

RESOLUTION NO. 420

**RESOLUTION OF INTENT TO APPROVE
ANNEXATION OF THE DONEEN PROPERTY
AND CONFIRMATION OF THE THRESHOLD
DETERMINATION OF NON-SIGNIFICANCE**

WHEREAS, the Board of Commissioners received and accepted a legally sufficient annexation petition submitted by Mr. Mike Doneen, owner, on August 4, 1994, regarding the following described property:

The Northeast quarter of Section 36, Township 23 North, Range 20 East, WM., Douglas County, Washington, except the Southwest quarter of said Northeast quarter and except that portion of said Northeast quarter lying east and south of the following described line:

Commencing at the East quarter corner of said Section 36;

Thence Westerly along the South line of said Northeast quarter 530.70 feet to the true point of beginning of said line;

Thence North 07°17'00" West 500 feet;

Thence North 04°00'00" West 653.30 feet;

Thence North 34°30'00" East 380 feet;

Thence North 32°14'00" East 600.50 feet more or less to the South margin of Badger Mountain Road;

Thence South 87°32'00" East 108.6 feet more or less along said South margin to its intersection with the East line of said Northeast quarter and the terminus of said line.

WHEREAS, the Board of Commissioners are satisfied that such annexation petition complies with the requirements of law and, therefore, have determined to entertain the petition by setting a public hearing date and causing proper notice to be published regarding the hearing; and

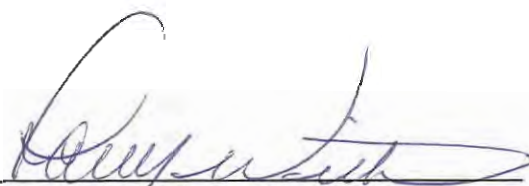
WHEREAS, the Board of Commissioners, held a duly notified Public Hearing on September 1, 1994, at 4:00 p.m., at the District Office, located at 692 Eastmont Avenue, East Wenatchee, Washington, and took all public testimony offered regarding the proposed annexation and threshold determination of non-significance.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of East Wenatchee Water District of Douglas County, Washington, as follows:

1. East Wenatchee Water District hereby approves the annexation petition submitted by Mr. Mike Doneen, owner, for the above-described property subject to review by both the Douglas County Boundary Review Board and the Douglas County Commission in due course.

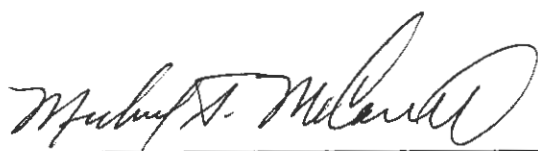
2. East Wenatchee Water District hereby confirms the threshold determination of non-significance for the Doneen Annexation of the above-describe property subject to review by both the Douglas County Boundary Review Board and the Douglas County Commission in due course.

ADOPTED, this 1st day of September, 1994, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, at a regular meeting thereof.



LARRY WITTE, Vice President

ATTEST:



MICHAEL T. McCOURT, Secretary