RESOLUTION NO. 581

A RESOLUTION of the Board of Commissioners of the Birch Bay Water and Sewer District, Whatcom County, Washington fixing a time and date for a hearing on the final assessment roll for Utility Local Improvement District No. 13.

WHEREAS, the Board of Commissioners (the "Board") of the Birch Bay Water and Sewer District (the "District") adopted Resolution No. 545 on May 12, 1994, declaring its intention to order certain local improvements within the District and to create a utility local improvement district; and

WHEREAS, a hearing was held and after due consideration the Board adopted Resolution No. 547 on July 14, 1994, ordering the improvements and creating Utility Local Improvement District No. 13 ("ULID No. 13"); and

WHEREAS, the construction of the improvements within ULID No. 13 is complete and the assessment roll for ULID No. 13 has been filed with the District Treasurer;

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

A hearing on the final assessment roll shall be held at 4:30 p.m. on June 11, 1997, in the Administrative Building at Lions Bay Horizon Park, Blaine, Washington. All persons who may desire to object to such improvements are hereby notified to appear and present such objections at such hearing. The Secretary of the Board is hereby directed to give notice of the hearing with the date of the last publication to be at least fifteen days prior to the date of said hearing, and to mail a notice of such hearing at least fifteen days before the date thereof, to each owner or reputed owner of any lot, tract, parcel of land, or other property in ULID No. 13, at the address shown on the tax rolls of the Whatcom County Treasurer.

ADOPTED by the Board of Commissioners of the Birch Bay Water and Sewer District, Whatcom County, Washington and approved by the Board this _____ day of May, 1997.

BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON

By Carl Flenchland

Commissioner

Commissioner

By _____Commissioner

ATTEST:

Secretary of the Board