

RESOLUTION NO. 442

**TERMINATING THE AGREEMENT BETWEEN THE CITY OF
ROCK ISLAND AND THE EAST WENATCHEE WATER DISTRICT**

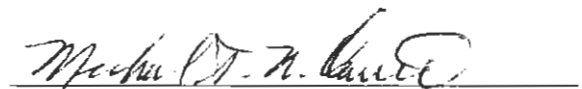
WHEREAS, the East Wenatchee Water District and the City of Rock Island entered into an Agreement dated February 13th, 1979, whereby the Water District would assist the City with the Maintenance and Operations of a well for domestic use, as well as transmission and distribution facilities of which funds were paid for by the East Wenatchee Water District; and

WHEREAS, the City and the District entered into a Real Estate Contract, whereby the City would pay to the District, monthly payments of \$422.00 with interest at 7 1/2% per annum until which time said contract was paid in full; and

WHEREAS, the District received from the City a check in the amount of \$10,210.70 on December 19th, 1995, thereby satisfying both the Real Estate Contract and the Agreement between the parties.

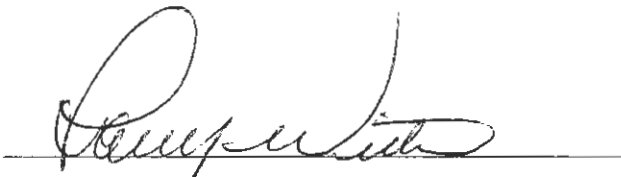
NOW THEREFORE, be it HEREBY RESOLVED that the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT instructs the Manager to work with the District's legal counsel to properly release that certain Real Estate Contract and Agreement between the parties recorded in the Douglas County Auditor's office.

ADOPTED, this 7th day of March, 1996, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.



Michael T. McCourt, President

ATTEST:



Larry D. Witte, Secretary/Treasurer

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