RESOLUTION NO. 548

A RESOLUTION of the Board of Directors of the Birch Bay Water and Sewer District, Whatcom County, Washington fixing a time and date for a hearing on the final assessment roll for Utility Local Improvement District No. 11.

WHEREAS, the Board of Commissions of the Birch Bay Water and Sewer District (the "District") adopted Resolution No. 530 on October 7, 1993, declaring its intention to order certain local improvements within the District and to create a utility local improvement district; and

WHEREAS, a hearing was held and after due consideration the Board adopted Resolution No. 535 on December 2, 1993, ordering the improvements and creating Utility Local Improvement District No. 11 ("ULID No. 11"); and

WHEREAS, the bids have been received for the construction of the improvements within ULID No. 11 and the assessment roll for ULID No. 11 has been filed with the Secretary of the Board;

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

A hearing on the final assessment roll shall be held at 6pm on 12/8/94, in the Board Chambers in the District's offices, Blaine, Washington. All persons who may desire to object to such improvements are hereby notified to appear and present such objections at such hearing. The Secretary of the Board is hereby directed to give notice of the hearing with the date of the first publication to be at least fifteen days prior to the date of said hearing, and to mail a notice of such hearing at least fifteen days before the date thereof, to each owner or reputed owner of any lot, tract, parcel of land, or other property in ULID No. 11, at the address shown on the tax rolls of the County Treasurer.

Adopted by the Board of Commissioners of the Birch Bay Water and Sewer District, Whatcom County, Washington and approved by the Board this 27th day of October 1994.

BIRCH BAY WATER AND SEWER DISTRICT

By Peter Lewis
Commissioner

By Don Monfort
Commissioner

By Carl Reinhardt
Commissioner

ATTEST:

Clerk of Board
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