

RESOLUTION NO. 119

RESOLUTION AUTHORIZING CONSTRUCTION OF NEW BUILDING

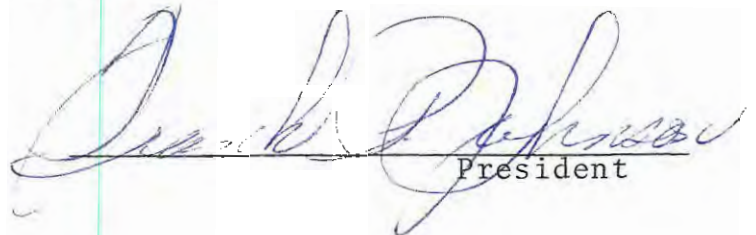
WHEREAS, the Board of Commissioners of the East Wenatchee Water District have presently adopted a plan of Additions and Betterments consisting of certain pumps, pipes and distribution facilities necessary to the operation of the District, and

WHEREAS, the District's present office facilities are totally inadequate and inappropriately located, and the comprehensive plan should be amended to provide for a new office building at 9th and Eastmont Streets in East Wenatchee, Washington, and

WHEREAS the District's property located at such address is appropriately situated and eminently proper for the construction of the new office building consistent with their present use and long-range needs, NOW, THEREFORE:

IT IS HEREBY RESOLVED by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, that the bid of Richard A. Johnson of Richard A. Johnson & Company, Inc. for the sum of \$74,275.00 for the construction of a new office building be and the same is hereby approved and accepted as a necessary and proper addition to the general comprehensive plan.

DATED this 24th day of July, 1974 at a regular meeting of the Board of Commissioners of the East Wenatchee Water District.

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary

GRANT OF EASEMENT

THE GRANTORS, MISSION VIEW DEVELOPERS INC., for and in consideration of one dollar (\$1.00) and the consideration that the existing water mains be moved to a 10 foot utility easement along the west side of Lots 1 and 2, Block 3, Mission View Heights 1, in the event that it becomes necessary to make frequent repairs or that the mains be moved to the above described easement in any event before January 1, 1992.

The receipt of which is hereby acknowledged, conveys and warrants to the EAST WENATCHEE WATER DISTRICT, a municipal corporation, an easement for right of way purposes over, across and under the following described real estate, situated in the County of Douglas, State of Washington:

10 foot easement being 5 feet on either side of the following described centerline:  
Beginning at a point on the North line and 17 feet East of the Northwest corner of Lot 1 Block 3 Missionview Heights, Addition to Douglas County, Washington; thence running Southwesterly a distance of 60 feet to a point where it traverses into a 10 foot utility easement on the West side of said Lot 1.

A 10 foot easement being 5 feet on eith side of the following described centerline:  
Beginning at a point on the North line and 26 feet East of the Northwest corner of Lot 1, Block 3 Missionview Heights Addition to Douglas County, Washington; and running Southwesterly for a distance of 200 feet to a point where it traverses into a 10 foot utility easement on the West side of Lot 2, of the above described Subdivision.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1971.

MISSIONVIEW DEVELOPERS INC.

\_\_\_\_\_  
ROGER J. DORNER, PRESIDENT

\_\_\_\_\_  
JAMES C. MITCHELL, SECRETARY

*Signed 9-28-71  
refer to minutes page 129*