

RESOLUTION NO. 86

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. 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 21st day of November, 1974, at the hour of 7:30 p.m. at the office of the Whatcom County Water District No. 8, at the office of LeCocq, Simonarson, Visser & Johnson at their Blaine office at 838 Peace Portal Drive, Blaine, Washington, at which hearing 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 the form attached hereto, designated Exhibit "B" and incorporated by reference herein, to be published once in the Bellingham Herald prior to said hearing 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 5th day of September 1974.

WHATCOM COUNTY WATER DISTRICT NO. 8

BY _____

COMMISSIONERS

ATTEST:

SECRETARY

I, _____, Secretary of the Board of Commissioners of Whatcom County Water District No. 8 of Whatcom County, Washington do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ of said Board of Commissioners, passed at a regular meeting thereof held on the _____ day of _____, 1974.

Secretary

RESOLUTION NO. ____

A RESOLUTION of the Board of Commissioners of Water District No. 8, Whatcom County, Washington, requesting the Whatcom County Treasurer to create and establish a sewer construction fund for the district.

WHEREAS, the Board of Commissioners of Water District No. 8, Whatcom County, Washington, is authorized by law to establish and maintain construction funds, and the County Treasurer of Whatcom County, Washington, is the fiscal agent of said district;

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

Section 1. The County Treasurer of Whatcom County, Washington, is requested to create and establish a Sewer Construction Fund for Water District No. 8, Whatcom County, Washington, into which shall be placed such funds of the said district as shall be directed by the Board of Commissioners for payment of any expenses incident to the acquisition and construction of sewer system improvements by the district, and from which disbursements shall be made by said County Treasurer on proper warrants of the County Auditor issued against said construction fund by authority of said water district commissioners.

Section 2. The Secretary of the Board of Commissioners is directed to forward a certified copy of this resolution to the County Treasurer and County Auditor of Whatcom County, Washington.

ADOPTED by the Board of Commissioners of Water District
No. 8, Whatcom County, Washington, at a regular meeting held on
the ____ day of _____, 1973.

WATER DISTRICT NO. 8, WHATCOM
COUNTY, WASHINGTON

Commissioners

ATTEST:

Secretary

I, GORDON SULLIVAN, SR., Secretary of the Board of Commissioners of Water District No. 8, Whatcom County, Washington, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. ____ of said Board of Commissioners, passed at a regular meeting thereof held on the ____ day of _____, 1973.

Secretary, Board of Commissioners