

RESOLUTION NO. 198

A RESOLUTION of the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, creating Utility Local Improvement District No. 6 of the Water District and establishing the boundaries thereof; ordering the acquisition, construction and installation of certain improvements therein; adopting detailed plans therefor; and declaring the estimated cost thereof.

WHEREAS, a comprehensive plan or scheme of water supply for Water District No. 8, Whatcom County, Washington (the "District") was adopted by the Board of Commissioners on June 19, 1969, by Resolution No. 12, which plan was ratified by the qualified electors of the Water District on September 8, 1969 and has been subsequently amended from time to time; and

WHEREAS, on October 14, 1976 the Board of Commissioners of the District adopted Resolution No. 178 (the "Resolution of Intention") wherein the Board declared its intention to create Utility Local Improvement District No. 6 ("U.L.I.D. No. 6") and to improve the area within the proposed boundaries of U.L.I.D. No. 6 by the acquisition, construction and installation of certain water transmission facilities together with all appurtenances necessary therefor, all as provided in the comprehensive plan of the District; and

WHEREAS, pursuant to Resolution No. 183 of the District a time for a public hearing on the Resolution of Intention was fixed and notice of the hearing was given by publication and mailing in the manner required by law; and

WHEREAS, as provided in Resolution No. 183 and the notices of hearing, a public hearing was held at 7:30 o'clock p.m., January 7, 1977 at the Grange Hall, Birch Bay, Washington, at which time and place the Board of Commissioners of the Water District heard and considered all objections made by persons affected by the formation of U.L.I.D. No. 6;

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

Section 1. It is hereby found and determined that protests filed with the Secretary of the Board prior to the public hearing held January 7, 1977 were from the owners of less than 40% of the area of land within U.L.I.D. No. 6. After due consideration of all of the oral and written protests made and filed to the creation of U.L.I.D. No. 6 and to the ordering of the acquisition, construction and installation of the improvements provided in the comprehensive plan of the Water District as amended for the area therein, as such improvements are more particularly described in the Resolution of Intention and herein, it is hereby found and ordered that such protests should be overruled and that U.L.I.D. No. 6 of Water District No. 8, Whatcom County, Washington should be and is hereby created as of the date of adoption of this resolution, and the boundaries thereof are hereby fixed as set forth in Exhibit A attached hereto and by this reference made a part hereof.

Section 2. The acquisition, construction and installation of the improvements described on Exhibit B attached hereto and by this reference made a part hereof, all of which will be of special benefit to the property within the boundaries of U.L.I.D. No. 6, is hereby ordered. Such improvements shall be installed complete with all valves, fittings, and other auxiliary equipment necessary and commonly used or required for complete water supply and distribution systems, and shall be connected with each other.

The District shall acquire by purchase, franchise, lease or condemnation all property, both real and personal, or any interest therein and all rights of way, franchises and easements which may be found necessary to acquire, construct and install the above-described improvements which are all as more particularly set forth in the maps and plans prepared by URS Company, consulting engineers of Seattle, Washington.

It is hereby further provided that the hereinbefore authorized plan of improvements shall be subject to such changes as to details of pipe size and location or any other details not affecting the service to be provided thereby as shall be authorized by the Board of Commissioners either prior to or during the actual course of construction.

Section 3. The estimated cost and expense of carrying out said plan of improvements is hereby declared to be as near as may be the sum of \$178,000, of which sum all costs not provided for by grants received by the District for such purposes shall be borne by assessments levied against property within U.L.I.D. No. 6 and specially benefited by said improvements.

Section 4. Assessments shall be made against property within U.L.I.D. No. 6 in proportion to the special benefits to be derived from the improvements ordered by this resolution and all assessments shall be paid into the Revenue Bond Fund of the District.

PASSED by the Board of Commissioners of Water District No. 8 of Whatcom County, Washington at a special meeting thereof held this 28th day of January, 1977.

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

P. R. O'Connor

Jordan Sullivan Sr
Commissioners

ATTEST:

Jordan Sullivan Sr
Secretary of the Board of Commissioners

ADDITIONS AND BETTERMENTS TO
WHATCOM COUNTY WATER DISTRICT NO. 8
U.L.I.D. NO. 6 WATER SYSTEM

EXHIBIT "A"

<u>Pipe Size</u>	<u>On</u>	<u>From</u>	<u>To</u>
10"	Selder Rd.	Bayvue Rd.	775' S. of Skyvue Rd.
6"	Bayvue Rd.	Treevue Rd.	Selder Rd.
6"	Seavue Rd.	Treevue Rd.	Selder Rd.
6"	Hillvue Rd.	Treevue Rd.	Selder Rd.
6"	Skyvue Rd.	Treevue Rd.	Selder Rd.
6"	Treevue Rd.	Bayvue Rd.	Hillvue Rd.
6"	Selder Rd.	Bayvue Rd.	Hillvue Rd.
6"	Easement	Skyvue Rd.	250' S. of Skyvue Rd.
2"	Fir Way	Seavue Rd.	End of Cul-de-sac
2"	Cedar Way	Seavue Rd.	End of Cul-de-sac
2"	Willow Way	Seavue Rd.	End of Cul-de-sac
2"	Alder Way	Seavue Rd.	End of Cul-de-sac
2"	Sunrise Way	Hillvue Rd.	End of Cul-de-sac
2"	Moonlight Way	Hillvue Rd.	End of Cul-de-sac
2"	Watervue Way	Hillvue Rd.	End of Cul-de-sac
2"	Mountvue Way	Hillvue Rd.	End of Cul-de-sac
2"	Lillian Way	Skyvue Rd.	End of Cul-de-sac
2"	Donald Way	Skyvue Rd.	End of Cul-de-sac
2"	Yvonne Way	Skyvue Rd.	End of Cul-de-sac
2"	Richard Way	Skyvue Rd.	End of Cul-de-sac

WHATCOM COUNTY WATER DISTRICT NO. 8

U.L.I.D. NO. 6

EXHIBIT "B"

Beginning at the Northeast corner of the Northeast 1/4 of the Northwest 1/4 of Section 23, Township 40 North, Range 1 West, W.M.;

Thence Southerly along the East line of the said Northeast 1/4 to its intersection with the South line thereof;

Thence Westerly along said South line to its intersection with the West line of the said Northeast 1/4;

Thence Northerly along said West line to its intersection with the North line of the said Northeast 1/4;

Thence Easterly along said North line to the said Northeast corner of the Northeast 1/4 of the Northwest 1/4 of Section 23 and the Point of Beginning.