

AMENDED RESOLUTION NO. 12

A RESOLUTION of the Board of Commissioners of Whatcom County Water District #8, Whatcom County, Washington, adopting a comprehensive plan for a water supply and distribution system for the district; providing a method of distributing or paying the cost of such plan; and finding and declaring an emergency requiring the calling of a special election for the submission to the qualified electors of the district of the proposition of whether or not the district should issue its water revenue bonds in the principal amount of not exceed \$450,000 for the purpose of providing money to pay such cost.

WHEREAS, the Board of Commissioners of Whatcom County Water District #8, Whatcom County, Washington (hereinafter called the "District"), has, as required by law, investigated the several portions and sections of the District for the purpose of determining the present and reasonably foreseeable future water needs thereof, has examined, investigated, determined and selected a water supply for such District suitable and adequate for present and reasonably foreseeable future needs thereof, has considered and determined a general system or plan for acquiring such water supply, the lands, waters, and water rights and easements necessary therefor, for retaining such waters, and for pipelines for distributing such waters throughout such portion of the District as may now reasonably be served; and have also determined the method of distributing the cost and expense of such improvements against the District and utility local improvement districts within the District, and have determined the cost and expense thereof to be paid from water revenue bonds as authorized by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District #8, Whatcom County, Washington, as follows:

Section 1. The following comprehensive plan for a system of water supply and distribution to carry out the purposes for which the District was created is hereby adopted, to wit:

A. The District shall acquire the water system owned by Walter Gischer known as the "Birch Bay Water Company" including all real and personal property, water lines, equipment, tools, appurtenances and facilities of such system.

B. The District shall operate, maintain and repair the following-described lines in, on, along and under the following-described rights-of-way, roads and streets, and shall replace, enlarge or modify portions of the above-mentioned water system to be acquired whenever necessary:

<u>SIZE</u>	<u>ON</u>	<u>FROM</u>	<u>TO</u>
10"	Blaine-Ferndale Road	Meter on N. side of Dakota Creek	Birch Point Road
8"	Blaine-Ferndale Road	Birch Point Road	Alderson Road
4"	Blaine-Ferndale Road	Birch Point Road	400' South of Birch Point Rd.
3"	Blaine-Ferndale Road	400' South of Birch Point Road	8,600' South of Birch Pt. Rd.
2 1/2"	Blaine-Ferndale Road	8,600' South of Birch Point Road	11,650' South of Birch Pt. Rd.
2"	Blaine-Ferndale Road	11,650' South of Birch Point Road	18,250' South of Birch Pt. Rd.
6"	Birch Point Rd.	Blaine-Ferndale Road	Drayton Harbor Road
6"	Drayton Harbor	Birch Point Road	Birch Bay Drive
6"	Birch Bay Dr.	Drayton Harbor Road	Alderson Road
6"	Jackson Road	Alderson Road	Broadway
1 1/4"	Hall Road	Blaine-Ferndale Road	1,300' East
1"	Hall Road	1,300' East of Blaine-Ferndale Road	1,860' East
1 1/4"	Shipyard Road	Blaine-Ferndale Road	600' West
1"	Shipyard Road	600' West of Blaine-Ferndale Road	1,150' West
2 1/2"	Birch Point Rd.	Drayton Harbor Road	3,375' Westerly
2"	Birch Point Rd.	3,375' Westerly of Drayton Harbor Road	5,800' Westerly
1"	Birch Point Rd.	5,800' Westerly of Drayton Harbor Road	6,250' Westerly
2"	Loomis Trl. Rd.	Blaine-Ferndale Road	2,200' Easterly
1 1/2"	Loomis Trl. Rd.	2,200' Easterly of Blaine-Ferndale Road	4,550' Easterly

