

RESOLUTION NO. 380

DECLARING AN EMERGENCY AND APPROVING ENGINEERING SERVICE CONTRACT

WHEREAS, The EAST WENATCHEE WATER DISTRICT has sustained a serious loss in capacity due to the collapse of a well at 23rd Street, N.E., and

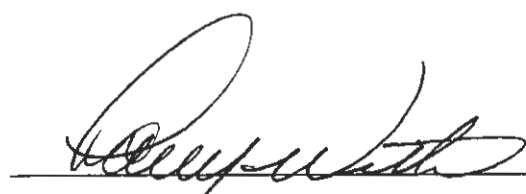
WHEREAS, the DISTRICT needs to consider alternative sources of water, including but not limited to connection to the regional water system, drilling new wells on DISTRICT owned property, acquiring new property in order to drill new wells, and/or enlarging the pumping capacity at existing wells on 19th Street, N.E., and

WHEREAS, the DISTRICT will have immediate need for additional water,

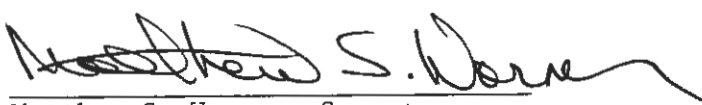
NOW THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

That a state of emergency exists pursuant to RCW 39.80.060, and that the DISTRICT needs to obtain the services of a hydrological engineer to evaluate the various alternatives to obtaining water. NOW THEREFORE, based upon this declared emergency, the DISTRICT has determined that the most qualified engineer to handle the initial study and proposed option on this matter is Randy Asplund of the firm of Munson Engineers. The Manager of the DISTRICT is hereby directed to retain the services of said engineer for the limited purposed as expressed above.

ADOPTED, this 7th day of May 1990, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof.

  
Larry D. Witte, President

ATTEST:

  
Matthew S. Warner, Secretary  
/ej