RESOLUTION NO. 47^{D}

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

WHEREAS, on the 15th day of June, 1989, the Board of Commissioners (hereinafter called the "Board") of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted Resolution No. 466 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 hearing; and

WHEREAS, said notice was published and posted as required by law and by said Resolution No. 466; and

WHEREAS, on July 27, 1989, a public hearing was held on upon said petition; and

WHEREAS, the Board has 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 Water Commissioners of Birch Bay Water and Sewer District No. 8, Whatcom County, Washington as follows:

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

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 lien of to the Southeast corner of said Section 18 and the Point of Beginning.

<u>SECTION 2</u>. Said area shall be annexed and become a part of Birch Bay Water and Sewer District No. 8, 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.

ADOPTED by the Board of Commissioners of Birch Bay Water and Sewer District No. 8 at a regular meeting thereof this <u>27</u> day of July 1989.

COMMISSIONER

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COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 470 of the Board of Water Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting thereof on the z7 day of July, 1989.

SECRETARY