

RESOLUTION ACCEPTING A PETITION FOR ANNEXATION OF PROPERTIES LOCATED IN VICINITY OF PANGBORN AIRPORT

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.

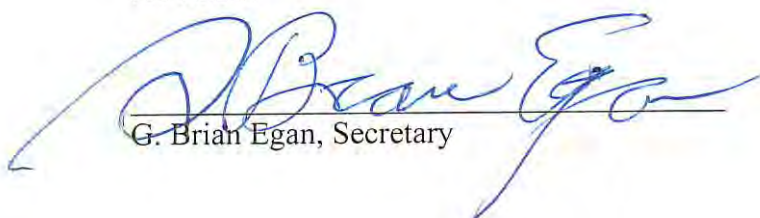
(3) The District hereby orders and directs that all expense of publication and posting of the hearing notice shall be born by the signers of the Petition for Annexation.

(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 11th day of July, 2012, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


Terry Barnes, President

ATTEST:


G. Brian Egan, Secretary

John J. Corning
The John's Retirement Plan Trust
Dan Feil
Ryan Vickery
130 Riverview Drive
East Wenatchee, WA 98802



March 14, 2012

East Wenatchee Water District Commissioners
692 Eastmont Avenue
East Wenatchee, WA 98802

Dear East Wenatchee Water District Commissioners:

The owners of the following parcels wish to petition to be incorporated into the East Wenatchee Water District service boundaries:

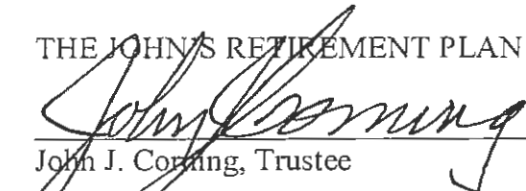
22210930008	The John's Retirement Plan	21.49 acres
22210920002	John J. Corning	21.01 acres
22210920003	John J. Corning	24.91 acres
22210930006	Western Sunset, LLC- Ryan Vickery	181.01 acres
22210910002	CDL Developments- Dan Feil- less acreage outside the Pangborn UGA. Parcel is 149.03 acres. Est. acreage in UGA 107.00 acres	

Portions of parcels 22210930008, 22210920002 and 22210930006 are already within the EWWD service boundary. All of the parcels have recently been incorporated within the Pangborn Industrial Service Urban Growth Area. The total proposed expansion would be approximately 355 acres. Part of the CDL Development property was not incorporated into the industrial area and is not included in this petition to the East Wenatchee Water District.

We have included a map depicting the parcels and the Pangborn UGA.

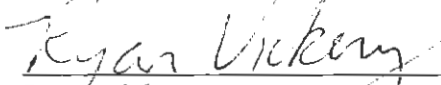
Sincerely,

THE JOHN'S RETIREMENT PLAN TRUST



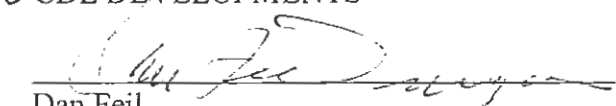
John J. Corning, Trustee

WESTERN SUNSET, LLC

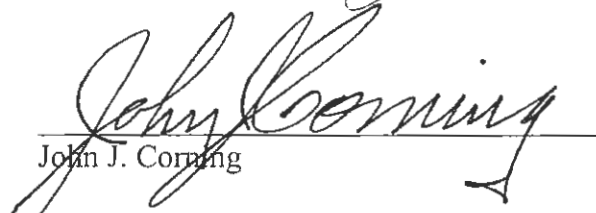


Ryan Vickery

CDL DEVELOPMENTS



Dan Feil



John J. Corning

John J. Corning, The John's Retirement Plan
CDL Developments, LLC, Western Sunset, LLC
130 Riverview Drive
East Wenatchee, WA 98802



May 10, 2012

Greg Brizendine, District Manager
East Wenatchee Water District
692 Eastmont Avenue
East Wenatchee, WA 98802

Dear Greg Brizendine & East Wenatchee Water District:

The property owners listed below agree to reimburse the East Wenatchee Water District for all costs associated with the annexation of our properties into the East Wenatchee Water District.

