

RESOLUTION NO. 556

A RESOLUTION of the Birch Bay Water and Sewer District, Whatcom County, Washington approving and confirming the final assessment roll for Utility Local Improvement Districts No. 15, which has been created and established for the purpose of paying the cost of certain sewer improvements; and levying and assessing the amount thereof against the lots, tracts, parcels of land and other property shown on said roll.

WHEREAS, an assessment roll levying special assessments against the properties located in Utility Local Improvement District No. 15 ("ULID 15") in the Birch Bay Water and Sewer District, Whatcom County, Washington (the "District"), created under Resolution No. 555, was filed with the Clerk of the Board of Commissioners of the District as provided by law; and

WHEREAS, notice of the time and place of a hearing on and of making objections to the assessment roll was duly published at and for the time and in the manner provided by law, fixing the time and place of hearing thereon for the 25th day of January, 1995, at the hour of 4:30 p.m. in the Board chambers in the District's offices, Blaine, Washington, and further notice thereof was duly mailed by the Secretary of the Board to each property owner on said roll; and

WHEREAS, at the time and place fixed and designated in said notice, the hearing on said assessment roll was duly held and the Board, sitting as a board of equalization, gave due consideration to all written and oral protests received and all persons appearing at said hearing;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Board, sitting as a board of equalization and having made all revisions to the roll it deems necessary, hereby finds and determines that the final assessment roll for ULID 15 is just and equitable and that no assessment against property within ULID 15 is greater than the special benefits to be derived from the improvements. Accordingly, the final assessment roll, in the total amount of \$ 501,478.00, is hereby approved and confirmed, and the assessments set forth therein are hereby levied against each lot, tract and parcel of property described in the roll.

Section 2. The Secretary of the Board is hereby directed to place in the hands of the Treasurer of the District for collection the final assessment roll for ULID 15. Upon such placement, the amount of each assessment set forth in the roll, together with any interest or penalty imposed from time to time, shall become a lien against the property so assessed. The lien shall be paramount and superior to any other lien or encumbrance whatsoever, theretofore or thereafter created, except a lien for general taxes.

Section 3. Upon receipt of the final assessment roll for ULID 15, the Treasurer of the District is hereby directed to publish notice at the times and in the manner required by RCW 35.49.010, stating that the roll is in his hands for collection and that such assessments or any portion thereof may be paid at any time within 30 days from the date of the first publication of such notice, without penalty, interest or costs.

Section 4. The amount of any assessment, or any portion thereof, against property in ULID 15 not paid within the 30 day period from the date of the first publication of the Treasurer's notice shall be payable in fifteen equal annual installments, together with interest on the diminishing principal balance thereof at a rate of 1/2% per annum greater than the interest rate on the bonds to be sold. Interest shall commence on the 30th day following first publication of such notice. The first installment shall become due and payable one year from the expiration of the 30 day prepayment period. Annual installments, including interest and any penalty, shall be paid in full when due, and no partial payments shall be accepted by the Treasurer.

Section 5. Any installment not paid when due shall thereupon become delinquent. All delinquent installments shall be subject to a penalty equal to 15% per annum of the amount of the installment, including interest, from the date of the delinquency until paid.

Section 6. The lien of any assessment may be discharged at any time after the 30 day prepayment period by payment of the entire principal amount of the assessment remaining unpaid together with interest thereon to the due date of the next installment.

Section 7. If any one or more of the provisions of this resolution shall be declared by a court of competent jurisdiction to be contrary to law, then such provision shall be null and void and shall be deemed severable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution.

Section 8. This resolution shall be in full force and effect immediately after its adoption.

ADOPTED by the Board of the Commissioners of Birch Bay Water and Sewer District,
Whatcom County, Washington at its regular meeting on the 26th day of JANUARY, 1995.

BIRCH BAY WATER AND SEWER DISTRICT

By 
Commissioner

By 
Commissioner

By 
Commissioner

ATTEST:


Secretary of the Board

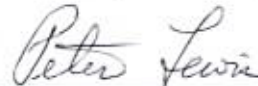
CERTIFICATE

I, the undersigned, Clerk of the Board of Commissioners of Birch Bay Water and Sewer District (herein called "District"), and keeper of the records of the Board of Commissioners of the District (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 556 of the Board (herein called the "Resolution"), as finally adopted at a regular meeting of the Board held on the 26th day of JANUARY, 1995, and duly recorded in my office.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a quorum of the Board was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption or passage of said Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th of JANUARY, 1995.



Secretary of the Board

NOTICE OF CONFIRMATION OF ASSESSMENT ROLL

Notice is hereby given that the Board of Commissions of the Birch Bay Water and Sewer District, passed Resolution No. _____ approving the final assessment roll for Utility Local Improvement District No. 15, and such assessment roll has been placed in my hands for collection. All or any portion of an assessment may be paid within 30 days from _____ [the date of first publication of the notice] without penalty, interest or costs. Thereafter, the assessment remaining unpaid may be paid in 15 equal annual installments plus interest on the unpaid amount at a rate of interest to be established by the Board of Commissions at the time of sale of the bonds for Utility Local Improvement District No. 15. The interest rate on unpaid assessments will be 1/2% greater than the interest rate to be paid on the bonds. Installments will be payable on _____, 1996 and on each _____ thereafter. After _____, any owner may pay the entire assessment remaining unpaid with interest to the date of the installment next falling due. Installments not paid when due shall bear a penalty of 15%.

