

RESOLUTION NO. 178

A RESOLUTION of the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, declaring the intention of the Board to order the formation of a utility local improvement district for the construction and installation of that part of the comprehensive plan of the water district applicable to and covering the area within the boundaries of said proposed utility local improvement district, setting forth the nature and territorial extent of the proposed improvements, designating the number of the utility local improvement district, describing the boundaries thereof, stating the estimated cost and expense of the improvements and the amount thereof proposed to be borne by the property within the proposed utility local improvement district, and fixing a date, time and place for a public hearing on the formation of such district.

WHEREAS, a comprehensive plan or scheme of water supply for Water District No. 8, Whatcom County, Washington, (the "District"), was adopted by the Board of Commissioners on June 19, 1969, by Resolution No. 12, which plan was ratified by the qualified electors of the District on September 8, 1969, and has been subsequently amended, from time to time; and

WHEREAS, it is deemed necessary, advisable and economically feasible and to the best interests of the District and its inhabitants that the acquisition, construction and installation of part of the improvements described in said comprehensive plan be ordered and that a utility local improvement district be created and assessments levied therein in order to pay the part of the principal of and interest on water revenue bonds to be issued by the District to pay the costs of the acquisition, construction and installation of such improvements;

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

Section 1. It is the intention of the Board of Commissioners of the District to order the improvement of the area within the District described in Exhibit A attached hereto, by the acquisition,

construction and installation of the improvements described in Exhibit B of this resolution.

Section 2. The nature and territorial extent of the proposed improvements for said area shall be that portion of the general comprehensive plan of water supply of the District more particularly described in Exhibit B attached hereto and by this reference made a part hereof as though fully set forth herein.

Such improvements shall be installed complete with all valves, fittings, and other auxiliary equipment necessary and commonly used or required for complete water supply and distribution systems, and shall be connected with each other.

The District shall acquire by purchase, franchise, lease, or condemnation all property, both real and personal, or any interest therein or rights of way, franchises and easements which may be found necessary to acquire, construct and install the above-described improvements which are all as more particularly set forth in the maps and plans prepared by URS Company, consulting engineers of Seattle, Washington.

It is hereby further provided that the hereinbefore authorized plans of improvement 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 plan and as shall be authorized by the Board of Commissioners either prior to or during the course of construction.

Section 3. The proposed utility local improvement district shall be designated "Utility Local Improvement District No. 6" and shall have the boundaries set forth in Exhibit A attached hereto and by this reference made a part hereof as though fully set forth herein. The estimated cost of acquiring, construction and installing the plan of improvements described in Exhibit B hereof is hereby declared to be as near as may be the sum of \$178,000, and it is proposed that 100% of such cost, exclusive

of grants received from the state or federal government, will be borne by assessments levied against property within the proposed utility local improvement district and specially benefited by said improvements.

Section 4. All persons who may desire to object to the formation of the proposed utility local improvement district and the ordering of said improvements are hereby notified to present such objections in writing to the Secretary of the Board of Commissioners of the District, at Birch Bay, Washington, prior to the meeting of the Board of Commissioners of the District to be held at 7:30 o'clock p.m., on November ¹² 9, 1976, at the Grange Hall, Birch Bay, Washington, which time and place are hereby fixed for hearing all matters relating to the creation of the proposed improvements, the method of payment therefor and all objections thereto.

Section 5. The Secretary of the Board of Commissioners of the District is hereby directed to give notice of said hearing by publication of a notice of adoption of this resolution and by mailing notice thereof in the manner required by law.

PASSED by the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, at a regular meeting thereof held this 14th day of October, 1976.

William O'Neil
President and Commissioner

Commissioner

C. R. O'Connor
Commissioner

A T T E S T :

C. R. O'Connor
Secretary of said Commission

I, C. R. O'Connor, Secretary of the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 178 of said Board of Commissioners duly adopted at a regular meeting thereof held on the 14th day of October, 1976.

C. R. O'Connor
Secretary of the Board of Commissioners

ADDITIONS AND BETTERMENTS TO
WHATCOM COUNTY WATER DISTRICT NO. 8
U.L.I.D. NO. 6 WATER SYSTEM

EXHIBIT "A"

<u>Pipe Size</u>	<u>On</u>	<u>From</u>	<u>To</u>
10"	Selder Rd.	Bayvue Rd.	775' S. of Skyvue Rd.
6"	Bayvue Rd.	Treevue Rd.	Selder Rd.
6"	Seavue Rd.	Treevue Rd.	Selder Rd.
6"	Hillvue Rd.	Treevue Rd.	Selder Rd.
6"	Skyvue Rd.	Treevue Rd.	Selder Rd.
6"	Treevue Rd.	Bayvue Rd.	Hillvue Rd.
6"	Selder Rd.	Bayvue Rd.	Hillvue Rd.
6"	Easement	Skyvue Rd.	250' S. of Skyvue Rd.
2"	Fir Way	Seavue Rd.	End of Cul-de-sac
2"	Cedar Way	Seavue Rd.	End of Cul-de-sac
2"	Willow Way	Seavue Rd.	End of Cul-de-sac
2"	Alder Way	Seavue Rd.	End of Cul-de-sac
2"	Sunrise Way	Hillvue Rd.	End of Cul-de-sac
2"	Moonlight Way	Hillvue Rd.	End of Cul-de-sac
2"	Watervue Way	Hillvue Rd.	End of Cul-de-sac
2"	Mountvue Way	Hillvue Rd.	End of Cul-de-sac
2"	Lillian Way	Skyvue Rd.	End of Cul-de-sac
2"	Donald Way	Skyvue Rd.	End of Cul-de-sac
2"	Yvonne Way	Skyvue Rd.	End of Cul-de-sac
2"	Richard Way	Skyvue Rd.	End of Cul-de-sac

