

ORIGINAL

RESOLUTION NO. 817

**AUTHORITY TO EXERCISE EMINENT DOMAIN RELATED TO AND/OR
OTHERWISE OBTAIN PROPERTY AT 125 S. KENTUCKY IN EAST
WENATCHEE, WASHINGTON**

WHEREAS, the East Wenatchee Water District (the "District") is a governmental entity under RCW Chapter 57.08;

WHEREAS, RCW 57.08.005 allows the District to exercise the government's right of eminent domain;

WHEREAS, the District's water system is nearing capacity at or near the Property (as defined below) and it is necessary to expand capacity by expanding reservoirs near the Property;

WHEREAS, the District has identified a vacant portion of the property located at 125 S. Kentucky Ave. in East Wenatchee, Washington (the "Property") as a site for expansion;

WHEREAS, the District deems the Property necessary for its expansion due to the Property's proximity to the District's current reservoir location, making both maintenance and operation more efficient for the District;

WHEREAS, the District wishes to obtain the Property through whatever means necessary and intends to use its power of eminent domain on the Property pursuant to RCW 57.08.005 and other applicable law.

NOW, THEREFORE, PURSUANT TO RCW 57.08.005, the Commissioners of the Board hereby authorize the District, by and through its General Manager, Vince Johnston, to proceed to obtain the property at 125 S. Kentucky Ave. in East Wenatchee, Washington (i.e., the Property) by whatever means necessary, including but not limited to authorization for the District to obtain the Property through use of eminent domain. This resolution includes authority to purchase the Property from its current owners in lieu of condemnation. The Commissioners hereby approve and affirm each act taken in the past to condemn or otherwise acquire the Property.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 15th day of November, 2023.


Terry Barnes, President

ATTEST:


Nick Warner, Secretary