

RESOLUTION NO. 34

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, ANNEXING CERTAIN PROPERTY TO THE WATER DISTRICT.

WHEREAS, on December 2, 1971, the Board of Commissioners (hereinafter called the Board) of Whatcom County Water District No. 8, Whatcom County, Washington, adopted Resolution No. 33 entertaining a certain petition for annexation to the District of the property hereinafter described, fixing the time and place of hearing upon said petition, and providing for the publication and posting of notice of the hearing; and

WHEREAS, such notice was published and posted as required by law and by said Resolution No. 33; and

WHEREAS, at the time and place stated in said Resolution No. 33 - a public hearing was held upon said petition; and

WHEREAS, the Commissioners have determined that all of the area described in the aforesaid petition should be annexed to the District:

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

SECTION 1. The Board hereby finds that the property hereinafter described should be, and it is hereby, annexed to the District:

Beginning at the South quarter corner of Section 30, Township 40 North, Range 1 East of W.M.; thence Northerly along the quarter line to the North line of the South quarter of said Section 30; thence Easterly along said South quarter line to the East one-sixteenth line; thence Southerly along said East one-sixteenth line to the South line of said Section 30; thence Westerly along said South line to the South quarter corner of said Section 30 and the point of beginning.

SECTION 2. Said area shall be annexed and become a part of Whatcom County Water District No. 8 effective on the _____ day of _____, 1972.

SECTION 3. Six (6) certified copies of this Resolution shall be filed with the Board of County Commissioners of Whatcom County Washington.

ADOPTED at a regular meeting of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held on the _____ day of _____, 1972.

ATTEST:

COMMISSIONERS

i, robert sandifur, Secretary of the Board of Commissioners, Whatcom County Water District no. 8, Whatcom County, Washington, do hereby certify that this is a true and correct copy of Resolution No. 34, as said Resolution appears on the minute book of the Water District.

DATED THIS _____ day of _____, 1972.

SECRETARY.