

RESOLUTION NO. 443

RE-ADOPTING CAPITAL FACILITIES PLAN UNTIL DISTRICT'S
NEW PLAN IS COMPLETED IN JUNE, 1996

WHEREAS, The East Wenatchee Water District is applying for an Emergency Loan through the Public Works Trust Fund for the purpose of installing a chlorination system throughout the District, as directed by the Department of Health and,

WHEREAS, the District's current Capital Facilities Plan was written and adopted in 1989 by the Board of Commissioners and does not meet the guidelines to qualify for funds, as established by the Public Works Trust Fund and,

WHEREAS, the matter was discussed with the Board of Commissioners at their regular scheduled open meeting held on March 14, 1996 and it was unanimously agreed that the present plan would be re-adopted and approved, as an interim plan, pending the completion of the draft plan currently being written by the Districts engineer.

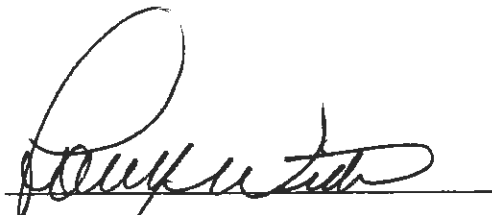
NOW THEREFORE, be it HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT that the current plan is the Official Capital Facilities Plan and the District will continue to utilize said plan until the new plan is finalized and approved by the Department of Health, scheduled for completion in June, 1996.

ADOPTED, this 14th day of March, 1996, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.



Mike McCourt, President

ATTEST:



Larry Witte, Sec/Treas