

RESOLUTION NO. 554

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 Board of Commissioners of Birch Bay Water and Sewer District, of Whatcom County, Washington, (hereinafter called the "Board") have received a petition for annexation to the District from the owners of the property described herein; 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 26<sup>th</sup> day of January, 1994, 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.

Section 2: 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 22<sup>nd</sup> day of December, 1994.

BIRCH BAY WATER AND SEWER DISTRICT

Peter Lewis  
COMMISSIONER

Don Mery  
COMMISSIONER

Carl Reichhardt  
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 554 of the Board of Water Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting thereof on the 22<sup>nd</sup> day of December, 1994.

Don Mery  
SECRETARY

EXHIBIT "A"

Legal Description:

The Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter of Section 29, Township 40 North, Range 1 East, W.M., Whatcom County Washington.

Together with the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter of Section 20, Township 40 North, Range 1 East, W.M., Whatcom County, Washington.