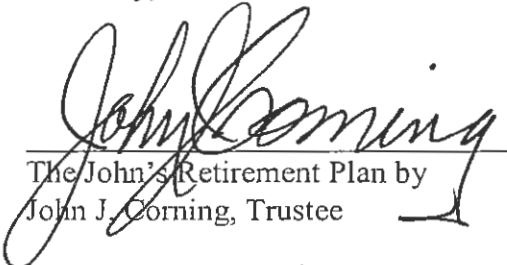
The properties set for annexation are as follows:


22210930008 - The John's Retirement Plan	21.49 acres
22210920002 - John J. Corning	21.01 acres
22210920003 - John J. Corning	24.91 acres
22210930006 - Western Sunset, LLC	181.01 acres
22210910002 - CDL Developments, LLC	149.03 acres


Portions of parcels 22210930008, 22210920002 and 22210930006 are already within the East Wenatchee Water District service boundary. Additionally a small portion of CDL Development, LLC property will not be incorporated into the industrial area.


We have provided a legal description of the new annexation boundaries with this letter.

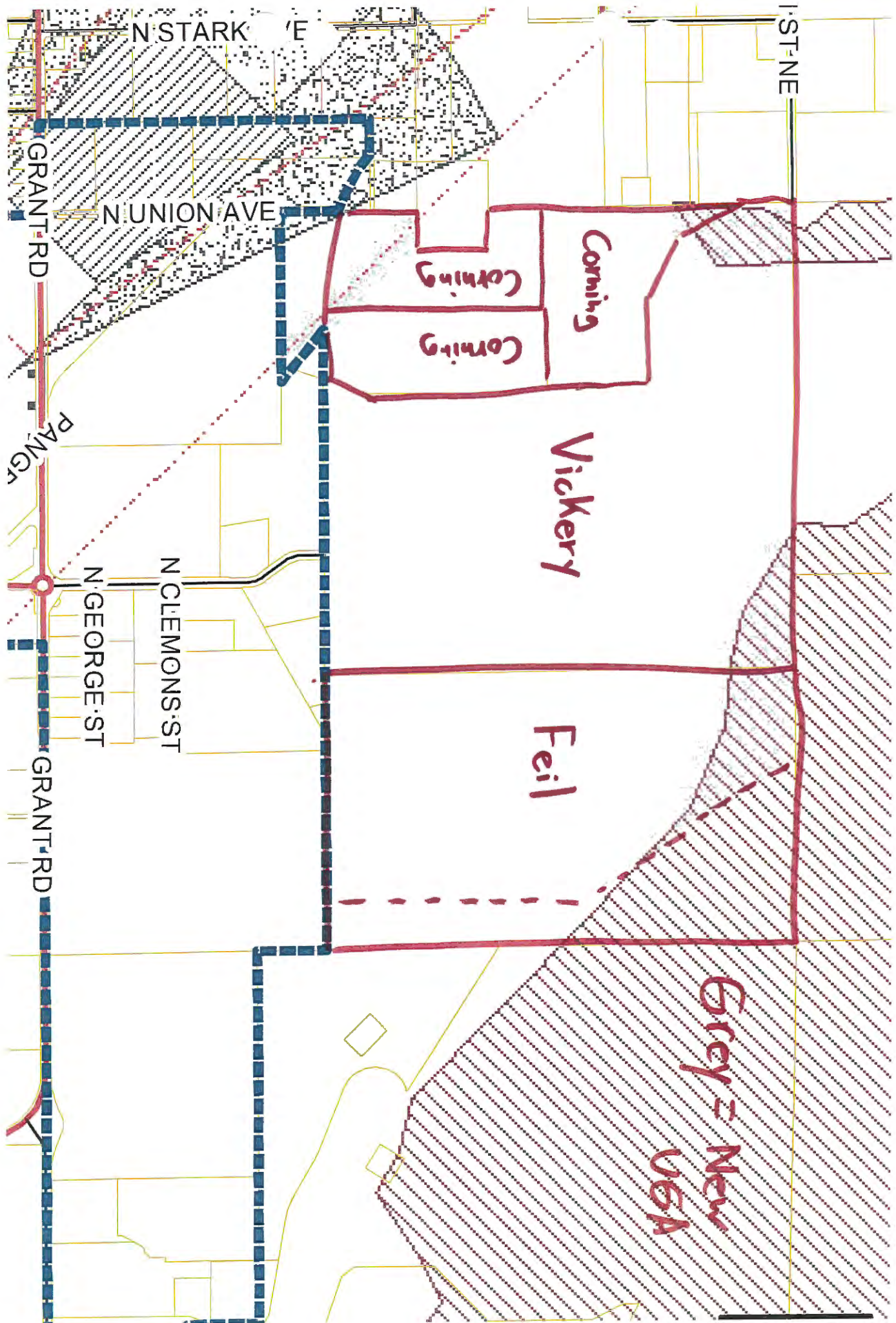
Sincerely,


The John's Retirement Plan by
John J. Corning, Trustee


John J. Corning


Western Sunset, LLC by Ryan Vickery


CDL Developments, LLC by Dan Feil



N STARK AVE

N UNION AVE

GRANT RD

PANGA

N GEORGE ST

N CLEMONS ST

GRANT RD

1 ST-NE

Corning

Corning

Corning

