

RESOLUTION NO. 152

A RESOLUTION of the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, adopting a plan of additions and betterments to the comprehensive plan for a water supply and distribution system of the district previously adopted, declaring the estimated cost of such additions and betterments; providing the method of distributing the cost and expense of such additions and betterments against the water district, and providing that such cost and expense shall be paid from the proceeds of water revenue bonds of the district.

WHEREAS, on June 19, 1969, the Board of Commissioners (hereinafter called the "Board") of Water District No. 8 of Whatcom County, Washington (hereinafter called the "District") adopted Resolution No. 12 providing a comprehensive plan for a system of water supply and distribution for the District, and calling a special election to be held on September 8, 1969, for the submission to the qualified electors of the District of a proposition of whether or not revenue bonds should be issued to implement such comprehensive plan as fixed in said resolution; and

WHEREAS, at said special election the qualified electors of the District approved the issuance of bonds for such purposes; and

WHEREAS, subsequent to such approval said comprehensive plan has from time to time heretofore been amended and supplemented; and

WHEREAS, the Board of the District has made further investigations of the District for the purpose of determining the present and future needs in regard to a water supply and distribution system, and has found and determined that it is necessary and advisable that the District acquire, construct and install certain additions and betterments to the existing water supply and distribution system of the District.

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

Section 1. The plan of additions and betterments to the original comprehensive plan for a water supply and distribution system for the District, set forth in Exhibit A, attached hereto and incorporated by reference herein, is hereby adopted.

The District shall acquire and install all valves, fittings and other appurtenances necessary for the installation, use and operation of the hereinbefore authorized improvements, which shall be connected with the existing water supply and distribution system of the District wherever necessary; and shall acquire by purchase or condemnation, gift or grant, all property, both real and personal or any interest therein, and all easements, rights-of-way, franchises and water rights which may be found necessary to carry out the hereinbefore authorized plans, which are all as more particularly set forth in maps and plans prepared by URS Company, consulting engineers of Seattle, Washington now on file with the District.

It is hereby provided that the above-described plan of improvements shall be subject to such changes as to location and as to size of pipe or in any other details of said plan not affecting the service to be rendered thereby which shall be authorized by the Board either prior to or during the actual course of construction and which shall be found necessary and desirable, so long as the same do not affect or change the main general features of said plans as above set forth.

Section 2. The estimated cost of the acquisition, construction and installation of the additions and betterments to the comprehensive plan of the District set forth in Section 1 of this resolution is hereby declared to be as near as may be the sum of \$1,550,000,

which shall be provided by the issuance and sale of water revenue bonds of the District in such amount, or in such lesser amount as may be required after application to such costs of any grants received by the district for such purposes.

The exact date, form, terms and maturities of said bonds shall be as hereafter fixed by resolution or resolutions of the Board.

It is a part of this plan that all of the land within the District which will be specially benefited by the acquisition, construction and installation by the District of any of the facilities described in Section 1 hereof may be included in one or more utility local improvement districts, and assessments shall be levied in said district or districts, if formed, in an amount to be fixed by the Board, but not to exceed the special benefits received. All of the assessments so levied shall be collected and paid into a revenue bond fund or funds to be applied solely to the payment of the principal of and interest on the water revenue bonds herein provided for.

PASSED by the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, at a regular meeting thereof held this 6th day of May, 1976.

WHATCOM COUNTY WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

By

William O. Doyl
President and Commissioner

E. R. O'Connor

Commissioner

Jordan Sullivan Sr.
Commissioner

ATTEST:

Jordan Sullivan Sr.
Secretary of said Commission

WHATCOM COUNTY WATER DISTRICT NO. 8

PROPOSED U.L.I.D. NO. 5

WATER TRANSMISSION AND STORAGE FACILITIES

<u>Size</u>	<u>On</u>	<u>From</u>	<u>To</u>
12"	Drayton Harbor Rd.	Blaine Rd.	Easement 200' Wly. of Blaine Rd.
10"	Easement	Drayton Harbor Rd.	Lincoln Rd.
10"	Lincoln Rd.	Easement 1600' Ely Harbor View Rd.	Harbor View Rd.
10"	Harbor View Rd.	Lincoln Rd.	Birch Bay Dr.
10"	Birch Bay Dr.	Shintaffer Rd.	Harbor View Rd.
14"	Birch Bay Dr.	Harbor View Rd.	Alderson Rd.
12"	Birch Bay Dr.	Alderson Rd.	Jackson Rd.
10"	Birch Bay Dr.	Jackson Rd.	Easement Wly. of Highland Dr.
10"	Easement Wly of Highland Dr.	Birch Bay Dr.	Bay Rd.
10"	Bay Rd.	Easement Wly of Highland Dr.	Blaine Rd.
14"	Bay Rd.	Blaine Rd.	Kickerville Rd.
14"	Kickerville Rd.	Bay Rd.	Approximately 1,300 ft. Sly of Bay Rd.
10"	Jackson Rd.	Bay Rd.	County Rd. 1/4 Mile North of Grandview Rd.
10"	County Rd. and Easement	Jackson Rd.	Pt. Whitehorn Rd.
8"	Pt. Whitehorn Rd.	1/4 Mile North of Grandview Rd.	Birch Bay Dr. (Priester Dr.)
8"	Birch Bay Dr. (Priester Dr.)	Pt. Whitehorn Rd.	Holeman Ave.

Exhibit A