<u>SIZE</u>	<u>ON</u>	<u>FROM</u>	<u>TO</u>
6"	Anderson Road	Drayton Harbor Road	3,160' West
4"	Birch Bay- Lynden Road	Blaine-Ferndale Road	3,760' Easterly
2 1/2"	Birch Bay- Lynden Road	3,760' Easterly of Blaine-Ferndale Road	Kickerville Road
8"	Alderson Road	Blaine-Ferndale Road	Birch Bay Drive
2 1/2"	Alderson Road	Birch Bay Drive	950' East
2"	Hazel Drive	200' West of Cedar Avenue	1000' West of Cedar Avenue
1 1/4"	Seaview Drive	200' West of Cedar Avenue	1200' West of Cedar Avenue
1"	Fir Street	300' East of Beach Way Drive	450' West of Beach Way Drive
3/4"	Alder Street	Beach Way Drive	330' East
1 1/2"	Alder Street	Beach Way Drive	550' West
3/4"	Cedar Street	Beach Way Drive	425' East
1"	Fern Street	Beach Way Drive	350' West
3/4"	Fern Street	350' West of Beach Way Drive	400' Northwesterly
1"	Shintaffer	Birch Bay Drive	550' North
4"	Esmt. approx. 600' West of Cedar Avenue	Anderson Road	494' South
1 1/2"	Cedar Avenue & its Southerly extension	Birch Bay Drive	225' North
1 1/4"	Cedar Avenue	225' North of Birch Bay Drive	115' North
3/4"	Esmt. approx. 400' West of Beach Way Dr.	Fern Street	300' North
3"	Beach Way Dr.	Anderson Road	Cedar Street
2 1/2"	Beach Way Dr.	Cedar Street	Birch Bay Drive
3"	Maple Street & its Easterly extension	Beach Way Drive	Drayton Harbor Road
2"	Birch Bay Dr.	Shintaffer Road	Beach Way Drive
2 1/2"	Birch Bay Dr.	Beach Way Drive	Cottonwood Street
1 1/4"	Birch Bay Dr.	Cottonwood Street	Drayton Harbor Road
3/4"	Esmt. approx. 250' Northerly of Forsberg Dr.	Henley Drive	300' Easterly

<u>SIZE</u>	<u>ON</u>	<u>FROM</u>	<u>TO</u>
1 1/4"	Esmt. approx. 100' Northerly of Forsberg Dr.	Henley Drive	435' Easterly
2"	Forsberg Drive	Henley Drive	Drayton Harbor Road
1"	Comfort Lane	Henley Drive	Drayton Harbor Road
3"	Cottonwood St.	Birch Bay Drive	Morgan Drive
1 1/2"	Henley Drive	Comfort Lane	530' Northwesterly
1"	Henley Drive	Comfort Lane	350' Southeasterly
3"	Morgan Drive	Cottonwood Street	Drayton Harbor Road
1 1/2"	Morgan Drive	Cottonwood Street	Northwesterly end of Morgan Drive
1"	Northwesterly extension of Morgan Drive	Northwesterly end of Morgan Drive	60' Northwesterly
3/4"	Cottonwood Crt.	100' Northwesterly of Cottonwood Street	550' Northwesterly
1"	Timber Lane	Birch Bay Drive	500' East
1"	Cedar Lane	Birch Bay Drive	500' East
1"	Birch Lane	Birch Bay Drive	500' East
1"	Shady Lane	Birch Bay Drive	500' East
1"	Pine Tree Lane	Birch Bay Drive	500' East
1"	Fir Tree Lane	Birch Bay Drive	500' East
1"	Evergreen Lane	Birch Bay Drive	500' East
1 1/4"	Laura Drive	Birch Bay Drive	Pine Street
1"	Pine Street	Laura Drive	243' South
4"	Parkland Drive	Alderson Road	149' North
2"	Parkland Drive	149' North of Alderson Road	585' North
1"	Parkland Drive	585' North of Alderson Road	120' North
1 1/2"	Sterling Ave. & Sunset Drive	Alderson Road	300' East of Sterling Ave. on Sunset Drive
4"	Willow Drive	Jackson Road	Terrill Avenue
2 1/2"	Terrill Avenue	Jackson Road	Willow Drive
2"	Terrill Avenue	Willow Drive	Birch Drive
4"	St. at South end Woodridge Drive	Jackson Road	Sunset Drive

