

RESOLUTION NO. 225

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, adopting a plan of additions and betterments to the comprehensive plan for a system of sewers of the water district as previously adopted and amended; providing the method of distributing the cost and expense of such plan of additions and betterments; and providing that such cost and expense shall be paid from the proceeds of sale of sewer revenue bonds of the district payable out of sewer charges and assessments.

WHEREAS, on June 3, 1971, the Board of Commissioners (hereinafter called the "Board") of Whatcom County Water District No. 8, Whatcom County, Washington (hereinafter called the "District"), adopted its resolution No. 27, providing a comprehensive plan for a system of sewers for the District; and

WHEREAS, the Board has recently again investigated all portions and sections of the District for the purpose of determining the present and future needs of the District in regard to a sanitary sewage collection and disposal system, and has found and determined that the continued demand for sanitary sewage disposal service within the area served by the District requires the amendment of certain portions of the comprehensive plan of the District and the acquisition, construction and installation of certain additions and improvements to the existing system of sewers of the District;

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

Section 1. The following plan of additions and betterments to the comprehensive plan for a system of sewers for the District as heretofore amended is hereby adopted, to wit:

A. The District shall acquire, construct and install sanitary sewer lines having the sizes and at approximately the locations in, along and under easements and streets, highways and places as follows:

| <u>Pipe Size</u> | <u>On</u> | <u>From</u> | <u>To</u> |
|------------------|-----------------|----------------|---------------|
| 15" | Harbor View Rd. | Forsberg Drive | Anderson Road |
| 12" | Harbor View Rd. | Anderson Road | Lincoln Road |

B. The above-described sewer lines shall be installed complete with all necessary manholes and stub sewers and other appurtenances necessary to the proper operation of the sewer system of the District, all in accordance with the requirements of the regulatory agencies and offices of the State of Washington and Whatcom County.

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 necessary to carry out said plan, which is all as more particularly set forth in maps and plans prepared by URS Company, consulting engineers of Seattle, Washington.

It is hereby provided that the hereinbefore authorized plans of additions and betterments shall be subject to such changes as to details of pipe size and location, or any other details of said plans not affecting the service to be provided by the main general plans, as shall be authorized by the Board either prior to or during the actual course of construction.

It is hereby further provided that the District may proceed with the acquisition, construction and installation of this plan of additions and betterments, either in whole or in successive parts or units and from time to time as may be found desirable.

Section 2. The estimated cost of the acquisition, construction and installation of such additions and betterments to the compre-

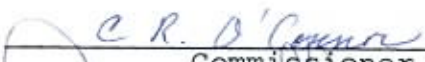
hensive plan of the District is hereby declared to be, as near as may be, the sum of \$365,000.

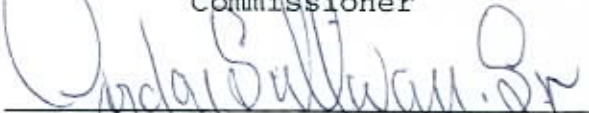
To provide the funds necessary to pay the cost of such additions and betterments the issuance and sale of sewer revenue bonds of the District in the total principal sum of \$365,000 over and above all of the other sewer revenue bonds of the District heretofore authorized is hereby authorized.

Both principal of and interest on said bonds shall be paid from the revenue of the sewer system of the District and from assessments levied in a utility local improvement district or districts to be created as provided by resolutions of the Board. The exact date, form, terms and maturities of said bonds shall be as hereafter fixed by resolution or resolutions of the Board.

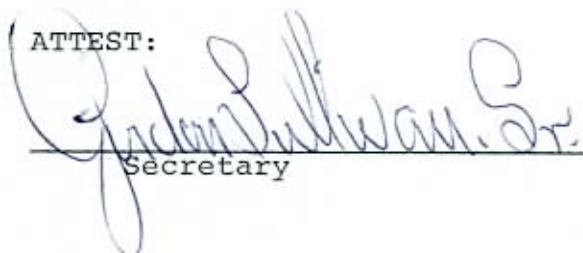
PASSED by the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, at a regular meeting thereof held this 25th day of August, 1977.


Chairman and Commissioner


Commissioner


Secretary and Commissioner

ATTEST:


Secretary