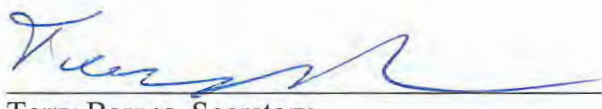
WHEREAS, the District hereby finds that it would be advantageous to the community, its ratepayers and the District for an application to be submitted for CERB funding related to the Development as said funds will promote economic development within East Wenatchee.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District does authorize that the District apply for CERB funding related to the Development in the amount of \$1,797,975.00. The District manager is authorized to apply and provide all information necessary to the application.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 20th day of January 2021.

  
Tracy Petersen, President

ATTEST:

  
Terry Barnes, Secretary