

RESOLUTION NO. 203

A RESOLUTION of the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, adopting a plan of additions and betterments to the comprehensive plan for the water supply and distribution system of the district, and providing that such cost and expense thereof shall be paid from the proceeds of water revenue bonds of the district.

WHEREAS, on June 19, 1969, the Board of Commissioners (hereinafter called the "Board") of Water District No. 8 of Whatcom County, Washington (hereinafter called the "District") adopted Resolution No. 12 providing a comprehensive plan for a system of water supply and distribution for the District, and calling a special election to be held on September 8, 1968, for the submission to the qualified electors of the District of a proposition of whether or not revenue bonds should be issued to implement such comprehensive plan as fixed in said resolution; and

WHEREAS, at said special election the qualified electors of the District approved the issuance of bonds for such purposes; and

WHEREAS, subsequent to such approval said comprehensive plan has from time to time heretofore been amended and supplemented; and

WHEREAS, the Board of the District has made further investigations of the District for the purpose of determining the present and future needs in regard to a water supply and distribution system, and has found and determined that it is necessary and advisable that the District acquire, construct and install certain additions and betterments to the existing water supply and distribution system of the District.

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

Section 1. The following plan of additions and betterments to the original comprehensive plan for a water supply and distribution system for the District is hereby adopted.

a. Water Transmission Main:

| <u>Pipe Size</u> | <u>On</u> | <u>From</u> | <u>To</u> | <u>Approximate Length</u> |
|------------------|---------------------|---------------------|----------------|---------------------------|
| 10" | Anderson Rd. | Blaine-Ferndale Rd. | Harborview Rd. | 5,200 feet |
| 12" | Blaine-Ferndale Rd. | Bay Rd. | Anderson Rd. | 4,000 feet |

b. Shop/garage to be jointly used by the water and sewer systems, approximately 72'x30'.

c. Acquisition of backhoe and pickup truck.

The estimated cost of the foregoing improvements (including only one-half of the cost of the shop/garage) is \$182,000.

The District shall acquire and install all valves, fittings and other appurtenances necessary for the installation, use and operation of the hereinbefore authorized transmission main, which shall be connected with the existing water supply and distribution system of the District wherever necessary; and shall acquire by purchase or condemnation, gift or grant, all property, both real and personal or any interest therein, and all easements, rights-of-way, franchises and water rights which may be found necessary to carry out the hereinbefore authorized plans, which are all as more particularly set forth in maps and plans prepared by URS Company, consulting engineers of Seattle, Washington now on file with the District.

It is hereby provided that the above-described plan of improvements shall be subject to such changes as to location and as to size of pipe or in any other details of said plan not affecting the service to be rendered thereby which shall be authorized by the Board either prior to or during the actual course of construction and which shall be found necessary and desirable, so long as the same do not affect or change the main general features of said plans as above set forth.

Section 2. The cost of the acquisition, construction and installation of the additions and betterments to the comprehensive plan of the District set forth in Section 1 of this resolution shall be provided by the issuance and sale of water revenue bonds of the District.

The exact date, form, terms and maturities of said bonds shall be as hereafter fixed by resolution or resolutions of the Board.

It is a part of this plan that all of the land within the District which will be specially benefited by the acquisition, construction and installation by the District of any of the facilities described in Section 1 hereof may be included in one or more utility local improvement districts, and assessments shall be levied in said district or districts, if formed, in an amount to be fixed by the Board, but not to exceed the special benefits received. All of the assessments so levied shall be collected and paid into a revenue bond fund or funds to be applied solely to the payment of the principal of and interest on the water revenue bonds herein provided for.

PASSED by the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, at a regular meeting thereof held this ~~24th~~ day of April, 1977.

WHATCOM COUNTY WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

By

William O. Vogt
President and Commissioner

A. R. O'Connor
Commissioner

Jordan Bullwinkle Sr.
Commissioner

ATTEST:

Jordan Bullwinkle Sr.
Secretary of said Commission