

RESOLUTION NO. 428

CONNECTING TO DISTRICT WATER SYSTEM

WHEREAS, the District from time to time, is asked by individuals or developers who are contemplating an extension of the District's water system to serve a major land development which will require a substantial amount of water and information, to include capacity for fire flow, before their project can be brought before the various agencies for their respective comments, and

WHEREAS, the District has experienced a great deal of time spent in providing this information, and the District has no means of recovering their costs involved, and

WHEREAS, it is of utmost importance when assuring the developer the availability of water, it is essential that the District's Consulting Engineer be involved in providing a hydraulic analysis of the water system to assure a certain flow criteria is met, to include fire flow, as well as other standards that meet District's specifications prior to giving water availability approval, and

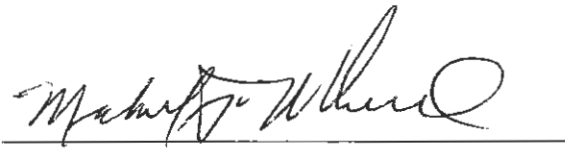
WHEREAS, our legal counsel plays an important role in providing legal assistance with the various language that must be incorporated into the Developer Extension Agreement, which is signed by both the District and the Developer prior to the project going to bid or construction, and

WHEREAS, it is necessary for the District to conduct a feasibility study whenever: (1) the facilities required to be constructed to provide service to a Developer cannot be identified without investigation, or (2) the Developer requires more accurate evaluation of the cost of obtaining services, or (3) alternative methods for extending service are to be evaluated, or (4) there is a need to determine agency approval, or (5) other measures that require considerable time involved on the part of the District.

NOW THEREFORE, BY IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, that effective upon the signing of this resolution, future developers will be required to pay for the services necessary in determining the availability of water and feasibility of providing service. The District's expense in performing all work to determine the feasibility of providing water service shall be paid by the developer. The District will proceed with such work when authorized in writing by the Developer. Such authorization shall be accompanied by a deposit to cover all anticipated District

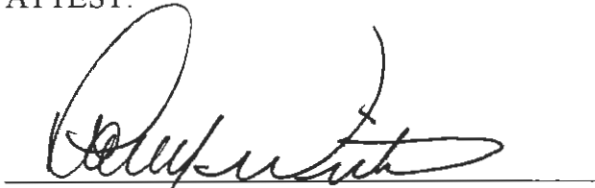
costs. The amount of deposit will be at the sole discretion of the manager and when a final determination has been made, approval of water will then be granted and any amount of moneys remaining after all costs, will be refunded to the developer. All feasibility studies and supporting engineering and legal work are the property of the District.

ADOPTED, this 20th day of April, 1995, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.



Michael T. McCourt, President

ATTEST:



Secretary/Treasurer

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