

RESOLUTION NO. 464

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, FIXING THE TIME AND PLACE FOR HEARING ON ANNEXATION OF A CERTAIN ISLAND OF TERRITORY TO THE DISTRICT.

WHEREAS, the property described in Exhibit A attached hereto is entirely surrounded by property which is within Birch Bay Water and Sewer District; and

WHEREAS, the Board has determined that said property should be annexed to the District; and

WHEREAS, the Board finds that 100% of the boundaries of the territory proposed to be annexed is contiguous to current boundaries of Birch Bay Water and Sewer District, and that said property contains less than 100 acres;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Birch Bay Water and Sewer District as follows:

Section 1: That the annexation of certain territory to Birch Bay Water and Sewer District the description of which is attached hereto and designated as Exhibit A, is desired by the Board and a public hearing on such proposed annexation shall be held on the 15th day of June, 1989, at the hour of 4:00 o'clock P.M. at the office of Birch Bay Water and Sewer District, 4895 Birch Bay Lynden Road, Blaine, Washington, at which hearing all interested persons are invited to appear and voice approval or disapproval of said proposed annexation.

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

ADOPTED by the Board of Commissioners of Birch Bay Water and Sewer District at a regular meeting thereof this 11th day of May, 1989.

Francis A. Lischer
COMMISSIONER

Peter Lewin
COMMISSIONER

Dominic K...
COMMISSIONER

Carl F. Reinhardt
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 464 of the Board of Water Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting thereof on the 11th day of May, 1989.

Dominic K...
SECRETARY

EXHIBIT A

The south half of the Northeast Quarter of Section 30,
Township 40 North, Range 1 East of W.M., EXCEPT that
portion thereof now in Birch Bay Water and Sewer
District.

EXHIBIT B

NOTICE OF HEARING ON PROPOSED ANNEXATION
BIRCH BAY WATER AND SEWER DISTRICT

TO ALL PERSONS INTERESTED:

A public hearing on a petition for annexation of the area described as follows:

The South half of the Northeast Quarter of Section 30, Township 40 North, Range 1 East of W.M., EXCEPT that portion thereof now in Birch Bay Water & Sewer District. will be conducted by the Board of Commissioners of Birch Bay Water and Sewer District on Thursday, the ____ day of June, 1989 at 4:00 o'clock P.M. at the Meeting Room of Birch Bay Water and Sewer District, 4895 Birch Bay Lynden Road, Blaine, Washington.

All persons interested in such annexation are invited to appear and voice either their approval or disapproval of such annexation.

DATED this ____ day of May, 1989.

BIRCH BAY WATER AND SEWER DISTRICT

By _____
PETER JAY VISSER of Attorneys
for Water District

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