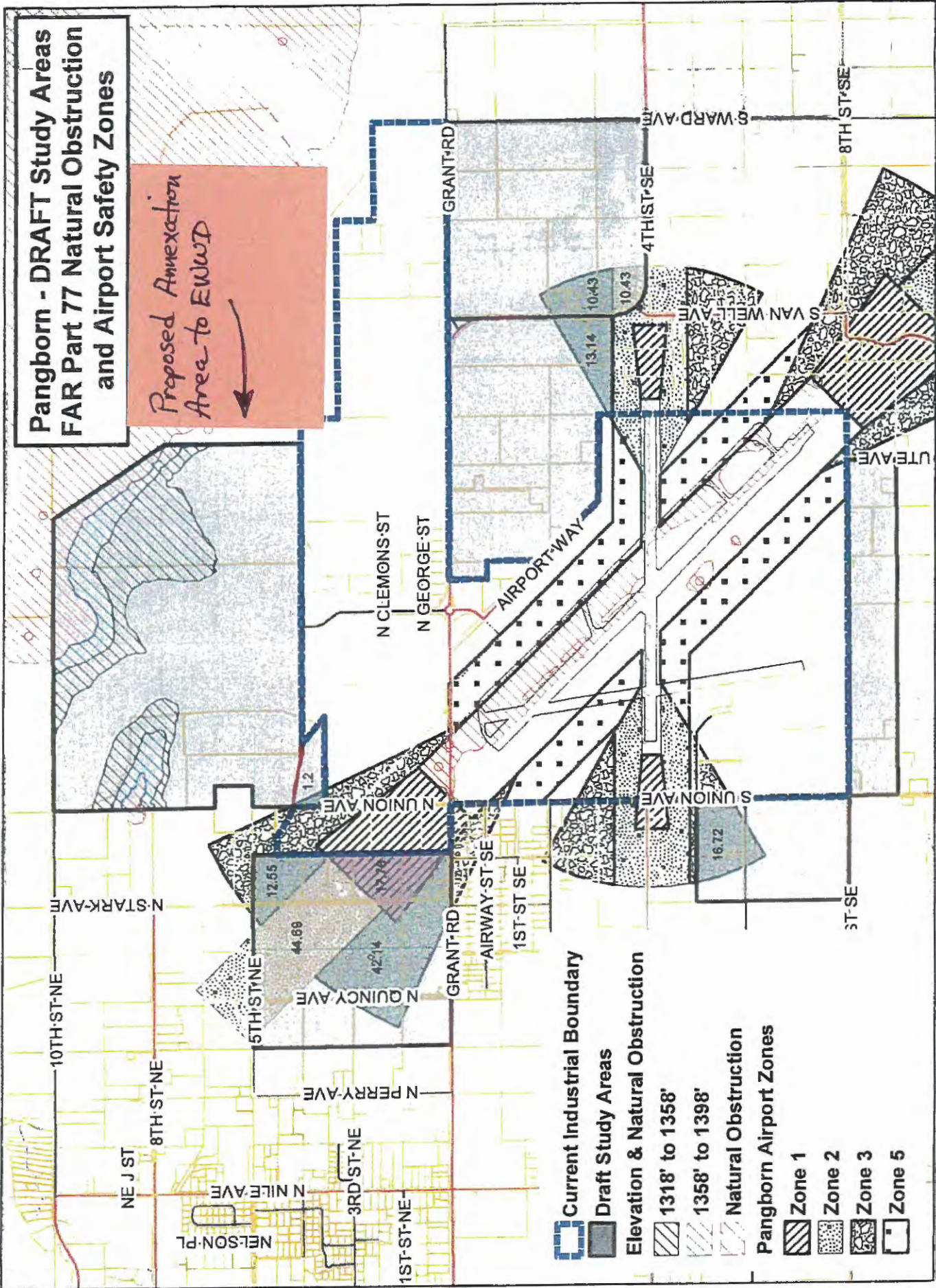
Vickery

Feil

Grey - New
USA

**Pangborn - DRAFT Study Areas
FAR Part 77 Natural Obstruction
and Airport Safety Zones**

*Proposed Annexation
Area to EWWD*



- Current Industrial Boundary
- Draft Study Areas
- Elevation & Natural Obstruction**
 - 1318' to 1358'
 - 1358' to 1398'
 - Natural Obstruction
- Pangborn Airport Zones**
 - Zone 1
 - Zone 2
 - Zone 3
 - Zone 5

Note: This map is intended for general information purposes only. Douglas County makes no claim as to the accuracy or current condition of the data shown on this map.



Douglas County
Transportation & Land Services
Public Services Building
140 - 16TH ST NW, Suite A
East Wenatchee, WA 98802
(509) 884-7173

EXHIBIT "A"

LEGAL DESCRIPTION PANGBORN INDUSTRIAL SERVICE AREA EXPANSION

Those portions of Section 9, T. 22 N., R. 21 E.W.M., Douglas County, Washington, described as follows:

1. New Parcel "A" of that certain boundary adjustment recorded under Auditor's File No. 3148678, records of Douglas County
2. New Parcel "B" of that certain boundary adjustment recorded under Auditor's File No. 3148678, records of Douglas County; EXCEPT that portion thereof described as follows: Beginning at the NE corner of said Section 9; thence westerly along the North line of said Section 9, a distance of 1280 feet; thence southeasterly to a point 360 West of the East boundary of said Section 9, and 1350 feet northerly of the South boundary of said New Parcel "B"; thence southerly parallel to said East boundary of Section 9 to the South line of said New Parcel "B"; thence easterly to the said East boundary of Section 9; thence Northerly along said East boundary to the point of beginning.
3. The following parcels illustrated on that certain record of survey recorded under Auditor's File No. 3069951:
 - a. 24.92 Ac. Tract
 - b. 21.01 Ac. Tract
 - c. Parcel B (21.50 Ac.)

EXCEPT from all of the above, that portion lying within the SW $\frac{1}{4}$ of said Section 9.

