

RESOLUTION NO. 517 A

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY  
WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON,  
FIXING THE TIME AND PLACE FOR HEARING ON A PETITION FOR  
ANNEXATION OF CERTAIN TERRITORY TO THE DISTRICT

WHEREAS, the property referred to herein is currently in the  
District service area; and

WHEREAS, annexing the property to the District would reduce  
boundary irregularities; and

WHEREAS, the Board of Commissioners of Birch Bay Water and Sewer  
District, of Whatcom County, Washington, (hereinafter called the  
"Board") have determined that it should be annexed into the  
District; and

WHEREAS, the legal description of said property is attached hereto  
and designated Exhibit A, and incorporated by reference herein; and

WHEREAS, the Board finds that such territory is contiguous to and  
in the same county as Birch Bay Water and Sewer District;

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

Section 1: That the petition for annexation of certain territory  
to Birch Bay Water and Sewer District, as described on the attached  
Exhibit A, is entertained by the Board and a public hearing on such  
proposed annexation shall be held on the 16<sup>th</sup> day of May  
1993, at the hour of 4:30 o'clock p.m. at the office of  
Birch Bay Water and Sewer District, 7096 Point Whitehorn Road,  
Birch Bay, Washington at which hearing all interested persons are  
invited to appear and voice approval or disapproval of said  
proposed annexation.

Section 2: BE IT FURTHER RESOLVED that legal notice of the  
pendency of said petition and said hearing be given as provided by  
law and by statute of the State of Washington.

ADOPTED by the Board of Commissioners of Birch Bay Water and  
Sewer District, at a regular meeting thereof this 1<sup>st</sup> day of  
April, 1993.

BIRCH BAY WATER AND SEWER  
DISTRICT

Carl H. Henschel  
COMMISSIONER

Peter Lewis  
COMMISSIONER

David A. Knapp  
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of  
Resolution No. 517A of Birch Bay Water and Sewer District, Whatcom  
County, Washington, adopted at the regular meeting of the Board of  
Commissioners on April 1, 1993.

Peter Lewis  
SECRETARY

SIMONARSON, VISSER, ZENDER & THURSTON  
1610 GROVER STREET  
P.O. BOX 631  
LYNDEN, WA 98264

EXHIBIT A

Beginning at the intersection of the centerline of Blaine Road with the Southerly line of the Northeast 1/4 of the Southeast 1/4 of Section 19, Township 40 North, Range 1 East of the Willamette Meridian, Whatcom County, Washington, the said point being the POINT OF BEGINNING;

Thence Westerly along said Southerly line to the West line of the East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 19;

Thence Northerly along said West line to the Northerly line of said Southeast 1/4 of said Section 19 (centerline of Anderson Road);

Thence Westerly along said Northerly line (centerline of Anderson Road) to the East line of the Northwest 1/4 of said Section 19;

Thence North along said East line to the common Section line of Sections 18 and 19 of said Township and Range (centerline of Lincoln Road, unimproved);

Thence Easterly on said common Section line (Lincoln Road, unimproved) to the common corner of Section 17, 18, 19 and 20, Township 40 North, Range 1 East of the Willamette Meridian (intersection of Lincoln Road, unimproved, and Blaine Road);

Thence Southerly along the Easterly line of said Section 19 (centerline of the Blaine Road) to the POINT OF BEGINNING.