

RESOLUTION NO. 521

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 April 1, 1993, the Board of Commissioners (hereinafter called the "Board") of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted Resolution No. 517A 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. 517A; and

WHEREAS, public hearing thereon was had on May 6, 1993; 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 20th day of May, 1993.

BIRCH BAY WATER  
AND SEWER DISTRICT

Carl J. Leubhardt  
COMMISSIONER

Peter Lewis  
COMMISSIONER

Dominic Kunt  
COMMISSIONER

ATTEST:

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SECRETARY

I, Peter Lewis, 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. 521 of said Board of Commissioners, passed at a regular meeting thereof held on the 20th day of May, 1993.

Peter Lewis  
SECRETARY

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.