

RESOLUTION NO. 478

**RESOLUTION TO SIGN AGREEMENT WITH THE REGIONAL
WATER SYSTEM**

WHEREAS, the East Wenatchee Water District has included in it's Comprehensive Water System Plan that using the Regional Source for water is a viable alternative; and

WHEREAS, the District's updated six-year Performa indicates that this alternative is financially feasible; and

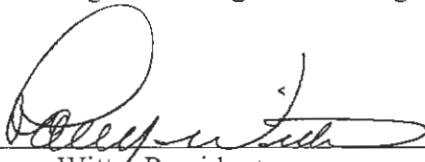
WHEREAS, the Regional source is the least cost alternative compared to filtration, as required by State and Federal regulations; and

WHEREAS, the District held an open house to provide information about the District's alternatives and associated costs to the local media and District customers; and

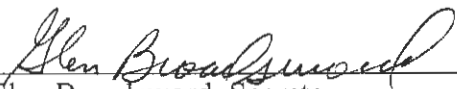
WHEREAS, this alternative provides a long term source of quality water in quantities sufficient to meet the Greater East Wenatchee Water District's needs; and

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 enter into this agreement.

ADOPTED, this 1st day of December 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