

JOINT RESOLUTION

E.W.W.D. NO. 409 D.C.S.D. #1 NO. 729

PLEDGE FOR STREET WIDENING AT NEW OFFICE BUILDING

WHEREAS, the Boards of Commissioners of East Wenatchee Water District (E.W.W.D.) and Douglas County Sewer District No. 1 (D.C.S.D.#1) have previously agreed to jointly construct and occupy a new office complex located at 692 Eastmont Avenue, East Wenatchee, Washington, from which to serve their customers on a day-to-day basis, and

WHEREAS, both boards having agreed to become joint owners of a new office complex, plans and specifications were drawn by the architect, M.J. Neal Associates, Wenatchee, Washington, and bids were called for in September of 1993, and

WHEREAS, having complied with the proper statutes in calling for and accepting bids for the joint office complex, both boards awarded a construction contract to Hale & Long General Contractors on October 6, 1993, and

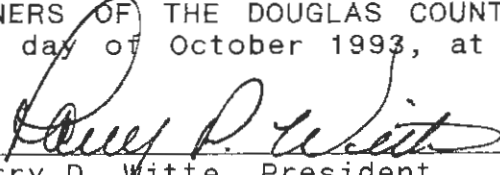
WHEREAS, the Douglas County Public Works Department requires, as a condition to the issuance of a building permit, the dedication of ten feet of property along both sides of Eastmont Avenue for future street widening, and

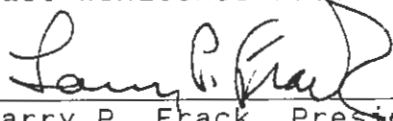
WHEREAS, the Douglas County Public Works Department requires, as a condition to the issuance of a construction permit, that a fund be established by the joint owners for the financing of future street widening along Eastmont Avenue in lieu of constructing street improvements to Eastmont Avenue, including paving, curb and gutter, sidewalk and drainage, and

WHEREAS, the Douglas County Public Works Department has established that the fixed amount of \$7,000.00 is required to be set aside as the joint owners' obligation for the financing of the future widening of Eastmont Avenue, which amount is calculated based on 165 feet of property frontage at 692 Eastmont Avenue; and which amount will be paid by each district as previously agreed in the Interlocal Joint Venture Agreement (E.W.W.D.=54%, D.C.S.D.#1=46%),

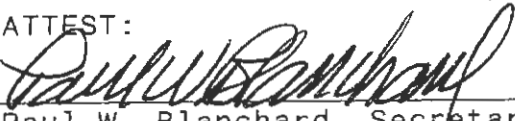
THEREFORE, be it HEREBY RESOLVED by both the BOARDS OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT (E.W.W.D.) and the DOUGLAS COUNTY SEWER DISTRICT NO. 1 (D.C.S.D.#1) that a fixed amount of \$7,000.00 is hereby set aside and pledged to Douglas County for the future widening of Eastmont Avenue.

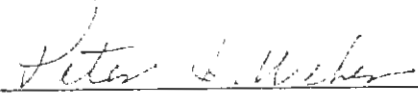
ADOPTED by the BOARD OF COMMISSIONERS OF THE EAST WENATCHEE WATER DISTRICT this 20<sup>th</sup> day of October 1993, and by the BOARD OF COMMISSIONERS OF THE DOUGLAS COUNTY SEWER DISTRICT NO. 1 this 20<sup>th</sup> day of October 1993, at a their regular meetings thereof.

  
Larry D. Witte, President  
East Wenatchee Water District

  
Larry P. Frack, President  
Douglas County Sewer District No. 1

ATTEST:

  
Paul W. Blanchard, Secretary  
East Wenatchee Water District

  
Peter J. Weber, Secretary  
Douglas County Sewer District No. 1