

RESOLUTION NO. 519

EASEMENT FOR DOUGLAS COUNTY STORM LAGOON NEAR CARMICHAEL RESERVOIR

WHEREAS, East Wenatchee Water District, a political subdivision of the state of Washington, is the record owner of the following described lands:

The Northeast Quarter of the Southeast Quarter of the Northwest Quarter of Section 26, Township 23 North, Range 20 East, W.M., of Douglas County, Washington

WHEREAS, in the improvement of Douglas County Sundry Site Plans, 35th Street Vicinity Drainage Facilities, by the State of Washington, Department of Transportation, and Douglas County, Washington, it is necessary and advisable for the State of Washington to acquire an easement over, under, upon, across, and through 0.43 acres, more or less, of land for drainage purposes, and

WHEREAS, the Washington State Department of Transportation and East Wenatchee Water District have agreed that the sum of \$5,600 is fair and just compensation for the required land rights, and

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District, by the through its General Manager, executes and delivers an Easement to the State of Washington, Department of Transportation for the following described lands:

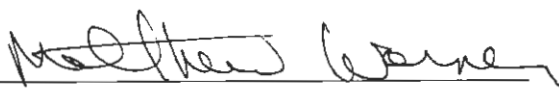
All that portion of the above-described parcel of land beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 46+50.04 on the line survey of Douglas County Sundry Site Plans, 35th St. Vicinity Drainage Facilities, and 20.00 feet Easterly therefrom; thence S 20° 23' 43" E a distance of 86.56 feet to a point opposite HES 47+28.40 on said line survey and 39.43 feet Easterly therefrom; thence N 89° 46' 18" E a distance of 56.78 feet; thence S 09° 05' 49" W a distance of 100.47 feet; thence N 89° 56' 39" W a distance of 60.25 feet to a point opposite HES 48+26.23 and 20.00 feet Easterly therefrom; thence Northerly parallel with said line survey to the point of beginning and the end of this tract description

TOGETHER WITH

All that portion of the hereinbefore described parcel lying within a strip of land 15 feet wide, the Northeasterly boundary of which is 20.00 feet Northerly and Easterly of the line survey of Douglas County Sundry Site Plans, 35th St. Vicinity Drainage Facilities, and extends from the Westerly line of said Parcel A Southeasterly to a line drawn perpendicular to said line survey from a point opposite Highway Engineer's Station (hereinafter referred to as HES) 48+88.10 on said line survey and 5.00 feet Easterly therefrom to a point opposite said HES and 35.00 feet Easterly therefrom, except that portion of said strip of land lying Southerly of HES 48+26.23 shall be 30.00 feet wide, the Easterly boundary of which is 35.00 feet Easterly of said line survey;

The lands herein described contain an area of 0.43 acres, more or less, the specific details concerning all of which are to be found in that certain map of definite location now of record and on file in the office of the Secretary of Transportation at Olympia and bearing date of approval January 8, 2002.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 6th day of March, 2002.


Matthew Warner, President

ATTEST:


Glen Broadsword, Secretary