RESOLUTION NO. 163

A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, ANNEXING CERTAIN PROPERTY TO THE DISTRICT.

WHEREAS, on the 17th day of June, 1976, the Board of Commissioners (hereinafter called the Board) of Whatcom County Water District No. 8, Whatcom County, Washington, held an annexation hearing concerning a request to annex certain properties into Whatcom County Water District No. 8; and

WHEREAS, this hearing was held pursuant to statute and the proper notices were published and posted as required by law; and

WHEREAS, at the time and place stated in said notice and publication a public hearing was held on said petition; and

WHEREAS, the Commissioners have determined all of the area described in the aforesaid request should be annexed to the District;

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

Section 1: The Board hereby finds that the property hereinafter described in the attached Exhibit "A" should be and is hereby annexed to the District.

Section 2: The said area shall be annexed and become a part of Whatcom County Water District No. 8 effective upon approval by the Board of Commissioners of Whatcom County.

Section 3: Certified copies of this Resolution shall be filed with the Board of County Commissioners, Whatcom County, Washington.

ADOPTED at a regular meeting of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held on the 1st day of July, 1976.

WHATCOM COUNTY WATER DISTRICT NO. 8

COMMISSIONERS

SECRETARY

ATTEST:

I, GORDON SULLIVAN, Secretary of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing is a true and correct copy of Resolution No. 163 of said Board of Commissioners, passed at a regular meeting thereof helf on the 1st day of July, 1976.

SECRETARY

RESOLUTION NO. 163

A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, ANNEXING CERTAIN PROPERTY TO THE DISTRICT.

WHEREAS, on the 17th day of June, 1976, the Board of Commissioners (hereinafter called the Board) of Whatcom County Water District No. 8, Whatcom County, Washington, held an annexation hearing concerning a request to annex certain properties into Whatcom County Water District No. 8; and

WHEREAS, this hearing was held pursuant to statute and the proper notices were published and posted as required by law; and

WHEREAS, at the time and place stated in said notice and publication a public hearing was held on said petition; and

WHEREAS, the Commissioners have determined all of the area described in the aforesaid request should be annexed to the District;

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

Section 1: The Board hereby finds that the property hereinafter described in the attached Exhibit "A" should be and is hereby annexed to the District.

Section 2: The said area shall be annexed and become a part of Whatcom County Water District No. 8 effective upon approval by the Board of Commissioners of Whatcom County.

Section 3: Certified copies of this Resolution shall be filed with the Board of County Commissioners, Whatcom County, Washington.

ADOPTED at a regular meeting of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held on the 1st day of July, 1976.

WHATCOM COUNTY WATER DISTRICT NO. 8

COMMISSIONERS

ATTEST:

SECRETARY

I, GORDON SULLIVAN, Secretary of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing is a true and correct copy of Resolution No. 63 of said Board of Commissioners, passed at a regular meeting thereof helf on the 1st day of July, 1976.

SECRETARY

Beginning at the Northeast corner of the Northwest 1/4 of Section 22, Township 40 North, Range 1 West, W. M.;

Thence Southerly along the North-South centerline of said Section 22 and the East line of Government Lot 1, Section 27, Township 40 North, Range 1 West, W. M. to its intersection with the line of extreme low tide of Birch Bay of Georgia Strait;

Thence Northwesterly and Northerly along said line of extreme low tide to its intersection with the North line of Section 21 Township 40 North, Range 1 West, W. M.;

Thence Easterly along the North line of said Section 21 and the North line of said Section 22 to the Northeast corner of the Northwest 1/4 of Section 22 and the Point of Beginning.