

RESOLUTION NO. 474

**RESOLUTION ESTABLISHING A LOCAL FACILITIES CONNECTION
CHARGE FOR THE
SR28/SW 3RD STREET CARRIERS**

WHEREAS, the East Wenatchee Water District has on November 3rd 1994, in Resolution Number 421, established a connection charge for local facilities for District constructed water facilities; and

WHEREAS, the District has completed construction in 1997, a 18-inch diameter carriers in SR28 and SW 3rd Street across the State Highway 28, which was part of its six-year Capital Improvement Plan (CIP); and

WHEREAS, specific properties have been directly benefited by this project through the upsizing or installation of water mains by which domestic and/or fire flow water serviced can be provided; and

WHEREAS, the cost of this project was paid for through the rates and charges of the District; and

WHEREAS, the subject properties can be shown to have benefited by the installation of these carriers through the future ability to place future water mains in the carriers without open cutting or tunneling under the highway; and

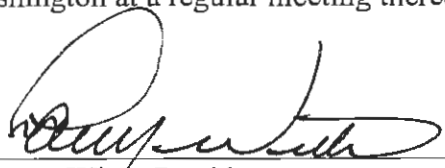
WHEREAS, the method of determining the connection charge has been determined by the District's Engineer and reviewed by the District's Manager to be on the per acre of developed property basis; and

WHEREAS, the District's Engineer has determined the benefited area to be those properties in the vicinity of the carriers that will benefit or have the potential to benefit from the subject carriers project as shown on Exhibit A; and

WHEREAS, the District Engineer has prepared a summary of the project costs for the installation of the subject project and such costs include all indirect costs including administrative, engineering and legal fees and said costs have been reviewed by the District's Manager and verified by the District's Accountant as shown in Exhibit B; and

NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, hereby deem it to be in the best interest of the District to establish a local facilities charge for the District installed facilities for all properties directly benefiting from the installation of District funded facilities in connection with this SR28/SW 3rd Street project, as shown in Exhibit A, and based on the costs as presented in Exhibit B, for the amount of \$1,591.40 per acre. For 10 years, said charge shall bear interest at 10 percent per annum, for the purposes of determining the total connection charge amount, from the date of adoption of this resolution. Said connection charge shall be payable to the District at the time the property is: 1.) The purchase of a water meter or, 2.) A new line extension by a particular owner is completed, benefiting his property. (Adjoining properties not involved in the extension will not be required to pay their fee at that time.)

ADOPTED, this 5th day of November 1998, by the BOARD OF COMMISSIONERS of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


Larry Witte, President

ATTEST:

