

WATER DISTRICT NO. 8  
OF WHATCOM COUNTY, WASHINGTON

RESOLUTION OF INTENTION  
TO CREATE  
UTILITY LOCAL IMPROVEMENT DISTRICT NO. 1

RESOLUTION NO. 30

A RESOLUTION of the Board of Commissioners of Water District No. 8 of 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 that part of the Comprehensive Plan of the water 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 improvement, 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 district, and fixing a date, time and place for a public hearing on the formation of such district.

WHEREAS, on June 19, 1969, the Board of Commissioners of Water District No. 8 of ~~Grays Harbor~~ Whatcom County, Washington, adopted a Comprehensive Plan of water supply and distribution for the district; and

WHEREAS, the Board of Commissioners has, from time to time, amended said Comprehensive Plan of water supply and distribution for the district; and

WHEREAS, the Board of Commissioners has received a petition signed by the owners of more than 51% of the area of land herein described petitioning that a utility local improvement district be formed within said area for the purpose of constructing a water system therein; and

WHEREAS, it is deemed necessary and advisable, economically feasible and to the best interests of the district and its inhabitants that the acquisition, construction and installation of the portion of the improvements described in said Comprehensive Plan, as amended,

applicable to the area hereinafter described, be ordered and that a utility local improvement district be created and assessments levied therein in order to pay part of the principal of and interest on the water revenue bonds to be issued by the district to pay the cost of the acquisition, construction and installation of such improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Water District No. 8 of 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, by the acquisition, construction and installation of the improvements described in Section 2 of this resolution as petitioned for by the owners of more than 51% of the land within said area. Said petition is hereby found and determined to be sufficient in all respects.

Section 2. The nature and territorial extent of the proposed improvements for said area shall be that portion of the general Comprehensive Plan of water supply for the district more particularly described as follows:

The district shall acquire, construct and install the following described supply and distribution lines in, along and under the following described streets and drives:

<u>PIPE SIZE</u>	<u>ON</u>	<u>FROM</u>	<u>TO</u>
6"	Leeside Drive	Alderson Road	Easterly Extension of Broadway
6"	Rob-Lee Drive	Leeside Drive	Leeside Drive
6"	Broadway & Esmt. Easterly	Woolridge Ave.	Leeside Drive
6"	Woolridge Ave.	Key Street	Broadway
6"	Sunset Drive	Key Street	Broadway
6"	Key Street	Woolridge Ave.	Sunset Drive
6"	Bay Street	Birch Bay Drive	Woolridge Ave.



The above-described water supply and distribution lines shall be installed complete with all valves, fittings, hydrants and other auxiliary equipment necessarily and commonly used or required for complete water supply and distribution.

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 Hill, Ingman, Chase & Co., Consulting Engineers of Seattle, Washington.

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 details of said plans not affecting the service to be provided by the main general plan and 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. 1." 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 may be the sum of \$60,000, and it is proposed that all of such cost will be borne by assessments levied against property within the proposed utility local improvement district and specially benefited by said improvements.

Section 4. All persons who may desire to object to the formation of the proposed utility local improvement district and the ordering of said improvements are hereby notified to present such objections in writing to the Secretary of the Board of Commissioners of the district prior to the meeting of the Board of Commissioners

of the district to be held at 8:00 o'clock P.M. on November 4, 1971, at the offices of LeCoq, Simonarson and Durnan, 828 Peace Portal Drive, Blaine, Washington, which time and place are hereby fixed for hearing all matters relating to the creation of said utility local improvement district, the ordering of the proposed improvements, the method of payment therefor and all objections thereof.

Section 5. The Secretary of the Board of Commissioners of the District is hereby directed to give notice of said hearing by publication of a notice of adoption of this resolution and by mailing such notice thereof in the manner required by law.

PASSED by the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, at a regular meeting thereof, held this 4<sup>th</sup> day of October, 1971.

WHATCOM COUNTY WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

By

Thallen Vogt  
Chairman and Commissioner

Robert Sandgren  
Commissioner

Cedric Plummer  
Commissioner

ATTEST:

Robert Sandgren  
Secretary of said Commission

I, Robert Sandifer, 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. 30 of said Board of Commissioners, duly adopted at a regular meeting thereof held on the 4th day of October, 1971.

