

RESOLUTION NO. 67

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, FIXING THE TIME AND PLACE FOR HEARING ON A PETITION FOR ANNEXATION OF CERTAIN TERRITORY TO THE DISTRICT.

WHEREAS, there has been filed with the Board of Commissioners of Whatcom County Water District No. 8, of Whatcom County, Washington, (hereinafter called the "Board") a petition asking that certain territory be annexed to the District, a copy of which petition is attached hereto designated Exhibit "A", and incorporated by reference herein; and

WHEREAS, the Board has examined said petition and the signatures appended thereto and has caused the signatures to be checked against the respective tracts and parcels of land as appear in the records of the Auditor of Whatcom County, Washington; and

WHEREAS, the Board finds that the above-described petition is signed by the owners of not less than 60% of the area of land within the territory proposed to be annexed, that such territory is contiguous to and in the same county as Whatcom County Water District No. 8;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Whatcom County Water District No. 8, as follows:

SECTION 1: That the petition for annexation of certain territory to Whatcom County Water District No. 8, 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 7th day of June, 1973, at the hour of 7:30 o'clock p.m., at the office of the Whatcom County Water District No. 8, \_\_\_\_\_, Birch Bay, Blaine, Washington, at which meeting all interested persons are invited to appear and voice approval or disapproval of said proposed annexation.

SECTION 2: The Superintendent of the District is hereby instructed to cause a Notice of said hearing, in form attached hereto, designated Exhibit "B" and incorporated by reference herein, to be published once in the Bellingham Herald prior to said meeting date and is further instructed to post three (3) copies of said notice in three (3) public places within the area proposed for annexation.

ADOPTED by the Board of Commissioners of Whatcom County Water District No. 8, at a regular meeting thereof this 17 day of May, 1973.

WHATCOM COUNTY WATER DISTRICT NO. 8

BY: [Signature]

BY: [Signature]

BY: \_\_\_\_\_

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 67 of said Whatcom County Water District No. 8.

[Signature]  
Sec.