WHATCOM COUNTY WATER DISTRICT NO. 8

U.L.I.D. NO. 6

EXHIBIT "B"

Beginning at the Northeast corner of the Northeast 1/4 of the Northwest 1/4 of Section 23, Township 40 North, Range 1 West, W.M.;

Thence Southerly along the East line of the said Northeast 1/4 to its intersection with the South line thereof;

Thence Westerly along said South line to its intersection with the West line of the said Northeast 1/4;

Thence Northerly along said West line to its intersection with the North line of the said Northeast 1/4;

Thence Easterly along said North line to the said Northeast corner of the Northeast 1/4 of the Northwest 1/4 of Section 23 and the Point of Beginning.

RESOLUTION NO. 178

A RESOLUTION of the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, declaring the intention of the Board to order the formation of a utility local improvement district for the construction and installation of that part of the comprehensive plan of the water district applicable to and covering the area within the boundaries of said proposed utility local improvement district, setting forth the nature and territorial extent of the proposed improvements, designating the number of the utility local improvement district, describing the boundaries thereof, stating the estimated cost and expense of the improvements and the amount thereof proposed to be borne by the property within the proposed utility local improvement district, and fixing a date, time and place for a public hearing on the formation of such district.

WHEREAS, a comprehensive plan or scheme of water supply for Water District No. 8, Whatcom County, Washington, (the "District"), was adopted by the Board of Commissioners on June 19, 1969, by Resolution No. 12, which plan was ratified by the qualified electors of the District on September 8, 1969, and has been subsequently amended, from time to time; and

WHEREAS, it is deemed necessary, advisable and economically feasible and to the best interests of the District and its inhabitants that the acquisition, construction and installation of part of the improvements described in said comprehensive plan be ordered and that a utility local improvement district be created and assessments levied therein in order to pay the part of the principal of and interest on water revenue bonds to be issued by the District to pay the costs of the acquisition, construction and installation of such improvements;

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

Section 1. It is the intention of the Board of Commissioners of the District to order the improvement of the area within the District described in Exhibit A attached hereto, by the acquisition,

construction and installation of the improvements described in Exhibit B of this resolution.

Section 2. The nature and territorial extent of the proposed improvements for said area shall be that portion of the general comprehensive plan of water supply of the District more particularly described in Exhibit B attached hereto and by this reference made a part hereof as though fully set forth herein.

Such improvements shall be installed complete with all valves, fittings, and other auxiliary equipment necessary and commonly used or required for complete water supply and distribution systems, and shall be connected with each other.

The District shall acquire by purchase, franchise, lease, or condemnation all property, both real and personal, or any interest therein or rights of way, franchises and easements which may be found necessary to acquire, construct and install the above-described improvements which are all as more particularly set forth in the maps and plans prepared by URS Company, consulting engineers of Seattle, Washington.

It is hereby further provided that the hereinbefore authorized plans of improvement 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 plan and as shall be authorized by the Board of Commissioners either prior to or during the course of construction.

Section 3. The proposed utility local improvement district shall be designated "Utility Local Improvement District No. 6" and shall have the boundaries set forth in Exhibit A attached hereto and by this reference made a part hereof as though fully set forth herein. The estimated cost of acquiring, construction and installing the plan of improvements described in Exhibit B hereof is hereby declared to be as near as may be the sum of \$178,000, and it is proposed that 100% of such cost, exclusive

of grants received from the state or federal government, will be borne by assessments levied against property within the proposed utility local improvement district and specially benefited by said improvements.

Section 4. All persons who may desire to object to the formation of the proposed utility local improvement district and the ordering of said improvements are hereby notified to present such objections in writing to the Secretary of the Board of Commissioners of the District, at Birch Bay, Washington, prior to the meeting of the Board of Commissioners of the District to be held at 7:30 o'clock p.m., on November ¹²~~9~~, 1976, at the Grange Hall, Birch Bay, Washington, which time and place are hereby fixed for hearing all matters relating to the creation of the proposed improvements, the method of payment therefor and all objections thereto.


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President and Commissioner

Commissioner



Commissioner

A T T E S T :



Secretary of said Commission

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William O'Vogt
President and Commissioner

Commissioner

C. R. O'Connor
Commissioner

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C. R. O'Connor
Secretary of said Commission

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