

EAST WENATCHEE WATER DISTRICT

DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 280

A RESOLUTION of East Wenatchee Water District, Douglas County, Washington, authorizing the execution of an Amendment to Agreement.

WHEREAS, the District and the Town of Rock Island, Washington (the "Town"), entered into an agreement, effective February 13, 1979, providing for Town resumption of operation of its own domestic water supply system, with the District providing assistance to the Town in maintaining and operating the Town's system when such assistance is requested by the Town; and

WHEREAS, the District and the Town have been performing under the aforesaid agreement since the effective date thereof, and it is the desire of both parties hereto to amend Section 4 of such agreement to reflect the basis of District billing of the Town for operation and maintenance assistance, which basis has been followed by the parties operating thereunder; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF EAST WENATCHEE WATER DISTRICT, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. The Amendment to Agreement attached as Exhibit A and hereby incorporated by reference herein entitled "Amendment to Agreement" is approved and adopted in all respects, and the President of the Board of Commissioners of the District is authorized and directed to execute such agreement and the Secretary of the Board is authorized to attest to such execution substantially in the form of Exhibit A hereto with such modifications as he may deem appropriate or necessary.

ADOPTED at a regular open public meeting of the Board of Commissioners of East Wenatchee Water District, Douglas County, Washington this 15th day of October, 1979.

Lloyd M. Brett  
Vice President of the Board of Commissioners  
George Brock  
President of the Board of Commissioners

*Lloyd M. Brett*  
Commissioner

*Paul W. Hancock*  
Commissioner