RESOLUTION NO. 105

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS AGAINST CERTAIN PROPERTIES LOCATED WITHIN WHATCOM COUNTY WATER DISTRICT NO. 8

WHEREAS, Whatcom County Water District No. 8, Whatcom County, Washington, (hereinafter called "the District"), has authorized planning, research and acquisition of property necessary for the construction, installation and maintenance of a sanitary sewer collection, treatment and disposal system; and

WHEREAS, it is deemed necessary and in the best interests of the District that said project proceed as rapidly as possible to conclusion, it appearing that securing complete, voluntary cooperation from the property owners would be extremely time-consuming and would delay the construction of said project unduly.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Whatcom County Water District No. 8, Whatcom County, Washington, as follows:

That LeCocq, Simonarson, Visser & Johnson are authorized to institute condemnation proceedings against the following property, to wit:

The West 5 feet, of that portion of Lot 20, Howey's Plat at Birch Bay, according to Plat thereof, recorded in Volume 8 of Plats, page 50, records of Whatcom County, Washington; lying Southerly of the North 140 feet thereof, as measured along the West line of said Lot 20 and at right angles thereto;

TOGETHER WITH a temporary construction easement described as the West 15 feet of that portion of said Lot 20 lying Southerly of the North 40 feet thereof, as measured along the West line of said Lot 20 and at right angles thereto. and

The West 5 feet of Lot 17, Block 2, Bay View Terrace Amended, according to Plat thereof, recorded in Volume 8 of Plats, page 55, records of Whatcom County, Washington.

TOGETHER WITH a temporary construction easement described as the West 15 feet of said Lot 17.

and

The East 5 feet of the North 340 feet of the South 550 feet of Government Lot 2, Section 36, Township 40 North, Range 1 West of W.M., also the East 15 feet of said Government Lot 2 lying North of said 550 feet thereof and Southerly of Birch Bay Road.

TOGETHER WITH a temporary construction easement described as follows: The East 30 feet of that Government Lot 2, lying Northerly of the South 210 feet thereof and South of said Birch Bay Road, all located in Whatcom County, State of Washington.

and

That portion of Lot 2, Block 11, of Birch Bay Park, according to plat thereof recorded in Volume 6 of Plats, page 8, records of Whatcom County, Washington, included within the limits of a strip of land 20 feet in width, the Southwest margin of which is contiguous with the Southwest line of Lot 2, which is described as follows: Beginning at the most Westerly corner of said Lot 2, thence Southeast along said Southwest line to the South line thereof.

and

The West 5 feet and the South 10 feet of Lot 7, Block 1, Park-land, according to Plat thereof, recorded in Volume 9 of Plats, page 100, records of Whatcom County, Washington;

TOGETHER WITH a temporary contruction easement described as the West 15 feet, and the South 20 feet of said Lot.

and

The South 10 feet of Lot 2, Block 3, Parkland, according to plat thereof recorded in Volume 9 of Plats, page 100, records of Whatcom County, Washington;

TOGETHER WITH a temporary construction easement described as the South 20 feet of said Lot 2.

and

The South 10 feet of Lots 3 and 4, Block 3, Parkland, according to plat thereof, recorded in Volume 9 of Plats, page 100, records of Whatcom County, Washington;

TOGETHER WITH a temporary construction easement described as the South 20 feet of said Lots 3 and 4.

and

The South 10 feet of Lot 5, Block 3, Parkland, according to plat thereof, recorded in Volume 9 of Plats, page 100, records of Whatcom County, Washington;

TOGETHER WITH a temporary construction easement described as the South 20 feet of said Lot 5.

Said counsel shall have the authority to conduct all procedures required by law for completion of the condemnation action.

PASSED by the Board of Commissioners of Whatcom County Water District No. 8, Whatcom, County, Washington, at a regular meeting thereof held on the 13th of March, 1975.

Weller OF COMMISSIONER

O'Connor

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I, GORDON SULLIVAN, SR., Secretary of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 105, of said Board, duly adopted at a regular meeting thereof held on the 13th day of March, 1975, signed by the members of such Board in attendance at such meeting and attested in authentication of such adoption.

SECRETARY OF BOARD OF COMMISSIONERS