RESOLUTION NO. 735

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, AUTHORIZING SALE OF SURPLUS REAL PROPERTY

WHEREAS, pursuant to RCW 57.08.016, the Board of Commissioners ("Board") may sell property belonging to the Birch Bay Water & Sewer District ("District") if the Board determines that the property is not and will not be needed for district purposes;

WHEREAS, the District Board has determined that the real property listed on Exhibit A attached hereto is no longer needed for district purposes; and

WHEREAS, the District Board has determined that the aggregate value of each individual parcel of land listed on Exhibit A is more than Five Thousand Dollars (\$5,000.00); and

WHEREAS, the District Board wishes to sell said property;

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

<u>Section 1</u>: The real property listed on Exhibit A is hereby declared surplus and each individual parcel of land is determined to have a value of more than Five Thousand Dollars (\$5,000.00).

<u>Section 2</u>: The District Manager is hereby authorized to sell the property listed on Exhibit A pursuant to RCW 57.08.016

Section 3. BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.

<u>Section 4</u>: If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares that it would have passed this code and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases has been declared invalid or unconstitutional, and if, for any reason, this Resolution should be declared invalid, or unconstitutional, then the original Resolution shall be in full force and effect.

Section 4: This Resolution shall be effective immediately.

PASSED by the Board of Commissioners of Birch Bay Water & Sewer District, Whatcom County Washington, at a regular meeting held the 26th day of June, 2014.

COMMISSIONER

COMMISSIONER

COMMISSIONER Mary

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 735 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on June 26, 2014.

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EXHIBIT A

Assessor's Tax Parcel Number 400129 241365 0000:

Lot 84A, "Plat of Double R Ranch" as recorded in Volume 9 of Plats, pages 87 and 88, records of Whatcom County, Washington, described as follows:

Beginning at the Northeast corner of Lot 84 of said plat; thence South 89° 57' 49" East 106.60 feet; thence South 0° 02' 11" West 110 feet; Thence South 81°20'13", West 251.24 feet; thence North 0° 02' 11" East 100.00 feet; thence North 71° 19' 46" East 149.66 feet to the point of beginning.

Situate in County of Whatcom, State of Washington.

Assessor's Tax Parcel Number 400129 136324 0000:

The west half of Lot 10, Double R Ranch, Whatcom County, Washington, according to the plat thereof, recorded in Volume 9 of Plats, pages 87 and 88, in the Auditor's Office of said county and state.

Assessor's Tax Parcel Number 400129 014282 0000:

Lot 80, Double R Ranch, according to the plat thereof, recorded in Volume 9 of Plats, pages 87 and 88, in the records of Whatcom County, Washington.

Assessor's Tax Parcel Number 400129 221360 0000:

Lot 84, Double R Ranch, according to the plat thereof, recorded in Volume 9 of Plats, pages 87 and 88, in the records of Whatcom County, Washington