

RESOLUTION NO. 71

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 7th day of June, 1973, the
Board of Commissioners (hereinafter called the "Board") of Whatcom
County Water District No. 8, Whatcom County, Washington, adopted
Resolution No. 68 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. 68; and

WHEREAS, at the time and place stated in said Resolution No. 68
a public hearing was held upon said petition; 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 Northwest corner of the Southeast quarter of the Southeast
quarter of Section 22, Township 40 North, Range 1 West of W.M.; thence
Easterly along the North line of said Southeast quarter of the Southeast
quarter to its intersection with the East line of the West half of the said
Southeast quarter of the Southeast quarter; thence Southerly along said
East line to its intersection with the South line of said Section 22; thence
continuing Southerly along the East line of the West half of Government
Lot 3, Section 27, said Township 40 North to its intersection with the
line of extreme low tide of Birch Bay of Georgia Strait; thence Northwesterly
along said line of extreme low tide to its intersection with the West line
of said Government Lot 3; thence Northerly along said West line and
the West line of the Southeast quarter of the Southeast quarter of said
Section 22 to the Northwest corner of said Southeast quarter of the Southeast
quarter and the point of beginning.

SECTION 2: Said area shall be annexed and become a part of
Whatcom County Water District No. 8, effective on the 7th day of
June, 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 7th day of June, 1973.

Gordon Sullivan
Gordon Sullivan

ATTEST:

I, *Gordon Sullivan*, Secretary of the Board of
Commissioners of Whatcom County Water District No. 8, Whatcom County,
Washington, DO HEREBY CERTIFY that the foregoing is a true and correct
copy of Resolution No. 71 of said Board of Commissioners, passed
at a regular meeting thereof held on the 7th day of June,
1973.

Gordon Sullivan
Gordon Sullivan