

JOINT RESOLUTION 2012 - 7-26

OF THE

LAKE WENATCHEE WATER DISTRICT,

BROWN ROAD WATER USERS ASSOCIATION,

MOUNTAIN PARK WATER SYSTEM,

LAKE WENATCHEE WATER USERS ASSOCIATION,

LESTER ADDITION WATER SYSTEM, and

WHISPERING PINES WATER USERS ASSOCIATION

**APPROVING MERGER of OPERATIONS**

**WHEREAS**, a majority of a quorum of the memberships of Brown Road Water Users Association, Lester Addition Water System, Lake Wenatchee Water Users Association, Mountain Park Water System and Whispering Pines Water Users Association voted to approve the merger of their Associations, including water rights and infrastructure listed in 2011 MOUs, into the Lake Wenatchee Water District ("District");

**WHEREAS**, the District is a municipal corporation formed under RCW Title 57, established May 30, 2006 with Chelan County Resolution 2006-65 and has hired personnel to handle operations of all individual systems in the interim, including a well system operator and has established Administrative and Operating Directives which include setting rates and fees;

**WHEREAS**, each merging association has provided the District with a current list of all its customer/member information, including billing addresses that are different from service addresses;

**WHEREAS**, each merging association has provided the District with its water system requirements and operating manuals;


**WHEREAS**, all transfer documents have been signed, transferring water rights, easements, and other infrastructure listed in MOUs;

**NOW, BE IT THEREFORE RESOLVED**, that the Merger of Operations is hereby adopted and that LWWD will assume management and operation of each system on August 1, 2012 and will comply with all Federal and State regulations for providing safe drinking water to each customer/member.

**IN WITNESS WHEREOF**, the parties hereto agree to this Merger of Operations, and are duly authorized officers of each association to sign:

ADOPTED, by the Lake Wenatchee Board of Commissioners, Chelan County, Washington, at its regularly scheduled Board of Commissioner's meeting on July 26, 2012

**BROWN ROAD WATER USERS ASSOCIATION**

  
Irene Miller, President

7/23/12  
Date

**LAKE WENATCHEE WATER USERS ASSOCIATION**

  
Cleve Borth, President

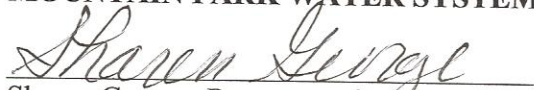
7-26-12  
Date

**LESTER ADDITION WATER SYSTEM**

\_\_\_\_\_  
Jim Cook, Representative


\_\_\_\_\_  
Date

**MOUNTAIN PARK WATER SYSTEM**

  
Sharen George, Representative

7-26-12  
Date

**WHISPERING PINES WATER USERS ASSOCIATION**

  
Jim Ratley, Treasurer

7/26/12  
Date

**LAKE WENATCHEE WATER DISTRICT**

  
Bruce Harris, Commissioner

7/26/12  
Date

  
Lan Bohn, Commissioner

7-26-2012  
Date

  
Bonnie Klasell, Commissioner

7/26/12  
Date