RESOLUTION NO. 221

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 14th day of July, 1977, the Board of Commissioners hereinafter called the Board, of Whatcom County Water District No. 8, Whatcom County, Washington, held an annexation hearing concerning District No. 8; and

WHEREAS, this hearing was held pursuant to statute and 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 the area described in the aforesaid request should be annexed to the District; and

WHEREAS, no written or oral objections were raised to the annexation of this property into 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: A certified copy of this Resolution shall be filed with the Board of County Commissioners, Whatcom County, Washington.

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held on the 28th day of July, 1977.

COMMISSIONERS

SECRETARY

ATTEST:

(206) 354-4495

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, adopted at a regular meeting thereof, held on July 28, 1977.

SECRETARY

Beginning at the Northeast corner of Section 24, Township 40 North, Range 1 West, W.M.;

Thence Southerly along the East line thereof to its intersection with the East-West centerline of said Section 24;

Thence Westerly along said East-West centerline to its intersection with the Westerly margin of Harbor View Road No. 8;

Thence Southerly along said Westerly margin to its intersection with the South line of the Northeast 1/4 of the Southeast 1/4 of said Section 24;

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 and the West line of the Southeast 1/4 of the Northeast 1/4 of said Section 24 to its intersection with the Northerly margin of Anderson Road No. 695;

Thence Westerly along said Northerly margin to its intersection with the Easterly margin of Shintaffer Road No. 470;

Thence Northerly along said Easterly margin to its intersection with the Easterly extension of the South line of the North 12 acres of the East 1/2 of the Southwest 1/4 of the Northwest 1/4 of said Section 24;

Thence Westerly along said Easterly extension to its intersection with the West line of the Southeast 1/4 of the said Northwest 1/4;

Thence Northerly along said West line and the West line of the Northeast 1/4 of the said Northwest 1/4 to its intersection with the North line of said Section 24;

Thence Easterly along said North line to the Northeast corner of said Section 24 and the Point of Beginning.