

RESOLUTION NO. 1465

A RESOLUTION Approving Annexation for Election to Voters

WHEREAS, RCW 54.04.035 provides that the boundaries of a public utility district may be enlarged by annexation by the procedures of RCW 35.13.015 through 35.13.110 so long as the territory to be annexed is contiguous to the annexing utility and located within the service area of the annexing utility.

WHEREAS, Public Utility District No 1 of Ferry County has been contacted by residents of Okanogan County residing in the service area of Public Utility District No. 1 of Ferry County regarding an annexation.

WHEREAS, a petition of the voters supporting an annexation has been completed, and it has been certified by the Okanogan Auditor and the Okanogan County Prosecuting Attorney.

WHEREAS, the law requires that if the proposed area to be annexed is located within the boundaries of another public utility district, the board of commissioners of both districts shall approve the annexation before the matter is placed on the ballot.

WHEREAS, the boundaries of the area to be annexed is as follows: Beginning at a point on the Canadian boundary line approximately 7 miles West of the West Ferry County boundary line, which is the NW corner of Sec. 1, T. 40 N., R. 30 EWM; thence South 4 miles to the SW corner of Sec. 24, T. 40 N., R. 30 EWM; thence East 1 mile to the SE corner of Sec. 24, T. 40 N., R. 30 EWM; thence South 6 miles to the SW corner of Sec. 19, T. 39 N., R. 31 EWM; thence West 2 miles to the NW corner of Sec. 26, T. 39 N., R. 30 EWM; thence North 1 mile to the NE corner of Sec. 22, T. 39 N., R. 30 EWM; thence West 3 miles to the NW corner of Sec. 20, T. 39 N., R. 30 EWM; thence South 3 miles to the SW corner of Sec. 32, T. 39 N., R. 30 EWM; thence West 1 mile to the NW corner of Sec. 6, T. 38 N., R. 30 EWM; thence South 6 miles to the SW corner of Sec. 31, T. 38 N., R. 30 EWM; thence West 2 miles to the NW corner of Sec. 2, T. 37 N., R. 29 EWM; thence South 3 miles to the SW corner of Sec. 14, T. 37 N., R. 29 EWM; thence East 6 miles to the SW corner of Sec. 14, T. 37 N., R. 30 EWM; thence South 1 mile to the SW corner of Sec. 23, T. 37 N., R. 30 EWM; thence East 2 miles to the SE corner of Sec. 24, T. 37 N., R. 30 EWM; thence South 2 miles to the SW corner of Sec. 31, T. 37 N., R. 31 EWM; thence East 2 miles to the NW corner of Sec. 2, T. 36 N., R. 31 EWM; thence South 2 miles to the SW corner of Sec. 11, T. 36 N., R. 31 EWM; thence East 2 miles to the SE corner of Sec. 12, T. 36 N., R. 31 EWM to the West boundary line of Ferry County.

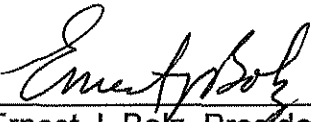
WHEREAS, Board of Commissioners finds that this annexation is in the public interest of the residents of the area to be annexed as well as the public interest of residents of the current district of Public Utility District No. 1 of Okanogan County.

Now, Therefore,

Be it Resolved by the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby approves the annexation, and the district boundaries of Public Utility District No. 1 of Ferry County after the annexation shall be that whole area of Ferry County (i.e. the existing district currently) together with that area described above, and the district boundaries of Public Utility District No. 1 of Okanogan County shall be the existing boundaries of the District save for the above described area to be annexed. Insofar as the property contained within the area to be annexed is the current property of the Public Utility District No. 1 of Ferry County, the Board of Commissioners resolves that the disposition of the assets of the area to be annexed shall be that the property shall remain that of the Public Utility District No. 1 of Ferry County, and likewise that no obligations will be assumed by the Public Utility District No. 1 of Ferry County.

Be it Further Resolved that the election cost shall be apportioned between the Districts equally.

ADOPTED at the regular meeting of the Board of Commissioners of Public Utility District No. 1 of Okanogan County, this 15th day of July, 2008.

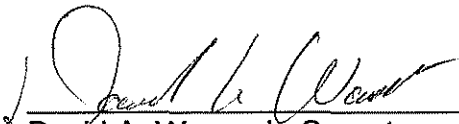


Ernest J. Bolz, President



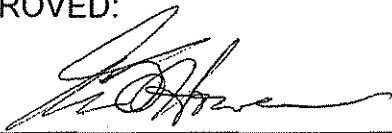
Trish Butler, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED:



Michael D. Howe, Legal Counsel