

RESOLUTION NO. 561

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

WHEREAS, on December 22, 1995, the Board of Commissioners (hereinafter called the "Board") of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted Resolution No. 554 entertaining a certain petition for annexation to the District of the property hereinafter described, fixing the time and date for public hearing thereon, and caused notices of the public hearings to be published and posted; and

WHEREAS, such notice was published and posted as required by law and by said Resolution No. 554; and

WHEREAS, public hearing thereon was had on January 26, 1995; and

WHEREAS, the Commissioners have determined that all of the area described in aforesaid petition should be annexed to the District; and

WHEREAS, a Notice of Intention to annex said property has been filed with the Whatcom County Boundary Review Board and the time for protest of said annexation has expired;

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

Section 1: The Board hereby finds that the real property described in Exhibit "A" attached hereto and incorporated herein by this reference, being all of the property described in said petition, is hereby annexed to the District.

Section 2: Said real property shall be annexed and become a part of the District, effective on August 1, 1995.

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

ADOPTED at a regular meeting of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington on the 27th day of ~~August~~ July, 1995.

BIRCH BAY WATER AND SEWER DISTRICT

Carl Reichhardt
COMMISSIONER

Don Murphy
COMMISSIONER

Peter Lewis
COMMISSIONER

I, Peter Lewis Secretary of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 561 of said Board of Commissioners, passed at a regular meeting thereof held on the 27th day of ~~August~~ July, 1995.

Peter Lewis
SECRETARY

"EXHIBIT A"
to
Birch Bay Water and Sewer District's
Notice of Intention dated April 25, 1995

Legal description of area subject to Notice of Intention to Annex:

**THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE
NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 29,
TOWNSHIP 40 NORTH, RANGE 1 EAST OF 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 OF
W.M., WHATCOM COUNTY, WASHINGTON.**