

RESOLUTION NO. 227

TERMINATION OF LEASE WITH OPTION AGREEMENT
Johnson-Welch Wells

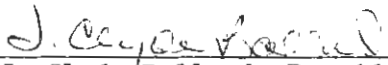
WHEREAS, the East Wenatchee Water District Board of Commissioners having entered into a lease option agreement between Frank P. and Gwen G. Johnson, husband and wife, dated January 25, 1977, and

WHEREAS, the District has been making payments in the amount of five hundred dollars (\$500.00) per month on said lease, and

WHEREAS, at a regular meeting held on November 14, 1977 it was the Board's opinion that the District does not need the existing wells and the District cannot achieve a substantial savings by keeping the lease active.

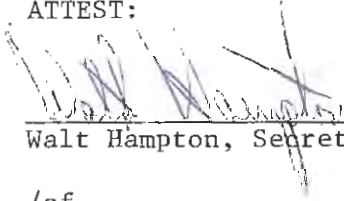
NOW THEREFORE, BE IT HEREBY RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE EAST WENATCHEE WATER DISTRICT terminate said lease immediately.

ADOPTED, this 21st day of November 1977, by the East Wenatchee Water District, Board of Commissioners, Douglas County, Washington at a regular meeting thereof.



J. Clyde Ballard, President

ATTEST:



Walt Hampton, Secretary

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