

RESOLUTION NO. 92

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, adopting a plan of additions and betterments to the comprehensive plan for a system of sewers of the water district as previously adopted and amended; providing the method of distributing the cost and expense of such plan of additions and betterments; and providing that such cost and expense shall be paid from the proceeds of sale of revenue bonds of the district.

WHEREAS, on July 20, 1971, the Board of Commissioners (hereinafter called the "Board") of Whatcom County Water District No. 8, Whatcom County, Washington (hereinafter called the "District"), adopted its Resolution No. 27, providing a comprehensive plan for a system of sanitary sewers for the District and calling a special election on the proposition to authorize the issuance of \$5,211,900 of revenue bonds of the District for the purpose of providing funds to pay the cost of carrying out said comprehensive plan; and

WHEREAS, at said special election the qualified electors of the District authorized the issuance of such revenue bonds in the manner provided by law; and

WHEREAS, the Board has recently again investigated all portions and sections of the District for the purpose of determining the present and future needs of the District in regard to a sanitary sewage collection and disposal system, and has found and determined that the continued demand for sanitary sewage disposal service within the area of the District requires the amendment of certain portions of the comprehensive plan of the District and the acquisition, construction and installation of certain additions and improvements to the system of sewers of the District specified by said Resolution No. 27;

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

follows:

Section 1. The following plan of additions and betterments to the comprehensive plan for a system of sewers for the District is hereby adopted, to wit:

A. The District shall acquire, construct and install sanitary sewer lines and a pump station at approximately the locations in, along and under easements, avenues, streets, highways and places as more particularly set forth in Exhibit A attached hereto and by this reference thereto made a part thereof.

B. The above-described sewer lines shall be installed complete with all necessary manholes and stub sewers and other appurtenances necessary to the proper operation of the sewer system of the District, all in accordance with the requirements of the regulatory agencies and offices of the State of Washington and Whatcom County.

The District shall acquire by purchase, franchise, lease or condemnation all property, both real and personal, or any interest therein, and all rights-of-way, franchises and easements necessary to carry out said plan, which is all as more particularly set forth in maps and plans prepared by URS/Hill, Ingman, Chase & Co., Inc., consulting engineers of Seattle, Washington, and now on file with the District.

It is hereby provided that the hereinbefore authorized plans of additions and betterments shall be subject to such changes as to details of pipe size and location, or any other details of said plans not affecting the service to be provided by the main general plans, as shall be authorized by the Board either prior to or during the actual course of construction.

It is hereby further provided that the District may proceed with the acquisition, construction and installation of this



plan of additions and betterments, either in whole or in successive parts or units and from time to time as may be found desirable.

Section 2. The estimated cost of the acquisition, construction and installation of such additions and betterments to the comprehensive plan of the District is hereby declared to be, as near as may be, the sum of \$1,150,000.

To provide the funds necessary to pay the cost of such additions and betterments the issuance and sale of revenue bonds of the District in the total principal sum of \$1,150,000 over and above all of the other revenue bonds of the District authorized by the comprehensive plan Resolution No. 27 is hereby authorized.

The revenue bonds authorized herein shall bear interest payable semiannually and evidenced to maturity by coupons attached to said bonds bearing an interest rate not to exceed the maximum rate permitted by law at the time of their sale, shall be issued in such amounts and at such time or times as may be found necessary, and part or all of the same may be combined in one issue with part or all of the revenue bonds of the District heretofore authorized but unissued and/or with part or all of any revenue bonds of the District which may be hereafter authorized, and may mature in various amounts and at such time or times up to a maximum period of not to exceed thirty years from date of issue as may be fixed by the Board. Both principal of and interest on said bonds shall be paid from the gross revenue of the District and from assessments levied in a utility local improvement district or districts to be created as provided by resolutions of the Board. The exact date, form, terms and maturities of said bonds shall be as hereafter fixed by resolution or resolutions of the Board.

PASSED by the Board of Commissioners of Whatcom County

Water District No. 8, Whatcom County, Washington, at a regular meeting thereof held this \_\_\_\_ day of November, 1974.

William O. Vogt  
President and Commissioner

Mike P. Connor  
Commissioner

Jordan Sullivan Sr  
Secretary and Commissioner

ATTEST:

Jordan Sullivan Sr  
Secretary

ADDITIONS AND BETTERMENTS TO  
WHATCOM COUNTY WATER DISTRICT NO. 8  
U.L.I.D. NO. 3

<u>ON</u>	<u>FROM</u>	<u>TO</u>
Birch Bay - Lynden Rd.	Harbor View Road	Blaine Road
Salish Road	Selder Road	Nootka Loop

EXHIBIT A

ADDITIONS AND BETTERMENTS TO  
WHATCOM COUNTY WATER DISTRICT NO. 8  
U.L.I.D. NO. 4

BIRCH BAY VILLAGE

<u>ON</u>	<u>FROM</u>	<u>TO</u>
Skeena Way	Kispiox Road	Salish Road
Comox Loop West of Comox Road	Comox Road, Westerly and Northerly	Comox Road
Quinault Road	Kispiox Road	Skeena Way
Kayak Way	Quinault Road	Quinault Road
Kitamat Way	Kayak Way	Quinault Road
Quinault Loop North of Quinault Road	Quinault Road	Skeena Way
Cul-de-Sac	Quinault Loop	120 ft. Northerly
Salish Loop East Salish Road	Salish Road	Salish Road
<u>Easements:</u>		
250 ft. South of Salish Road	Salish Loop	Skeena Way

BIRCH BAY WEST END ESTATES

<u>ON</u>	<u>FROM</u>	<u>TO</u>
Pheasant Drive West	Fawn Crescent Road	Grouse Crescent
Pheasant Drive East	Fawn Crescent Road	Grouse Crescent

EXHIBIT A

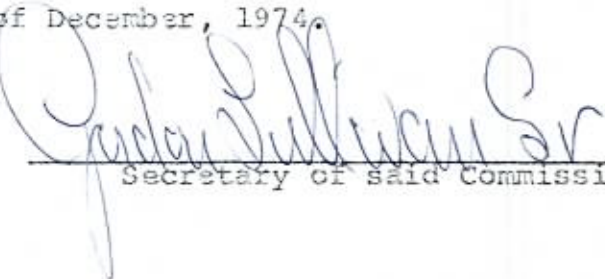
Birch Bay West End Estates (Cont.)

<u>ON</u>	<u>FROM</u>	<u>TO</u>
Grouse Crescent	Pheasant Drive West	Pheasant Drive East
<u>Easement:</u>		
300 ft. South of Pheasant Drive	Deer Trail	400 ft. Westerly
<u>Birchmont:</u>		
Birch Bay Drive	Birch Bay State Park	Priester Drive
Priester Drive	Birch Bay Drive	County Road
County Road	Priester Drive	Holeman Avenue
Holeman Avenue	County Road	300 ft. West

Pump Station on Birch Bay Drive at State Park

EXHIBIT A

I, GORDON SULLIVAN, SR., Secretary of the Board of Commissioners of the Whatcom County Water District No. 8, Whatcom County, Washington, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 92 of said Board of Commissioners, duly adopted at a special meeting thereof held on the 5th day of December, 1974.

  
Secretary of said Commission