RESOLUTION NO. 481

A RESOLUTION ACCEPTING DEVELOPER EXTENSION

WHEREAS, the East Wenatchee Water District has entered into a Developer Extension Agreement with the following individuals for them to develop their plat or extend water to their property and,

WHEREAS, the following developer extension have been completed, inspected and recommended for acceptance:

1. Briarwood III

BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District, that the above utility system extensions have been inspected by both the District's engineer and manager and said plats and/or extensions have been conveyed to the District by Bill of Sale and a two year warranty bond have accompanied each plat, together with necessary easements as required with respect to such facilities as called for in the Developer Extension Guidelines.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 20th day of May, 1999.

Mile McCourt President

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Larry Witte, Secretary