

RESOLUTION OF INTENTION
TO CREATE
UTILITY LOCAL IMPROVEMENT DISTRICT NO. 7

RESOLUTION NO. 226

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, declaring the intention of the Board to order the formation of a utility local improvement district for the construction and installation of a portion of the Comprehensive Plan of the District applicable to and covering the area within the boundaries of said proposed utility local improvement district, setting forth the nature and territorial extent of such proposed improvements, designating the number of the utility local improvement district, describing the boundaries thereof, stating the estimated cost and expense of the improvement and the amount thereof proposed to be borne by the property within the proposed utility local improvement district, and fixing a date, time and place for a public hearing on the formation of such district.

WHEREAS, the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, have, by Resolution No. 28, adopted June 3, 1971, adopted a Comprehensive Plan for a system of sewerage; and

WHEREAS, said Comprehensive Plan was amended by Resolution No. 225 adopted August 25, 1977; and

WHEREAS, it is deemed necessary, advisable, economically feasible and in the best interests of the district and its inhabitants that the acquisition, construction and installation of a portion of the improvements described in said Comprehensive Plan, as amended, be now ordered and that a utility local improvement district be created and assessments levied therein in order to pay the principal of and interest on the revenue bonds to be issued by the district to pay the cost of acquisition, construction and installation of such improvements;

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

Section 1. It is the intention of the Board of Commissioners of the district to order the improvement of the area within the district described in Exhibit A attached hereto and incorporated by reference herein, by the acquisition, construction and installation of the additions, betterments and improvements described in Section 2 of this resolution, and to form a utility local improvement district within such area.

Section 2. The nature and territorial extent of the proposed improvements for said area shall be as follows:

The district shall, in accordance with its Comprehensive Plan, acquire, construct and install sewer lines 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

Such improvements shall be installed complete with all manholes, stub sewers, and other auxiliary equipment and appurtenances necessary to the proper operation of the sewer system of the district.

The district shall acquire by gift, purchase, franchise, lease or condemnation all property, both real and personal, or any interest therein and all rights of way, franchises, permits and easements which may be found necessary to acquire, construct and install the above described improvements.

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

Section 3. Said proposed utility local improvement district shall be designated "Utility Local Improvement District No. 7 ." The estimated cost of acquiring, constructing and installing said plan of improvements described in Section 2 hereof is hereby declared

to be as near as can be, the sum of \$365,000 and it is proposed that 100% of such cost in excess of any state or federal grants attributable to such costs will be borne by assessments levied against property within the proposed utility local improvement district and specially benefited by said improvements. The district proposes to finance the cost of such improvements through the issuance of its revenue bonds.

Section 4. The boundaries of said utility local improvement district shall be as set forth in Exhibit A attached hereto and incorporated by reference herein.

Section 5. A public hearing upon the formation of the proposed utility local improvement district shall be had on the 13th day of October, 1977, at the hour of 10:00 o'clock A.M. at the Grange Hall, Birch Bay, Whatcom County, Washington.

Section 6. A notice of adoption of this resolution shall be published in two consecutive issues of a newspaper of general circulation in the proposed local district, the date of the first publication to be at least fifteen days prior to the date of said hearing.

Section 7. The following form of the notice shall be mailed to the property owners within the proposed local district at least fifteen (15) days before the date set for said hearing.

NOTICE OF HEARING ON RESOLUTION OF INTENTION
TO CREATE UTILITY LOCAL IMPROVEMENT DISTRICT NO. 7
OF WHATCOM COUNTY WATER DISTRICT NO. 8 AND TO ORDER
THE CONSTRUCTION OF CERTAIN IMPROVEMENTS THEREIN

On August 25, 1977, the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, adopted Resolution No. 226 declaring the intention of the Board of Commissioners of the Water District to create Utility Local Improvement District No. 7 and to carry out the plan of improvements described in said Resolution, the nature of which is the construction and

installation of that part of the comprehensive plan of the Water District for a system of sewers to serve said proposed Utility Local Improvement District.

The estimated total cost of constructing and installing said improvements attributable to U.L.I.D. No. 7 is \$365,000. Not to exceed 100% of the actual cost of the proposed improvements, less any grant monies attributable to such cost, shall be borne by assessments against the property within the proposed utility local improvement district specially benefited by such improvements.

The Board of Commissioners will conduct a public hearing on the formation of the proposed District at 10:00 A.M., Pacific Daylight Time, on October 13, 1977, at the Grange Hall, Birch Bay, Washington.

All persons desiring to object to the formation of the proposed Utility Local Improvement District must file their written protests with the undersigned at the office of the District, Birch Bay, Washington, before 10:00 o'clock P.M., of the evening fixed for said public hearing.

The estimated amount of cost and expense in such improvement to be borne by and assessed against the following described lot, tract, or parcel of land, located in Whatcom County, Washington, is shown on the reverse side of this notice.

Gordon Sullivan, Sr., Secretary of the
Board of Commissioners, Whatcom County
Water District No. 8, Whatcom County,
Washington

Notice to Banks and Mortgage Companies

The state statutes require that this notice be mailed to you as the owner of record. The Commissioners of the District respectfully request that a copy of this notice be forwarded to the mortgagor as promptly as possible.

OWNERSHIP
ADDRESS
LEGAL DESCRIPTION
PRELIMINARY ASSESSMENT

ADOPTED at a regular meeting of the Board of Commissioners of
Whatcom County Water District No. 8, Whatcom County, Washington,
held on the 25th day of August, 1977.

William O. Vogt
C. R. O'Connell
Jordan Sullivan, Sr.
Commissioners

ATTEST:

Jordan Sullivan, Sr.
Secretary of said Commission