RESOLUTION NO. 378

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, FIXING THE TIME AND PLACE FOR HEARING ON A PETITION FOR ANNEXATION OF CERTAIN TERRITORY TO THE DISTRICT.

WHEREAS, there has been filed with the Board of Commissioners of Whatcom County Water District No. 8, of Whatcom County, Washington, (hereinafter called the "Board") a petition asking that certain territory be annexed to the District, a copy of which petition is attached hereto designated Exhibit "A", and incorporated by reference herein; and

WHEREAS, the Board has examined said petition and the signatures appended thereto and has caused the signatures to be checked against the respective tracts and parcels of land as appear in the records of the Auditor of Whatcom County, Washington; and

WHEREAS, the Board finds that the above-described petition is signed by the owners of not less than 60% of the area of land within the territory proposed to be annexed, that such territory is contiguous to and in the same county as Whatcom County Water District No. 8;

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

SECTION 1: That the petition for annexation of certain territory to Whatcom County Water District No. 8, a copy of which is attached hereto and designated as Exhibit "A", is entertained by the Board and a public hearing on such proposed annexation shall be held on the day of Joly, 1981, at the hour of 10:00 o'clock P.M. at the office of Whatcom County Water District No. 8, 4895 Birch Bay Lynden Road, Blaine, Washington, at which hearing all interested persons are invited to appear and voice approval or disapproval of said proposed annexation.

SECTION 2: The Superintendent of the District is hereby instructed to cause a Notice of said hearing, in form attached hereto, designated as Exhibit "B" and incorporated by reference herein, to be published once in the Bellingham Herald prior to said hearing date and is further instructed to post three (3) copies of said notice in three (3) public places within the area proposed for annexation.

ADOPTED by the Board of Commissioners of Whatcom County Water
District No. 8, at a regular meeting thereof this 25th day of June,

1981.

WHATCOM COUNTY WATER DISTRICT NO. 8

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 378 of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, adopted at the regular meeting thereof on the 257 day of June, 1981.

SECRETARY

COMMISSIONER

NOTICE OF HEARING ON PROPOSED ANNEXATION WHATCOM COUNTY WATER DISTRICT NO. 8

TO ALL PERSONS INTERESTED:

A public hearing on a petition for annexation of the area described as follows:

Beginning at the Southeast corner of Section 19, Township 40 North, Range 1 East of W.M.;
Thence Northerly along the East line of said Section 19 to its intersection with the South line of the North one half of the Southeast quarter of the Southeast quarter of said Section 19;
Thence Westerly along said South line to its intersection with the West line of said Southeast quarter of the Southeast quarter;
Thence Northerly along said West line to its intersection with the North line of said Southeast quarter of the Southeast quarter of Section 19;
Thence Easterly along said North line and the North line of the Southwest quarter of the Southwest quarter of Section 20, Township 40 North, Range 1 East of W.M., to its intersection with the East line of said Southwest quarter of the Southwest quarter;
Thence Southerly along said East line to its intersection with the South line of said Section 20;
Thence Westerly along said South line to the Southwest corner of said Section 20, which is also the Southeast corner of said Section 19 and the point of beginning.

will be conducted by the Board of Commissioners of Whatcom County Water District No. 8 on Thursday, the 23 day of July , 1981, at 10:00 o'clock A.M. at the office of Whatcom County Water District No. 8, 4895 Birch Bay Lynden Road, Blaine, Washington.

All persons interested in such annexation are invited to appear and voice either their approval or disapproval of such annexation.

DATED this 25th day of Jane, 1981.

WHATCOM COUNTY WATER DISTRICT NO. 8

PETER JAX VISSER, of Attorneys for Whatcom County Water District No.

Whatcom County Water District No. 8

SIMONARSON, VISSER, JOHNSON, ZENDER & BRANDT P.O. BOX 631, 1610 GROVER STREET LYNDEN, WASHINGTON 98264 (206) 354-4494

Beginning at the Southeast corner of Section 19, Township 40 North, Range 1 East of W.M.; Thence Northerly along the East line of said Section 19 to its intersection with the South line of the North one half of the Southeast quarter of the Southeast quarter of said Section 19; Thence Westerly along said South line to its intersection with the West line of said Southeast quarter of the Southeast quarter; Thence Northerly along said West line to its intersection with the North line of said Southeast quarter of the Southeast quarter of Section 19; Thence Easterly along said North line and the North line of the Southwest quarter of the Southwest quarter of Section 20, Township 40 North, Range 1 East of W.M., to its intersection with the East line of said Southwest quarter of the Southwest quarter;

Thence Southerly along said East line to its intersection with the South line of said Section 20; Thence Westerly along said South line to the Southwest corner of said Section 20, which is also the Southeast corner of said

Section 19 and the point of beginning.

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