

**EAST WENATCHEE WATER DISTRICT
RESOLUTION NO. 430**

A FINAL RESOLUTION approving annexation of area of land contiguous with the District boundaries, being a portion of Section 36, in Township 23, Range 20 East W.M., after hearing, approved by the Douglas County Boundary Review Board and/or Douglas County Legislative Body

WHEREAS, the Board of Commisisoners heretofore adopted Resolution No. 419 accepting and concurring in a petition for annexation of an area of land contiguous to the District, being a portion of the northeast quarter of Section 36, in Township 23, Range 20 east W.M., and fixed the time and the place for hearing thereon; and notice of the adoption of said resolution and of said time and place of hearing was duly and regularly published and posted in the manner provided by law; and said hearing was duly called and regularly held on September 1, 1994, at 4:00 o'clock p.m., at the District Office, 692 Eastmont Avenue, East Wenatchee, Washington, 98802; and all interested parties having had an opportunity to be heard, and no one did appear; and

WHEREAS, it appears to this Board of Commissioners that the land area proposed to be annexed, is contiguous to the boundaries of this District and that the annexation of the same will be conducive to the public health, welfare and convenience, and will be of special benefit to the land included within the boundaries of such area proposed to be annexed, and it is in the best interest of the District that such annexation be approved; and whereas the Douglas County Boundary Review Board has reviewed and approved said annexation, now, therefore,

BE IT RESOLVED, that the Board of Commissioners hereby finds that all of the land described within the area proposed to be annexed, to wit, the lands described on Exhibit A and shown on attached maps annexed hereto and made a part hereof by this reference as though set forth herein in full and situated in Douglas County, Washington, the same County in which this District is located, and is contiguous to the boundaries of this District; and that the annexation of such lands to this District will be conducive to the public health, welfare and convenience of such lands, and such lands will be specially benefited by annexation to this District; and the annexation of such lands be and is hereby approved and has met the approval of the Douglas County Boundary Review Board.

PASSED BY THE BOARD OF COMMISSIONERS OF EAST WENATCHEE WATER DISTRICT OF DOUGLAS COUNTY, WASHINGTON, at its regular meeting held August 3, 1995.


MICHAEL MCCOURT, President

ATTEST:


GLEN BROADSWORD, Secretary