

RESOLUTION NO. 508

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
BIRCH BAY WATER AND SEWER DISTRICT
WHATCOM COUNTY, WASHINGTON
ANNEXING CERTAIN PROPERTY TO THE DISTRICT

WHEREAS, on October 22, 1992, the Board of Commissioners (hereinafter called the "Board") of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted Resolution No. 506 entertaining a certain petition for annexation to the District of the property hereinafter described, fixing the time and date for public hearing thereon, and caused notices of the public hearings to be published and posted; and

WHEREAS, such notice was published and posted as required by law and by said Resolution No. 506; and

WHEREAS, public hearing thereon was had on October 22, 1992; and

WHEREAS, the Commissioners have determined that all of the area described in aforesaid petition should be annexed to the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, as follows:

Section 1: The Board hereby finds that the real property described in Exhibit "A" attached hereto and incorporated herein by this reference, being all of the property described in said petition, is hereby annexed to the District.

Section 2: Said real property shall be annexed and become a part of the District, effective on the approval of said annexation by the Whatcom County Boundary Review Board.

Section 3: A certified copy of this Resolution shall be filed with the Whatcom County Boundary Review Board, along with a notice of intention to annex said property.

ADOPTED at a regular meeting of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington on the 5th day of November, 1992.

BIRCH BAY WATER & SEWER DISTRICT

Carl F. Leibhardt
COMMISSIONER

Peter Lewis
COMMISSIONER

Darwin Krase
COMMISSIONER

ATTEST:

Darwin Krase
SECRETARY

I, Darwin Krase, Secretary of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 508 of said Board of Commissioners, passed at a regular meeting thereof held on the 5th day of November, 1992.

Darwin Krase
SECRETARY

EXHIBIT "A"

THE NORTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST
QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 1 WEST OF
W.M., SITUATE IN WHATCOM COUNTY, WASHINGTON.