RESOLUTION NO. 50 \$

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 A PETITION FOR ANNEXATION OF CERTAIN TERRITORY TO THE DISTRICT

WHEREAS, the property used by the District for its sewer plant is currently not within the boundaries of the District; and

WHEREAS, the Board of Commissioners of Birch Bay Water and Sewer District, of Whatcom County, Washington, (hereinafter called the "Board") have determined that it should be annexed into the District; and

WHEREAS, the legal description of said property is attached hereto and designated Exhibit A, and incorporated by reference herein; and

WHEREAS, the Board finds that such territory is contiguous to and in the same county as 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 petition for annexation of certain territory to Birch Bay Water and Sewer District, a copy of which is attached hereto and designated as Exhibit A, is entertained by the Board and a public hearing on such proposed annexation shall be held on the 22-day of Gepler, 1992, at the hour of 4:30 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.

<u>Section 2</u>: BE IT FURTHER RESOLVED that legal notice of the pendency of said petition and said hearing be given as provided by law and by statute of the State of Washington.

ADOPTED by the Board of Commissioners of Birch Bay Water and Sewer District, at a regular meeting thereof this 3 day of Adgust, 1992.

BIRCH BAY WATER AND SEWER DISTRICT

(n. 1) I.K.

COMMISSIONER

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 300 of the Board of Water Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting thereof on the 300 day of August, 1992.

ECRETARY

EXHIBIT A

PETITION FOR ANNEXATION TO BIRCH BAY WATER AND SEWER DISTRICT

TO: The Commissioners of Birch Bay Water and Sewer District, Blaine, Washington

We, the undersigned, being the owners of more than 75% in value according to the assessed valuation for general taxation of the property hereinafter described, and which property is contiguous and adjacent to Birch Bay Water and Sewer District do, by these presents, petition the Commissioners of Birch Bay Water and Sewer District to incorporate said real estate within the district limits of the water district and annex the same thereto as a part of Birch Bay Water and Sewer District.

We understand that Birch Bay Water and Sewer District has placed the following conditions upon the approval of this annexation. They are: n/a

The legal description of the property which we own and which we request Birch Bay Water and Sewer District to annex is as follows:

The North half of the Northwest quarter of the Southwest quarter of Section 1, Township 39 North, Range 1 West of W.M. Situate in Whatcom County, Washington.

We have subscribed our names hereto and request that the Commissioners fix a date for public hearing on this petition, post such notices as are required by law, and hereby state that we will pay the expenses of publication and posting of notices for that hearing. We further request that the Commissioners adopt an ordinance annexing the property described herein so that the same will be incorporated within the limits of the District, Whatcom County, Washington.