

RESOLUTION NO. 469

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY
WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON,
ANNEXING A CERTAIN ISLAND OF TERRITORY TO THE DISTRICT

WHEREAS, on the 11th day of May, 1989, the Board of Commissioners (hereinafter called the "Board") of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted Resolution No. 464 entertaining 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 hearing; and

WHEREAS, said notice was published and posted as required by law and by said Resolution No. 464; and

WHEREAS, on June 15, 1989, Kay Lowery, who is a landowner of property within the proposed island of territory to be annexed, asked that the public hearing be postponed, and the same was postponed by the Board until July 13, 1989 at 4:00 p.m.; and

WHEREAS, on July 13, 1989, a public hearing was held on said proposed annexation; and

WHEREAS, the Board has determined that all of the area described in the aforesaid proposal should be annexed to the District;

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

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

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.

SECTION 2. Said area shall be annexed and become a part of Birch Bay Water and Sewer District, effective on the approval of said annexation by the Whatcom County Boundary Review Board.

SECTION 3. A certified copy of this Resolution shall be filed with the Whatcom County Boundary Review Board of Whatcom County, Washington, along with a notice of intention to annex said property.

SECTION 4. The effective date of this annexation shall be the date on which this annexation is approved by the Whatcom County Boundary Review Board.

SECTION 5. The Superintendent of the District is hereby instructed to cause a Notice of the proposed effective date of annexation, together with a description of the property to be annexed, to be published once a week for two weeks subsequent to the passage of the resolution in the Bellingham Herald.

ADOPTED by the Board of Commissioners of Birch Bay Water and Sewer District at a regular meeting thereof this 13 day of July, 1989.

Francis H. Lischer
COMMISSIONER

Peter Lewis
COMMISSIONER

Carl F. Reichhardt
COMMISSIONER

Samuel Kuse
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 469 of the Board of Water Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting thereof on the 13 day of July, 1989.

Samuel Kuse
SECRETARY