

RESOLUTION NO. 550

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 14th day of April, 1994, the Board of Commissioners (hereinafter called the "Board") of BIRCH BAY WATER AND SEWER DISTRICT District, Whatcom County, Washington, adopted Resolution No. 543, 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. 543; and

WHEREAS, public hearing thereon was had on April 28, 1994; 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 14TH day of APRIL, 1994.

December

BIRCH BAY WATER AND SEWER
DISTRICT

Peter Lewis

COMMISSIONER

Don Mountfort

COMMISSIONER

Carl F. Reinhardt

COMMISSIONER

ATTEST:

Don Mountfort

SECRETARY

I, Don Mountfort, 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. 550 of said Board of Commissioners, passed at a regular meeting thereof held on the 8th day of December, 1994.

Don Mountfort

SECRETARY

EXHIBIT "A"

Legal Description:

The Northeast Quarter of the Southeast Quarter of Section 31,
Township 40 North, Range 1 East of W.M., Whatcom County,
Washington, EXCEPT the Easterly 30 feet thereof for county road.