

## RESOLUTION NO. 580

**RESOLUTION ACCEPTING A PETITION FOR ANNEXATION OF  
PROPERTIES LOCATED IN BAKER FLATS**

WHEREAS, the Board of Commissioners has received a Petition for Annexation into the East Wenatchee Water District (the "District") of Douglas County, Washington as signed by the property owners set forth therein as owners, for the real property described as Exhibit "A" in the Petition, a true and correct copy which attached hereto Exhibit No. 1 (the "Petition");

WHEREAS, the Board of Commissioners of the District hereby find and are satisfied that the Petition complies with and meets the requirements for annexation at RCW 57.24.070-.100 and, accordingly, hereby determine to entertain the Petition, fix the date for hearing thereon, and cause proper notice to be published regarding the hearing all as set forth at RCW 57.24.080, and

WHEREAS, the Board of Commissioners of the District, as the lead agency under RCW 43.21C.030 for the annexation proposal described in the attached Petition, will make a threshold determination as to any significant environmental effect and resulting impact statement and address such determination at said public hearing.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, as follows with reference to the attached Petition for Annexation:

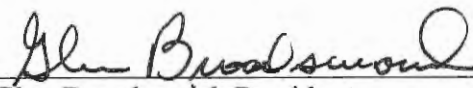
(1) The District hereby accepts, concurs and is satisfied with the Petition for Annexation submitted by the property owners described therein all as set forth on the Petition which is attached hereto as Exhibit No. 1, and hereby orders and directs that proper Notice of Hearing of the Petition be published pursuant to RCW 57.24.080.

(2) The District hereby orders and directs its General Manager to submit its Notice of Intention to Annex pursuant to RCW 36.93.090 to the Douglas County Boundary Review Board.

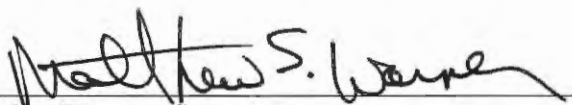
(3) The District hereby orders and directs that all expense of publication and posting of the hearing notice shall be born by the signers of the Petition for Annexation.

(4) The District based on sufficient consideration and evaluation of all environmental factors hereby adopt a threshold determination of non-significance for the Petition for Annexation under RCW 43.21C.030 (the "DNS"), and hereby orders and directs that said DNS as signed by the District's General Manager, Greg Brizendine and this Resolution No. 580 be submitted pursuant to RCW 57.24.001 to the Douglas County Boundary Review Board which will potentially review the same under RCW 36.93.090, all other interested entities as required by WAC 197-11-340, and addressed at the Public Hearing as said in and established pursuant to this Resolution.

APPROVED, RATIFIED AND ADOPTED this 18th day of April, 2007, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

  
Glen Broadsword, President

ATTEST:

  
Matt Warner, Secretary

## EXHIBIT "A"

### **Legal Description of Proposed Annexation Area:**

**Specifically these areas described as follows;**

**Bcginning** at a point of intersection of the east shore of the Columbia River and the south line of Section 15, Township 23N., range 20 E.,W.M.; thence east along the south line of Section 15, Township 23N., range 20 E.,W.M.to the southwest corner of Section 14, Township 23 N., Range 20 E.W. M.; thence east along the south line of Section 14, Township 23 N., Range 20 E.W.M. to the south east corner of the south west quarter of Section 14, township 23 N., Range 20 E.W.M.; thence north along the east side of the southwest quarter of said Section 14 and continuing north to the centerline of the Transmission Line Easement, AFN 160434; thence continuing north/northeasterly direction along the centerline of said easement to the south line of the north half of the southeast half of Section 2, Township 23 N., Range 20 E.W.M.; thence east along said south line to the east line of the southeast quarter of said Section 2, thence north along the east line of said Section 2 to approximately 1,074 feet north of the north 1/16 section line of Section 2 (per govt. tax lot 1); thence west along the north parcel line of tax lot 2320021006 to the west right-of-way line of US 2/97; thence southerly along the west right-of-way of US 2/97 to the northeast corner of Daisy Hill Short Plat; thence west along the north line of the Daisy Hill Short Plat to the east line of the Washington State Highway right-of-way; thence southerly down the east right-of-way line to the **Point of Beginning** all situated in Douglas County, Washington.

**Total Approximate Acreage in Annexation Area: 1.061 Acres**