Robert Sandifer  
Secretary, Board of Commissioners



Beginning on the North line of the SE 1/4 of the NW 1/4 of Section 31 Township 40 North, Range 1 East, W.M. at its intersection with the Northerly extension of a line 120 feet Easterly of and parallel to the West line of Tract "A", Birch Crest Estates Division No. 1 according to the plat thereof recorded in Volume 9 of plats, page 95 and 96, records of Whatcom County, Washington;

Thence Southerly along said parallel line to its intersection with the Southwesterly line of said Tract "A";

Thence Southerly along said Southwesterly line and the Westerly line of said Tract "A" to its intersection with the Southwesterly line of lot 20 Block 1 said Birch Crest Estates Division No. 1;

Thence Southerly along a line parallel to the East line of said SE 1/4 of the NW 1/4 to its intersection with the North line of the NE 1/4 of the SW 1/4 said Section 31;

Thence continuing Southerly along a line parallel to the East line of the NE 1/4 of the SW 1/4 to its intersection with the South line of the North 150 feet of said NE 1/4 of the SW 1/4;

Thence Westerly along said South line to its intersection with the East line of Government Lot 3, said Section 31;

Thence continuing Westerly along the South line of the North 150 feet of said Government Lot 3 to its intersection with the East line of Birch Bay Park according to the plat thereof recorded in Volume 6, page 16 thru 21 inclusive records of Whatcom County, Washington;

Thence Southwesterly along said East line and its Southerly extension to its intersection with the North line of Government Lot 4 said Section 31;

Thence continuing Southerly along a line parallel to the West line of said Government Lot 4 to its intersection with the South line of the North 150 feet of said Government Lot 4;

Thence Westerly along said South line to its intersection with the West line of said Government Lot 4, which is also the East line of Government Lot 1, Section 36, Township 40 North, Range 1 West, W.M.;

Thence Northerly along said West line to a point which is 1219 feet North of the South line of said Government Lot 1;

Thence West 200 feet;

Thence Northwesterly 150 feet more or less to a point on the centerline of Terrill Creek which is 75 feet Southwesterly of the intersection of the centerline of said Terrill Creek with a line which bears West from a point on the East line of said Government Lot 1 which is 1339 feet North of the South line thereof;

Thence Northeasterly along said centerline of Terrill Creek 75 feet;

Thence East 350 feet more or less to a point on the East line of said Government Lot which is 1339 feet north of the South line thereof;

Thence continuing East to the Easterly margin of Wooldridge Ave.;

Thence Northerly along said Easterly margin to its intersection with the North line of said Government Lot 3;

Thence Easterly along said North line and the North line of said NE 1/4 of the SW 1/4 of Section 31 to its intersection with the Westerly line of said Birch Crest Estates Division No. 1;

Thence Northerly along said Westerly line to the most Westerly corner of Lot 9, Block 3, said Birch Crest Estates;

Thence North  $15^{\circ}25'00''$  West along said West line to the most Westerly corner of Lot 1 said Block 9;

Thence South  $63^{\circ}39'10''$  West to a line which is 120 feet Westerly of and parallel with the Westerly margin of Leaside Drive;

Thence North  $26^{\circ}20'50''$  West along said parallel line to its intersection with the West line of said SE 1/4 of the NW 1/4 Section 31;

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

Thence Easterly along said North line to its intersection with the Northerly extension of a line 120 feet Easterly of and parallel to the West line of said Tract "A" and the Point of Beginning.

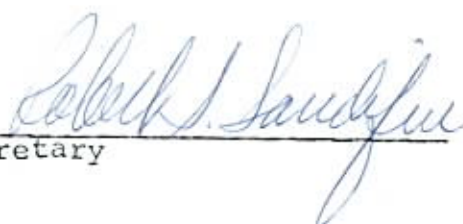
WHATCOM COUNTY WATER DISTRICT NO. 8

PROPOSED U.L.I.D. NO. 1

<u>SIZE</u>	<u>ON</u>	<u>FROM</u>	<u>TO</u>
6"	Leeside Drive	Alderson Road	Easterly Extension of Broadway
6"	Rob-Lee Drive	Leeside Drive	Leeside Drive
6"	Broadway & Esmt. Easterly	Woolridge Ave.	Leeside Drive
6"	Woolridge Ave.	Key Street	Broadway
6"	Sunset Drive	Key Street	Broadway
6"	Key Street	Woolridge Ave.	Sunset Drive
6"	Bay Street	Birch Bay Drive	Woolridge Ave.



I, \_\_\_\_\_, 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. \_\_\_\_\_ of said Board of Commissioners  
duly adopted at a special meeting thereof held on the \_\_\_\_\_ day of  
\_\_\_\_\_, 1972.

  
Secretary