

**RESOLUTION NO. 494**

**A RESOLUTION of the Board of Water Commissioners of East Wenatchee Water District, Douglas County, Washington, fixing a time and place for public hearing on the final assessment roll for Utility Local Improvement District No. 1, and directing that notice thereof be given in the manner required by law.**

WHEREAS, the final assessment roll for Utility Local Improvement District No. 1, which was created and established by Resolution No. 471 adopted by the Board of Water Commissioners (the "Board") of East Wenatchee Water District, Douglas County, Washington (the "Water District"), on September 3, 1998, has been prepared as provided by law and is on file with the Secretary of the Board of Water Commissioners, and it is necessary to fix the date for a public hearing thereon before the City Council; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District, Douglas County, Washington, as follows:

The public hearing on the final assessment roll for Utility Local Improvement District No. 1 will be held before the Board of the Water District at 3:00 p.m., local time, at the office of the Water District at 692 Eastmont, East Wenatchee, Washington, on May 4, 2000. The Secretary of the Board is instructed to cause notice to be given both by mailing and publication as required by law

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 6th day of April, 2000.



Mike McCourt, President

ATTEST:



Matthew S. Warner, Secretary

CERTIFICATION

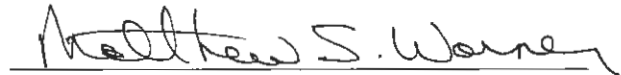
I, the undersigned, Secretary of the Board of Water Commissioners of East Wenatchee Water District, Douglas County, Washington (the "Water District"), hereby certify as follows:

1. The attached copy of Resolution No. 494 (the "Resolution") is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Water Commissioners (the "Board") of the Water District held at the regular meeting place thereof on April 6, 2000, as that resolution appears on the minute book of the District; and the Resolution is now in full force and effect; and

2. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 6<sup>th</sup> day of April, 2000.

EAST WENATCHEE WATER DISTRICT,  
DOUGLAS COUNTY, WASHINGTON

A handwritten signature in black ink that reads "Matthew S. Warner". The signature is written in a cursive style and is positioned above a horizontal line.

Matthew S. Warner, Secretary of the Board