RESOLUTION NO. 2019

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WATER DISTRICT NO. 8 OF WHATCOM COUNTY, WASHINGTON, FIXING THE TIME AND PLACE FOR HEARING ON A PETITION FOR ANNEXATION OF CERTAIN TERRITORY TO THE DISTRICT.

WHEREAS, there has been filed with the Board of Commissioners of Whatcom County Water District No. 8, of Whatcom County, Washington (hereinafter called the "Board" a petition asking that certain territory be annexed to the District, a copy of which petition is attached hereto designated Exhibit "A", and incorporated by reference herein; and

WHEREAS, the Board has examined said petition and the signatures appended thereto and has caused the signatures to be checked against the respective tracts and parcels of land as appear in the records of the Auditor of Whatcom County, Washington; and

WHEREAS, the Board finds that the above-described petition is signed by the owenrs of not less that 60% of the area of land within the territory proposed to be annexed, that such territory is contiguous to and in the same county as Whatcom County Water District No. 8;

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

Section 1: That the petition for annexation of certain territory to Whatcom County Water District No. 8, a copy of which is attached hereto and designated as Exhibit "A", is entertained by the Board and a public hearing on such proposed annexation shall be held on the the day of the last day of the local territory, at the hour of 10:00 o'clock a.m., at the office of Whatcom County Water District No. 8, 4895 Birch Bay Lynden Road, Blaine, Washington, at which meeting all interested persons are invited to appear and voice approval or disapproval of said annexation.

Section 2: The Superintendent of the District is hereby instructed to cause a Notice of said hearing, in form attached hereto, designated Exhibit "B" and incorporated by reference herein, to be published once in the Bellingham Herald prior to said meeting date and is further instructed to pose three (3) copies of said notice in three (3) public places within the area proposed for annexation.

ADOPTED by the Board of Commissioners of Whatcom County Water District No. 8, at a regular meeting thereof, this day of Macon 1977.

MMMM. (X)

THIS IS TO CERTIFY that the above is a true and correct copy of

Resolution No. 249, of Whatcom County Water District No. 8, adopted this that day of District No. 1977.

SECRETARY