

**EAST WENATCHEE WATER DISTRICT,
DOUGLAS COUNTY, WASHINGTON**

RESOLUTION NO. 588

A Resolution of the Board of Water Commissioner of East Wenatchee Water District, Douglas County, Washington, relating to the extension of the District's water system; specifying and adopting a plan providing for additions and betterments to the original comprehensive plan of water supply for the District;] declaring its intention to initiate the formation of Utility Local Improvement District No. 2 to carry out a plan providing for additions and betterments to the system of water snpply for the District and applicable to the proposed utility local improvement district herein described in the vicinity of Baker Flats; and fixing the date, time and place for a public hearing on the formation of the proposed utility local improvement district.

WHEREAS, the original comprehensive or plan of water supply for the East Wenatchee Water District, Douglas County, Washington (the "District"), was adopted by the Board of Water Commissioners of the District (the "Board) by Resolution No. 3 and ratified by the qualified voters of the District at an election held on August 27, 1940, which original comprehensive plan of water supply has been supplemented by additions and betterments thereto at various times since that date; and

WHEREAS, the District's Comprehensive Plan was approved by Douglas County, City of East Wenatchee, Department of Health, Department of Ecology, and the East Wenatchee Water District Commissioners; and

WHEREAS, the Board of the District now desired to proceed with the carrying out of the construction and installation of that plan applicable to the utility local improvement district ("ULID") hereinafter described in the vicinity of Baker Flats, and to create such ULID in connection therewith.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS as follows:

Section 1 The District has adopted a plan and system providing for additions to the betterments and extensions of the original comprehensive plan of water supply for the District, as amended and supplemented, consisting of the improvements set forth in Exhibit B attached hereto and by this reference incorporated herein (the "Plan and System"). There shall be included in the Plan and System the acquisition of all necessary valves, fitting, couplings, connections, equipment and appurtenances, and there shall be included the performance of such work as may be incidental and necessary to the foregoing construction and installation.

Section 2 It is the intention of the Board to form a ULID in connection with the Plan and System.

Section 3 To carry out the plan referred to in Section 1 there shall be formed a ULID to be known and designated as Utility Local Improvement District No. 2 of the District, the boundaries thereof being more particularly described in Exhibit A, attached hereto and by this reference made a part hereof.

Section 4 The estimated cost and expense of the proposed improvements is declared to be approximately \$5,045,500, approximately \$1,288,700 of which cost and expense shall be paid by the District and the balance thereof shall be borne by and assessed against the properties specially benefited by the improvements, except that the District may determine to expend money available from any other lawful source to finance all or a portion of the improvements. In no event shall those assessments exceed the actual cost of the proposed improvements less other money applied by the District to

the improvements. Properties are to be assessed on a lot area basis or such other basis as may be determined by the Board to more fairly reflect the special benefits to the properties being assessed

Section 5 A public hearing on the ordering of the improvements and the formation of the ULID shall be held before the Board at 6:30pm on June 3, 2008 at the Douglas County Transportation and Land Services Building located at 140 19th Street NW Suite A, East Wenatchee, WA 98802. At this hearing the Board shall hear from any persons desiring to be heard on the proposed improvements and the formation of the proposed ULID and may make such changes in the boundaries in the plans for the proposed improvements as shall be deemed necessary and as permitted by law.

Section 6 The Secretary of the Board is authorized and instructed to cause notice of the adoption of this resolution to be given to each owner or reputed owner of any lot, tract, parcel of land or other property within the proposed ULID, by mailing that notice at least fifteen (15) days before the date fixed for the public hearing to the owner of the property as shown on the tax rolls of the Douglas County Assessor at the address shown thereon, as required by law. The Secretary is directed to keep on file at the offices of the District a list of such owners or reputed owners, such list to be made available for public perusal.

Notice of adoption of this resolution shall also be published in at least two consecutive issues of the Wenatchee World, a newspaper of general circulation in the proposed ULID, the date for the first publication to be at least fifteen (15) days prior to the time fixed for the hearing before the Board.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 16th day of April, 2008.



Mike McCourt, President

ATTEST:



Terry Bames, Secretary

EXHIBIT A

BAKER FLATS ULID No.2 LEGAL DESCRIPTION

The proposed boundary of the Baker Flats ULID No.2 generally includes all lands in the Baker Flats Industrial area located east of SR 2/97 and west of the cliffs and those lands located south of Baker Flats lying west of SR 28 and north of NW 32nd and NW 34th streets on the south and specifically described as follows:

Beginning at a point of intersection of NW 35th Street and SR28 located in Section 26, Township 23N Range 20 E, W.M. thence north along the east right-of-way of SR28 to 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 705 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 2320021000 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 tax parcel 23202020003; thence west along the north line to Cascade Avenue; thence west along the north line of Lots 17 and 18 of the Plat of the East Wenatchee Land Company to the east right-of-way line of Washington State Department of Transportation; thence south along the east right-of-way line to the north line of lot 46 of the Plat of the East Wenatchee Land Company; thence west to the east shoreline of the Columbia River; thence south along the east shoreline of the Columbia River to the north line of Govt lot 1 located in Section 27, Township 23N Range 20 E W.M.; thence east along the north line of Govt Lot 1 to the east right-of-way line of Empire Avenue; thence north along the east right-of-way line of Empire Avenue to the intersection with the northwest corner of Lot 1 of the plat of Gold Crest; thence east along the north lot lines of the Plat of Gold Crest and Cascade Heights to the east right-of-way line of Cascade Avenue; thence north along the east right-of-way line to the intersection with the north right-of-way line of the NW 34th Street; thence east along the north right-of-way line to the **Point of Beginning** all situated in Douglas County, Washington.

EXHIBIT B
BAKER FLATS ULID No. 2
IMPROVEMENTS

The scope of the improvements, consistent with the District's adopted Plan, consist of the following:

- Approximately 15,000 lineal feet of 12-inch diameter water main along private easement and Cascade Avenue from the northwest corner of parcel number 23202710005 (Empire Avenue extended) to the north end of Cascade Avenue intersection with SR97 in Baker Flats.
- Approximately 2,500 lineal feet of 16-inch diameter water main through parcel number 23200210004 starting at Nelpar Drive as temporarily ended for BSP 04-002 then approximately east and north along private easements to the proposed reservoir site.
- A control vault containing multiple valves for supplying Baker Flats and the proposed reservoir. The vault will be located along Cascade Avenue, about 1,300 feet north of 35th Street NW.
- The system of laterals and distribution [pipes/mains], connections, hydrants and other appurtenances necessary for water system development and use.
- A 1.5 million gallon reservoir with related supply piping, drain piping, altitude valve, drainage pond and control systems.
- Purchase of approximately 2 acres of property for the reservoir.