RESOLUTION NO. 439

ACCEPTING BID ON SURPLUS EQUIPMENT

WHEREAS, The Board of Commissioners of the East Wenatchee Water District signed Resolution #433, declaring surplus equipment on December 11th, 1995 to dispose of surplus equipment, namely one 1986 GMC extended

cab pick-up truck and

WHEREAS, the District did advertise and called for bids as set

forth under R.C.W. 57-08-015 and opened the only bid received on January

30th, 1996 which was from the Town of Rock Island and

WHEREAS, their total bid was in the amount of \$1,600, to include

\$200.00 for the bar flasher lights and \$200.00 for the radio and tool box

and

WHEREAS, the District did check with two auto dealers to

determine if the bid received was a reasonable price and considering the mileage on the vehicle and mechanical condition, it was determined that the

price was reasonable.

NOW THEREFORE be it HEREBY RESOLVED by the BOARD OF COMMISSIONERS

of the EAST WENATCHEE WATER DISTRICT, that the manager is hereby authorized to accept \$1,600 for said vehicle and release the District's interest in

the vehicle to the Town of Rock Island.

ADOPTED, this 1st day of February 1996, by the Board of

Commissioners of the East Wenatchee Water District, Douglas County,

Washington at a regular meeting thereof.

Mike McCourt, President

ATTEST:

Larry Witte, Sec/Treas.

East Wenatchee Water District 6th Street SE Water Main Extension Local Facilities Charge - Determination of Benefit

A. DETERMINATION OF ELIGIBLE COSTS OF CONSTRUCTION

 1. Construction Costs (including sales tax) a. Survey by Erlandsen & Assoc. b. Construction of 615 If of 8" diameter water main by Joplin Const. c. Compaction testing by HCW&L 	\$ \$	236 13,830 897
Subtotal Construction Costs	\$	14,962
Engineering and Administrative Costs a. Design and const. engineering services b. Water District administrative and materials costs	\$ \$	1,832 9,047
Subtotal Engineering and Administrative Costs	\$	10,878

B. DETERMINATION OF PROPERTIES BENEFITTING FROM WATERMAIN EXTENSION

Benefitted area determined to be those parcels located on either side of the water main extension. Assessment based on front footage charge from real property located along both north and south sides of the installed watermain.

C. DETERMINATION OF AMOUNT OF BENEFIT PER FRONT FOOTAGE

1. Total Eligible Costs	\$ 25,841
2. Total Benefitted Length	615 feet
3. Cost per Lineal Foot of Installed Pipe	\$ 42.00
4. Benefit per front footage of property	\$ 21.00

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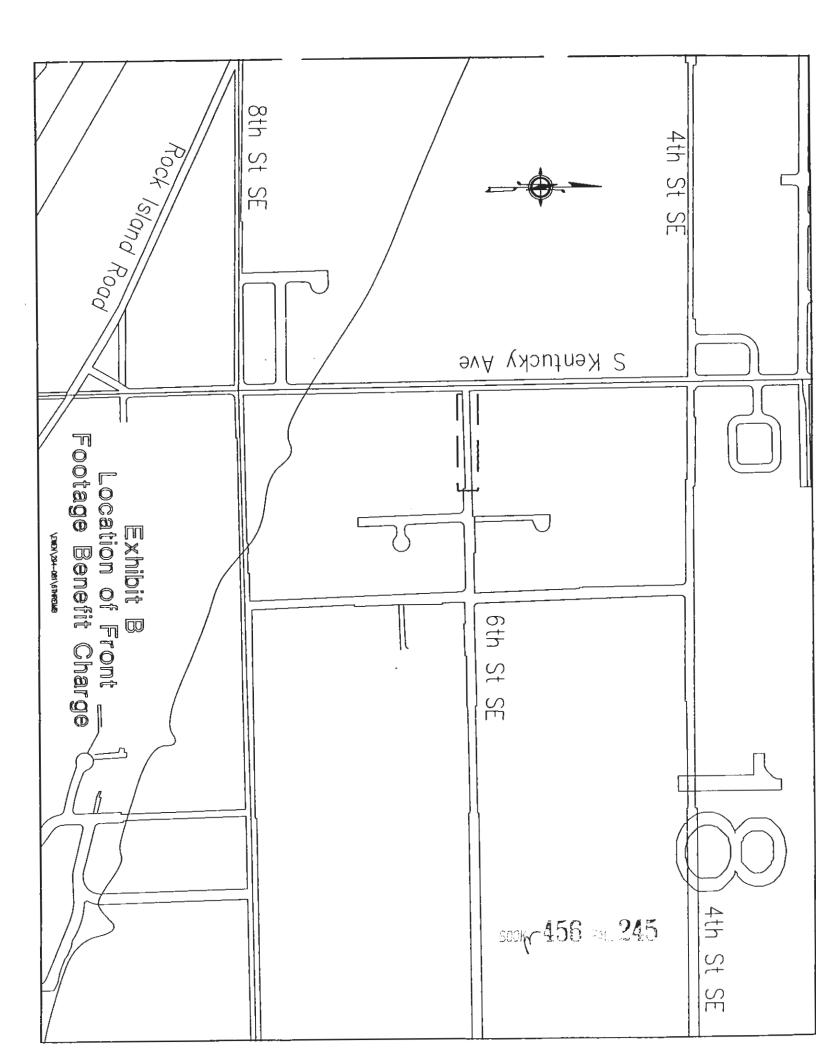