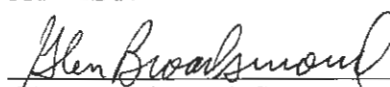

Glen Broadsword, Secretary

EXHIBIT B

EAST WENATCHEE WATER DISTRICT RIVERVIEW DRIVE LOCAL FACILITIES CHARGE CALCULATION

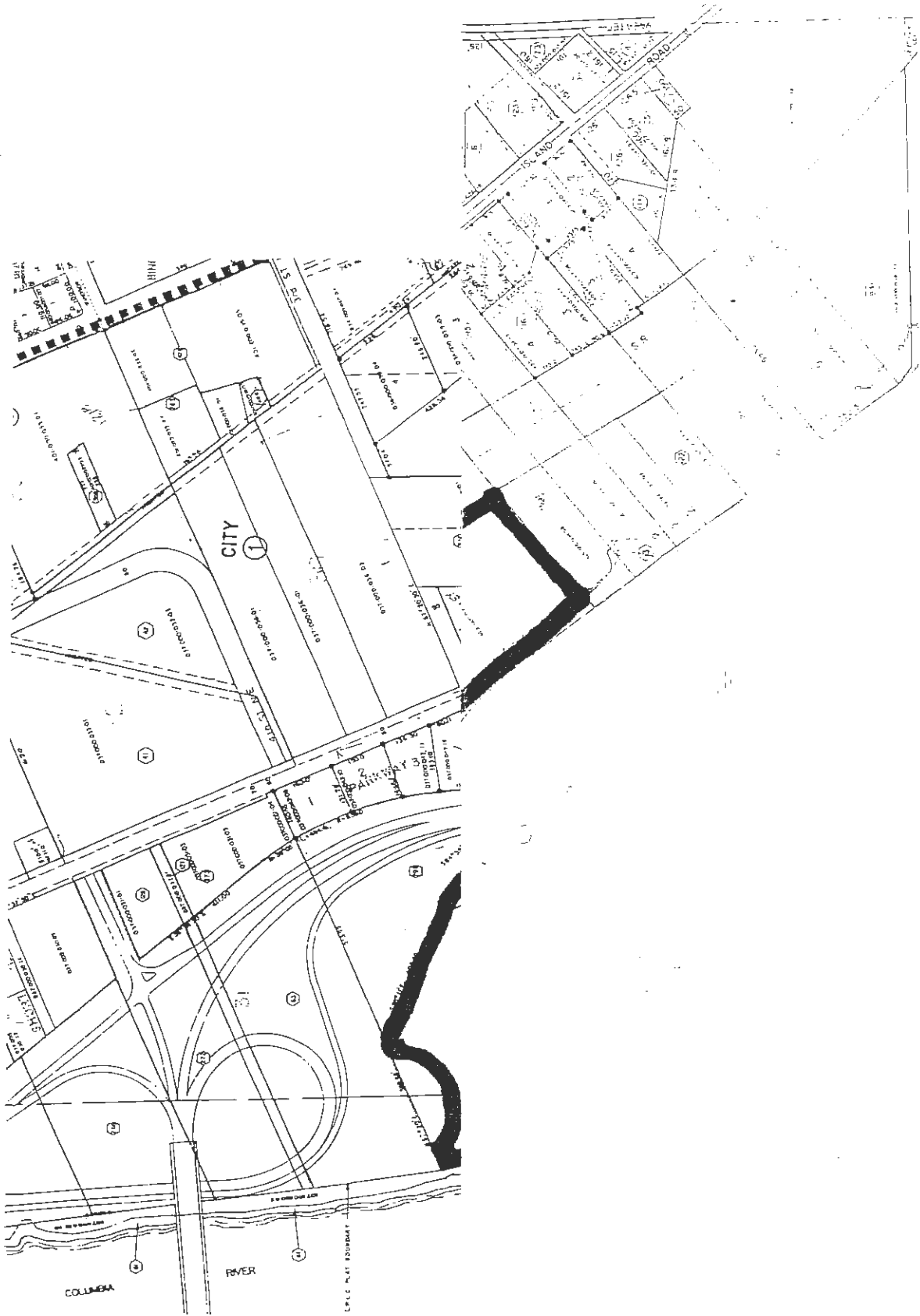
| I. DETERMINATION OF ELIGIBLE COSTS OF CONSTRUCTION | INVOICE No. or DATE | ACTUAL COST |
|--|------------------------|----------------|
| 1. CONSTRUCTION COSTS (including sales tax) | | |
| a. Installation of Carriers under 3rd St and Riverview Dr. | Nov-97 | \$ 61,698.41 |
| Total Construction and Engineering: | | \$ 61,698.41 |

II. Determination of Benefitted Properties

Benefitted parcels were determined to be those lying west of SR 28 and Riverview from 3rd Street SE to the Columbia River Bridge except the Top Foods Parcel due to its previous construction of water system improvements under SR 28.

| # | Tax Lot | Description | Acreage | Charge | Percentage |
|------------------|-------------|---|-------------|--------------|------------|
| 1. | 40300003103 | | 4.85 | \$ 7,718.27 | 12.51% |
| 2. | 40300003005 | | 1.24 | \$ 1,973.33 | 3.20% |
| 3. | 40300003007 | Tax Lots 86, 87 & 96 | 2.38 | \$ 3,787.52 | 6.14% |
| 4. | 90500300001 | | 8.00 | \$ 12,731.17 | 20.63% |
| 5. | 90500100800 | | 1.03 | \$ 1,639.14 | 2.66% |
| 6. | 90500100500 | | 1.00 | \$ 1,591.40 | 2.58% |
| 7. | 07300200000 | | 5.00 | \$ 7,956.98 | 12.90% |
| 8. | 90500100500 | | 0.44 | \$ 700.21 | 1.13% |
| 9. | 07300100100 | | 0.44 | \$ 700.21 | 1.13% |
| 10. | 07300100200 | | 0.29 | \$ 461.50 | 0.75% |
| 11. | 07300100300 | | 0.31 | \$ 493.33 | 0.80% |
| 12. | 07300100402 | | 0.51 | \$ 811.61 | 1.32% |
| 13. | 03700004204 | includes 4202, 4205, 4206 & 03700004302 | 13.28 | \$ 21,133.73 | 34.25% |
| Total Acreage: | | | 38.77 | \$ 61,698.41 | |
| Charge per Acre: | | | \$ 1,591.40 | | |

