

RESOLUTION NO. 447

DECLARING AN EMERGENCY RESOLUTION FOR A ROAD CROSSING
FOR FUTURE WATER MAIN IMPROVEMENTS AT 5TH AND EASTMONT AVENUE

WHEREAS, the East Wenatchee Water District Board of Commissioners have verbally approved a six year Capital Improvements Program for Betterment's and Improvements to the District distribution system and,

WHEREAS, one of the recommended improvements was to establish a new pressure zone so water could be moved to different areas of the District, thereby providing a better service to it's customers and,

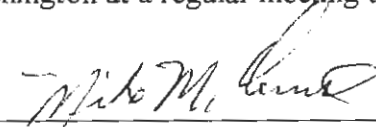
WHEREAS, one of the recommended improvements within this particular pressure zone was to install a booster pump station with related pipe and fittings adjacent to the irrigation canal in the vicinity of 5th and Eastmont Avenue and,

WHEREAS, a letter was received from Douglas County Land and Transportation Services on June 10th, 1996, informing the District their plans were to install an asphalt overlay on Eastmont Avenue on June 26th and if any improvements were contemplated by the District, those should be accomplished immediately, as they would place a five year moratorium on Eastmont Avenue whereby open cutting the street would be prohibited and,

WHEREAS, time did not permit the District to obtain quotes from contractors on the Small Works Roster for the road crossing and time was of the essence to complete the project in a timely manner prior to the asphalt overlay.

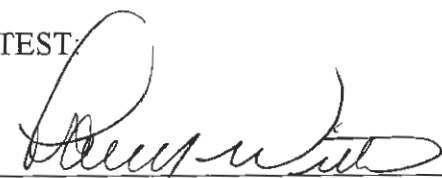
NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Commissioners of the EAST WENATCHEE WATER DISTRICT that Resolution No. 447 is hereby declared an emergency and further authorized the manager to proceed with Water District personnel to accomplish whatever is necessary to install the amount of pipe and related fittings for the necessary road crossing, prior to the overlay of asphalt on Eastmont Avenue.

ADOPTED, this 24 th day of July 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, Secretary/Treasure

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