

RESOLUTION NO 483


A RESOLUTION APPOINTING THE FOSTER CREEK CONSERVATION DISTRICT AS THE LEAD AGENCY REPRESENTING THE INITIATING GOVERNMENTS IN THE DOUGLAS COUNTY WATERSHED PLAN

WHEREAS, the District desires to participate in a County wide action for a watershed plan, and

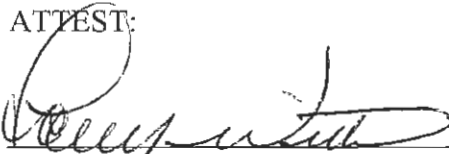
NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT on and effective at June 17, 1999, as follows:

1. The District hereby accepts and agrees to enter into the 'Memorandum of Agreement' with the Foster Creek conservation District and related initiating Douglas county Local Government.
2. The District's President and Secretary are also hereby authorized to execute the 'Memorandum of Agreement' and to sign all other documents necessary to accomplish and purpose of this Resolution.

ADOPTED, this 17th day of June 1999, 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, Secretary

attachment: MOA