

RESOLUTION NO. 191

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
WHATCOM COUNTY WATER DISTRICT NO. 8, BIRCH BAY,
WASHINGTON, AUTHORIZING CONDEMNATION PROCEEDINGS
AGAINST CERTAIN PROPERTIES WITHIN THE DISTRICT.

WHEREAS, the Commissioners of Whatcom County Water District No. 8 hereinafter referred to as "Board", have deemed it in the best interest of the residents of Whatcom County Water District No. 8 to commence an expansion of the water system within the District; and

WHEREAS, the Engineers of Whatcom County Water District No. 8 have advised the Board that certain easements across properties within the District are necessary for the completion of this increase in the water system; and

WHEREAS, it has become obvious to the Board that the owners of said properties are not willing to voluntarily grant an easement across said property;

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

Section 1: That the firm of LeCocq, Simonarson, Visser and Johnson is hereby authorized to undertake all necessary action to condemn a right of way and easement across the property described on Exhibits "A" and "B", attached hereto and by this reference made a part hereof.

PASSED by the Board of Commissioners this 13th day of January, 1977.

A. R. O'Connor

Gordon Fullman Sr.
COMMISSIONERS

THIS IS TO CERTIFY that the above and foregoing is a true and correct copy of Resolution No. 191, passed by the Board of Commissioners of Whatcom County Water District No. 8, Birch Bay, Washington, at the regular meeting thereof, held the 13th day of January, 1977.

Gordon Fullman Sr.
SECRETARY

That portion of Government Lot 1, Section 36, Township 40 North, Range 1 West, W.M. included within the limits of a strip of land 5 feet in width, the Southerly margin of which is described as follows:

Beginning at the Northeast corner of Block 2, of Bay View Terrace Amended, according to plat thereof recorded in volume 8 of plats, page 35, records of Whatcom County, Washington;

Thence Westerly along the Northerly line of said Block 2 and Northwesterly along the Northerly line of the Reserve, adjoining said Block 2, to the centerline of Terrell Creek and the terminus of said margin description. Also:

That portion of the East 1/2 of Terrell Creek lying Northeasterly of the above described Southerly margin and Southerly of the North line of the South 1339 feet of said Government Lot 1.

TOGETHER WITH a temporary construction easement 20 feet in width, the Southerly margin of which is the same as that described above.

The Northerly 5 feet of Lot 1, Block 2, of Bay View Terrace Amended, according to plat thereof recorded in volume 8 of plats, page 35, records of Whatcom County, Washington, and the Northerly 5 feet of the Reserve adjoining said Block 2.

TOGETHER WITH a temporary construction easement described as the Northerly 20 feet of said Lot 1, Block 2 of Bay View Terrace Amended, and the Northerly 20 feet of the Reserve adjoining said Block 2.