EXHIBIT A
LOCAL FACILITIES CHARGE AREA



ate : 9/04/98
 ime : 7:54
 eriods : P01-P12

EAST WENATCHE WATER DIST.
 AIMS General Ledger System
 General Ledger Report

Page :
 G3 Run Date : 9/0

Fund : 1
 Dept : 1

| Line Item | Description | Tran Num | Date | Debit | Credit |
|-----------|--|----------|-----------------|-----------|--------------|
| 139312 | HWY 28 X'G-CONTR. | | BEG. BAL. | | 0.00 |
| | EXP-DOUGLAS COUNTY-30% DOT | A1 | 3/28/97 005160 | 374.83 | |
| | EXP-DOUGLAS COUNTY-SR 28 CROSSINGS | A1 | 3/17/97 005300 | 4,980.44 | |
| | EXP-DOUGLAS COUNTY-30% HWY CROSSINGS | A1 | 6/23/97 005537 | 28,676.01 | |
| | EXP-DOUGLAS COUNTY-30% HWY CROSSINGS | A1 | 7/29/97 005674 | 307.81 | |
| | EXP-DOUGLAS COUNTY-30% HWY CROSSINGS | A1 | 7/29/97 005675 | 8,378.74 | |
| | EXP-DOUGLAS COUNTY-30% HWY CROSSINGS | A1 | 9/10/97 005845 | 645.12 | |
| | EXP-DOUGLAS COUNTY-4TH SE/HWY CROSSING | A1 | 10/21/97 006057 | 11,367.70 | |
| | EXP-DOUGLAS COUNTY-HWY CROSSING 30% | A1 | 12/08/97 006211 | 626.68 | |
| | EXP-DOUGLAS COUNTY-4TH/RIVERVIEW CROSSIN | A1 | 1/05/98 006314 | 1,817.82 | |
| | 13TH ADJ #1 | JE | 12/31/97 000700 | | 57,175.15 |
| | | | ***** | 57,175.15 | 57,175.15 ## |
| 139312 | | | END. BAL. | | 0.00 |
| 139313 | HWY 28 X'G-ENG | | BEG. BAL. | | 0.00 |
| | EXP-RH2 COLUMBIA E-HWY CROSSINGS | A1 | 4/23/97 005235 | 919.00 | |
| | 13TH ADJ #1 | JE | 12/31/97 000700 | | 919.00 |
| | | | ***** | 919.00 | 919.00 ## |
| 139313 | | | END. BAL. | | 0.00 |
| 139314 | HWY 28 X'G-LEG | | BEG. BAL. | | 0.00 |
| 139314 | | | END. BAL. | | 0.00 |
| 139315 | HWY 28 X'G-EWWD | | BEG. BAL. | | 0.00 |
| | *REFUND DOT HWY FEE | I1 | 4/10/97 002124 | | 300.00- |
| | EXP-E.W.W.D. - PET-HWY/19TH CROSSING L M | A1 | 7/09/97 005664 | 58.70 | |
| | 13TH ADJ #1 | JE | 12/31/97 000700 | | 358.70 |
| | | | ***** | 58.70 | 58.70 ## |
| 139315 | | | END. BAL. | | 0.00 |
| 139315 | | | END. BAL. | | 0.00 |

Grand Total

58,152.85

58,152.85

DEC DOT INV. 30%

3845.56

* REFUND

61998.41

- 300.00

61,698.41