

RESOLUTION NO. 466

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 TERRITORY TO THE DISTRICT.

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

WHEREAS, a certain portion of the property owners have filed
a petition asking that said property be annexed to the District;
and

WHEREAS, the Board finds that the territory proposed to be
annexed is contiguous to current boundaries of Birch Bay Water and
Sewer District;

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 21st
day of July, 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 Manager 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 15th day of June,
1989.

Francis H. Gischer
COMMISSIONER

Carl Reichhardt
COMMISSIONER

Peter Lewis
COMMISSIONER

Robert K. Kaut
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of
Resolution No. 466 of the Board of Water Commissioners of Birch Bay
Water and Sewer District, Whatcom County, Washington, adopted at
the regular meeting thereof on the 15th day of June, 1989.

Robert K. Kaut
SECRETARY

EXHIBIT A

Beginning at the Southeast corner of Section 18, Township 40 North, Range 1 East of W.M.; Thence Westerly along the South line of the said Section 18 to its intersection with the Southerly extension of the East line of Block 18, of White's Park Addition to Drayton, according to plat thereof recorded in volume 2 of plats, page 94, records of Whatcom County, Washington; Thence Northerly along said Southerly extension and the East line of said Block 18, to its intersection with the centerline of 6th Street of said White's Park Addition; Thence Westerly along said centerline to its intersection with the West line of said Section 18; Thence Northerly along said West line to its intersection with the centerline of Drayton Harbor Road (County Road No. 37); Thence Northeasterly along said centerline to its intersection with the centerline of California Creek; Thence Southerly and Southeasterly along said centerline to its intersection with the East line of said Section 18; Thence Southerly along said East line to the Southeast corner of said Section 18 and the Point of Beginning.

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:

Beginning at the Southeast corner of Section 18, Township 40 North, Range 1 East of W.M.; Thence Westerly along the South line of the said Section 18 to its intersection with the Southerly extension of the East line of Block 18, of White's Park Addition to Drayton, according to plat thereof recorded in volume 2 of plats, page 94, records of Whatcom County, Washington; Thence Northerly along said Southerly extension and the East line of said Block 18, to its intersection with the centerline of 6th Street of said White's Park Addition; Thence Westerly along said centerline to its intersection with the West line of said Section 18; Thence Northerly along said West line to its intersection with the centerline of Drayton Harbor Road (County Road No. 37); Thence Northeasterly along said centerline to its intersection with the centerline of California Creek; Thence Southerly and Southeasterly along said centerline to its intersection with the East line of said Section 18; Thence Southerly along said East line to the Southeast corner of said Section 18 and the Point of Beginning.

will be conducted by the Board of Commissioners of Birch Bay Water and Sewer District on Thursday, the ____ day of _____, 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 June, 1989.

BIRCH BAY WATER AND SEWER DISTRICT

By _____
PETER JAY VISSER of Attorneys
for Water District

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