EXHIBIT A

Sixth Street SE Benefit District Boundary Description

That portion of the Southwest Quarter of Section 18, Township 22 North, Range 20 East, W. M. in Douglas County, Washington described as follows;

Beginning at the intersection of the Sixth Street SE and Kentucky Avenue; thence 630 feet east along the centerline of Sixth Street SE. Properties subject to reimbursement include both north and south sides of Sixth Street SE based on a per front footage basis and excluding Douglas County Right-of-Way.

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NOTICE CONCERNING CONNECTION CHARGES EAST WENATCHEE WATER DISTRICT

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C. Worathe Water Dist

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The East Wenatchee Water District ("District"), a Washington municipal corporation, hereby provides notice that a local facilities charge in accordance with Resolution #440

dated __February 1st 1996__, has been established by the Board of Commissioners for reimbursement of costs associated with the construction of the SE Sixth Street water main extension to the District's water system. This charge shall be made at the time of connection to the District's water system against the real property legally described on Exhibit A, and shown on Exhibit B, attached hereto and by this reference incorporated herein.

Information of the amount of the local facilities charge and a copy of Resolution __#440__ are available at the District's office: 692 Eastmont Avenue, East Wenatchee, Washington 98802.

This recording is authorized under the provisions of RCW 65.08.170.

EAST WENATCHEE WATER DISTRICT BOARD OF COMMISSIONERS

Vice President:

STATE OF WASHINGTON)
) ss.
COUNTY OF DOUGLAS)

On this <u>lst</u> day of <u>February</u>, 199 6, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared <u>Glen Broadsword</u> to me know to be <u>Vice President</u> for the East Wenatchee Water District, the municipal corporation that executed the foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

WITNESS my hand and official seal hereto affixed on the day and year first above written.

NOTARY PUBLIC in and for the State of Washington, residing at Wenatchee

My appointment expires 3-1-99

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CITY OF ROCK ISLAND

Telephone (509) 884-1261

5 N. GARDEN / P.O. BOX 99 ROCK ISLAND, WA 98850

January 16, 1996

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

The city of Rock Island is submitting a bid for the 1986 white GMC S-15 extended cab pick up truck.

Bid for the pick up: \$1,200.00

Bid for the lights: \$200.00

Bid for the radio and tool box: \$100.00

Total bid offer: \$1,500.00

Sincerely,

Gwen Houck, City Clerk

1-30-96: Jeff Spencer of Rock Island was in office shortly after I opened the bid, which was the only one received. I informed Jeff that if the bid was accepted, we wanted another \$100.00 for the radio. He got on the phone and called Gwen Hauck, Town Clerk, who in turn ask Whitey Evenhaus, the Mayor if they would pay an additional \$100.00 for the radio. He informed me they agreed to do this.

I informed Jeff that if this is acceptable to the Board, they could pick up th