Dated: _____, 1995

Name and Address of Property Owner:

Description of Property Being Assessed:

Amount of Assessment:

[Mail to each property owner within the assessment district within 15 days of the first publication of notice of confirmation of the assessment roll; mail to the address for each property owner as shown on the property tax rolls of the County Treasurer]

NOTICE OF CONFIRMATION OF ASSESSMENT ROLL

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[Publish notice in the City's official newspaper, once a week for two weeks]

Affidavit of Mailing Notice of
Right to Prepay the Assessments

The undersigned, being duly sworn on oath, certifies that on _____,
19__, I caused the attached notice to be mailed by first class mail, postage prepaid, by delivering
the same to the post office for deposit in the United States mail, properly addressed to the owners
or reputed owners of all lots, tracts and parcels of land within Utility Local Improvement District
No. 15 of the Birch Bay Water and Sewer District, Whatcom County, Washington directed to the
addresses shown on the rolls of the Whatcom County Treasurer.

Signature

Title

Sworn to before me this
_____ day of _____,
19__.

Notary Public in and for the
State of Washington, residing
at _____
My commission expires:

(SEAL)

WHEREAS, an assessment roll levying special assessments against the properties located in Utility Local Improvement District No. 15 ("ULID 15") in the Birch Bay Water and Sewer District, Whatcom County, Washington (the "District"), created under Resolution No. 555 was filed with the Clerk of the Board of Commissioners of the District as provided by law; and

WHEREAS, notice of the time and place of a hearing on and of making objections to the assessment roll was duly published at and for the time and in the manner provided by law, fixing the time and place of hearing thereon for the 26th day of January, 1995, at the hour of 4:30 p.m. in the Board chambers in the District's offices, Blaine, Washington, and further notice thereof was duly mailed by the Secretary of the Board to each property owner on said roll; and

WHEREAS, at the time and place fixed and designated in said notice, the hearing on said assessment roll was duly held and the Board, sitting as a board of equalization, gave due consideration to all written and oral protests received and all persons appearing at said hearing;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Board, sitting as a board of equalization and having made all revisions to the roll it deems necessary, hereby finds and determines that the final assessment roll for ULID 15 is just and equitable and that no assessment against property within ULID 15 is greater than the special benefits to be derived from the improvements. Accordingly, the final assessment roll, in the total amount of \$ 501,478.00, is hereby approved and confirmed, and the assessments set forth therein are hereby levied against each lot, tract and parcel of property described in the roll.

Section 2. The Secretary of the Board is hereby directed to place in the hands of the Treasurer of the District for collection the final assessment roll for ULID 15. Upon such placement, the amount of each assessment set forth in the roll, together with any interest or penalty imposed from time to time, shall become a lien against the property so assessed. The lien shall be paramount and superior to any other lien or encumbrance whatsoever, theretofore or thereafter created, except a lien for general taxes.

Section 3. Upon receipt of the final assessment roll for ULID 15, the Treasurer of the District is hereby directed to publish notice at the times and in the manner required by RCW 35.49.010, stating that the roll is in his hands for collection and that such assessments or any portion thereof may be paid at any time within 30 days from the date of the first publication of such notice, without penalty, interest or costs.

Section 4. The amount of any assessment, or any portion thereof, against property in ULID 15 not paid within the 30 day period from the date of the first publication of the Treasurer's notice shall be payable in fifteen equal annual installments, together with interest on the diminishing principal balance thereof at a rate of 1/2% per annum greater than the interest rate on the bonds to be sold. Interest shall commence on the 30th day following first publication of such notice. The first installment shall become due and payable one year from the expiration of the 30 day prepayment period. Annual installments, including interest and any penalty, shall be paid in full when due, and no partial payments shall be accepted by the Treasurer.

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Section 7. If any one or more of the provisions of this resolution shall be declared by a court of competent jurisdiction to be contrary to law, then such provision shall be null and void and shall be deemed severable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution.

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Whatcom County, Washington at its regular meeting on the 26th day of January, 1995.

BIRCH BAY WATER AND SEWER DISTRICT

By 
Commissioner

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Commissioner

ATTEST:


Secretary of the Board


CERTIFICATE

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Dated: _____, 1995

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Description of Property Being Assessed:

Amount of Assessment:

[Mail to each property owner within the assessment district within 15 days of the first publication of notice of confirmation of the assessment roll; mail to the address for each property owner as shown on the property tax rolls of the County Treasurer]

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The undersigned, being duly sworn on oath, certifies that on _____,
19__, I caused the attached notice to be mailed by first class mail, postage prepaid, by delivering
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or reputed owners of all lots, tracts and parcels of land within Utility Local Improvement District
No. 15 of the Birch Bay Water and Sewer District, Whatcom County, Washington directed to the
addresses shown on the rolls of the Whatcom County Treasurer.

Signature

Title

Sworn to before me this
_____ day of _____,
19__.

Notary Public in and for the
State of Washington, residing
at _____.
My commission expires:
_____.

(S E A L)