

RESOLUTION NO. 35

A RESOLUTION of the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, adopting a plan of additions and betterments to the comprehensive scheme for a water supply and distribution system of the district previously adopted, declaring the estimated cost of such additions and betterments; providing the method of distributing the cost and expense of such additions and betterments against the water district, and providing that such cost and expense shall be paid from the proceeds of water revenue bonds of the district.

WHEREAS, on June 19, 1969, the Board of Commissioners (hereinafter called the "Board") of Water District No. 8 of Whatcom County, Washington (hereinafter called the "District") adopted Resolution No. 12 providing a comprehensive plan for a system of water supply and distribution for the District, and calling a special election to be held on September 8, 1969, for the submission to the qualified electors of the District of a proposition of whether or not such comprehensive plan as fixed in said resolution should be ratified or rejected; and

WHEREAS, at said special election the qualified electors of the District ratified said comprehensive plan; and

WHEREAS, subsequent to such ratification said comprehensive plan has from time to time heretofore been amended and supplemented; and

WHEREAS, the Board of the District has made further investigations of the District for the purpose of determining the present and future needs in regard to a water supply and distribution system, and has found and determined that it is necessary and advisable that the District acquire, construct and install certain additions and betterments to the existing water supply and distribution system of the District.

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

Section 1. The following plan of additions and betterments to the original comprehensive plan for a water supply and distribution system for the District is hereby adopted, to-wit:

The District shall acquire, construct and install a 500,000 gallon reservoir, a booster pump station and water transmission mains, all on such locations and routes as are set forth in Exhibit A, attached hereto and incorporated by reference herein.

The District shall acquire and install all valves, fittings and other appurtenances necessary for the installation, use and operation of the hereinbefore authorized improvements, which shall be connected with the existing water supply and distribution system of the District wherever necessary; and shall acquire by purchase or condemnation, gift or grant, all property, both real and personal or any interest therein, and all easements, rights-of-way, franchises and water rights which may be found necessary to carry out the hereinbefore authorized plans, which are all as more particularly set forth in maps and plans prepared by URS/Hill, Ingman, Chase & Co., consulting engineers of Seattle, Washington now on file with the District.

It is hereby provided that the above-described plan of improvements shall be subject to such changes as to location and as to size of pipe or in any other details of said plan not affecting the service to be rendered thereby which shall be authorized by the Board either prior to or during the actual course of construction and which shall be found necessary and desireable, so long as the same do not affect or change the main general features of said plans

as above set forth.

Section 2. The estimated cost of the acquisition, construction and installation of the additions and betterments to the comprehensive plan of the District set forth in Section 1 of this resolution is hereby declared to be as near as may be the sum of \$260,000, (including the cost of preliminary engineering studies therefor), which shall be provided by the issuance and sale of water revenue bonds of the District in such amount.

The exact date, form, terms and maturities of said bonds shall be as hereafter fixed by resolution or resolutions of the Board.

It is a part of this plan that all of the land within the District which will be specially benefited by the acquisition, construction and installation by the District of any of the facilities described in Section 1 hereof may be included in one or more utility local improvement districts, and assessments shall be levied in said District or districts, if formed, in an amount to be fixed by the Board for each district, but not to exceed the special benefits received. All of the assessments so levied shall be collected and paid into a revenue bond fund or funds to be applied solely to the payment of the principal of and interest on the water revenue bonds herein provided for.

PASSED by the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, at a regular meeting thereof held this \_\_\_\_ day of \_\_\_\_\_, 1972.

WHATCOM COUNTY WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

By William Vogt  
Chairman and Commissioner  
Robert J. Sandgren  
Commissioner  
Corde L. L.  
Commissioner

ATTEST:

Robert I. Sandgren  
Secretary of said Commission

WHATCOM COUNTY, WASHINGTONPROPOSED1972 WATER SYSTEM IMPROVEMENTS

I. 500,000 Gallon Reservoir \$114,000.00

To be located on the following  
described property:

That portion of the South 1/2 of the Southeast  
1/4 of the Southwest 1/4 of the Southwest 1/4  
of Section 14, Township 40 North, Range 1 West,  
W.M., which lies Westerly of the West line of  
the East 260.00 feet thereof and Easterly of  
the East line of the Westerly 30.00 feet thereof,  
together with an easement described as follows:

The South 30 feet of that portion of the South-  
west 1/4 of the Southwest 1/4 of said Section 14,  
which lies Easterly of the West line of the East  
260.00 feet.

II. Booster Pump Station \$ 52,000.00

To be located on the following  
described property:

Lot 11, Block 3, of Harbor Shores, according to  
plat thereof recorded in Book 9 of Plats, Page 85,  
records of Whatcom County, Washington.

III. Water Transmission Mains \$ 84,000.00

	<u>On</u>	<u>From</u>	<u>To</u>
10"-4,000 L.F.	Lincoln Rd.	Harbor View	Shintaffer Rd.
10"-4,000 L.F.	Easement	Shintaffer Rd.	Selder Rd.
10"-1,330 L.F.	Bayvue Rd.	Selder Rd.	Treevue Rd.

IV. Loan Repayment to HUD for Report \$ 10,000.00

TOTAL \$260,000.00