<u>SIZE</u>	<u>ON</u>	<u>FROM</u>	<u>TO</u>
2"	Woolridge Ave.	St. at South end of Woolridge Drive	700' Northeasterly
1 1/4"	Sunset Drive	Broadway	800' Northeasterly
1"	Poplar Drive	Sunset Drive	700' East
1 1/4"	Broadway	Sunset Drive	400' East
1"	Madrona Street	Birch Bay Drive	Cotterill Boulevard
4"	Esmt. 200' Southerly of Maple Street	Birch Bay Drive	Highland Drive
3"	Highland Dr.	500' Northerly of Sylvia Street	210' Southerly of Sylvia Street
4"	Birch Bay Dr.	Alderson Road	Point Whitehorn Road
3"	Birch Bay Dr.	Pt. Whitehorn Road	Intersection with Holeman Avenue
4"	Holeman Avenue	Birch Bay Drive	2700' Westerly
1 1/4"	Holeman Avenue	2700' Westerly of Birch Bay Drive	214' Southerly

C. The District shall construct a 200,000 gallon water storage tank with all necessary appurtenances and shall also acquire and install fire hydrants and meters on such system where required.

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

The various portions of said comprehensive plan shall be acquired, constructed and installed at such time or times as found to be necessary, advisable and economically feasible by this Board of Commissioners, and this Board shall take all action and do all things as may be necessary and proper in the carrying out of said plan. It is part of the comprehensive plan that the above set forth plans of improvements shall be subject to such changes as to details of pipe size storage tank 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 this Board either prior to or during the actual course of construction.

Section 2. The estimated cost of carrying out the above-provided comprehensive plan is hereby declared to be, as near as may be, the sum of \$450,000. Such sum shall be provided from the sale of \$450,000 of water revenue bonds of the District, or so much thereof as may be found necessary to carry out said plan.

Section 3. For the purpose of providing money necessary to carry out said comprehensive plan the District shall issue its water revenue bonds in the total principal sum of not to exceed \$450,000.

Said bonds shall bear interest at a rate not to exceed the statutory rate, payable semiannually, shall be issued in such amounts and at such time or times as may be found necessary, and shall mature in various amounts in various years in not to exceed thirty years from date of issue. Both principal of and interest on said bonds shall be paid from the gross revenue of the District's water system as provided

in this and other resolutions of this Board. The exact date or dates, form, terms, maturities and covenants of said bonds shall be as hereafter fixed by resolution of this Board.

Section 4. It is hereby found and declared that an emergency exists requiring the submission to the qualified electors of the District of the proposition of whether or not the District should be authorized to issue and sell such water revenue bonds for such purposes at a special election to be held therein on September 16, 1969. The Whatcom County Auditor as ex officio supervisor of all elections held within Whatcom County is hereby requested to also find the existence of such emergency and to call and conduct said special election, fix the polling place or places thereof, and name the election officials to serve at each polling place.

The proposition to be submitted to such qualified electors at such special election shall be as follows:

PROPOSITION

WHATCOM COUNTY WATER DISTRICT #8 REVENUE BONDS, \$450,000

Shall Whatcom County Water District #8, Whatcom County, Washington, for the purpose of providing the money necessary to carry out the comprehensive plan of the district for a water supply and distribution system, issue its water revenue bonds in the principal amount of \$450,000, or such part thereof as may be found to be necessary to carry out said plan, such bonds to bear interest at a rate not to exceed the statutory rate, to mature in various amounts in various years not to exceed 30 years from date of issue, and to be payable from the gross revenue of the water system of the district, all as more fully provided in a resolution of the Board of Commissioners of the district adopted July 17, 1969?

BONDS, YES.

BONDS, NO

The Secretary of the Board of Commissioners is hereby authorized and directed to certify said proposition to the Whatcom County Auditor by delivering a certified copy of this resolution to her.

PASSED by the Board of Commissioners of Whatcom County Water District #8, Whatcom County, Washington, at a regular meeting thereof held this 17th day of July, 1969.

WHATCOM COUNTY WATER DISTRICT #3
WHATCOM COUNTY, WASHINGTON

By: _____
President and Commissioner

Commissioner

Commissioner

ATTEST:

Secretary of said Commission