

RESOLUTION NO. 55

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, annexing certain property to the District.

WHEREAS, on the 21st day of December, 1972, the Board of Commissioners (hereinafter called the "Board") of Whatcom County Water District No. 8, Whatcom County, Washington, adopted Resolution No. 49 entertaining a certain petition for annexation to the District of the property hereinafter described, fixing the time and place of hearing upon said petition, and providing for the publication and posting of notice of the hearing; and

WHEREAS, such notice was published and posted as required by law and by said Resolution No. 49; and

WHEREAS, at the time and place stated in said Resolution No. 49 a public hearing was held upon said peittion; and

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

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

SECTION 1. The Board hereby finds that the property hereinafter described should be, and it is hereby, annexed to the District: Beginning at the North quarter corner of Section 23, Township 40 North, Range 1 West of W.M.; thence Easterly along the North line of said Section 23 to the East 1/16 line;

Thence Southerly along said East 1/16 line to the Northerly right of way line of Birch Point Road No. 482 in the Northeast quarter of said Section 23; thence Easterly and Southeasterly along said right of way line to the quarter line of said Section 23; thence Westerly along said quarter line to the Westerly margin of Birch Point Road No. 482 in Government Lot 2 in said Section 23; thence Southeasterly along the West right of way line to a road running Southwesterly through said Government Lot 2; thence Southwesterly along the West side of said Road to a creek; thence Westerly along said creek to the quarter line of said Section 23; thence Northerly along said quarter line of said Section 23 to the Northquarter corner and the point of beginning.

SECTION 2. Said area shall be annexed and become a part of Whatcom County Water Distirct No. 8, effective on the 19th day of January, 1973.

SECTION 3. Certified copies of this Resolution shall be filed with the Board of County Commissioners, Whatcom County, Washington,

ADOPTED at a regular meeting of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held on the 19th day of January, 1973.

[Signature]
[Signature]
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COMMISSIONERS

ATTEST:

[Signature]
SECRETARY

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners,
of Whatcom County, Washington, Water District No. 8, DO HEREBY
CERTIFY that the foregoing is a true and correct copy of
Resolution No. 55 of said Board of Commissioners, passed
at a regular meeting thereof held on the 14th day of January
 , 1973.



Robert I. Sandifur, Secretary