

RESOLUTION NO. 517

RESOLUTION FOR CANYON HILLS WATER SYSTEM REIMBURSEMENT AGREEMENT (500,000 GAL. RESERVOIR, 12" TRANSMISSION MAIN, AND DANIELS DRIVE BPS UPGRADE)

WHEREAS, the East Wenatchee Water District has entered into a Developer Extension Agreement for the Canyon Hills project, and

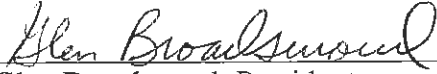
WHEREAS, the Canyon Hills above referenced improvements of the project have been completed, inspected and accepted by Resolution No. 516, and

WHEREAS, the attached Canyon Hills Water System Extension Reimbursement Agreement has been reviewed by the District's attorney, consulting engineer, and manager, and recommend acceptance of attached agreement, and


NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District, that the attached Canyon Hills Water System Extension Reimbursement Agreement is hereby approved and accepted in form and substance presented by the Manager.

IT IS FURTHER HEREBY RESOLVED that the General Manager is authorized to execute the reimbursement agreement and carry out its terms and conditions on behalf of the District.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 28th day of November, 2001.


Glen Broadsword, President

ATTEST:


Mike McCourt, Secretary