RESOLUTION NO.99

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHING-TON, AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS AGAINST CERTAIN PROPERTIES LOCATED WITHIN WHATCOM COUNTY WATER DISTRICT NO. 8

WHEREAS, Whatcom County Water District No.8, Whatcom County, Washington (hereinafter called "the District") has authorized planning, research and acquisition of property necessary for the construction, installation and maintenance of a sanitary sewer collection, treatment and disposal system; and

WHEREAS, it is deemed necessary and in the best interests of the District that said project proceed as rapidly as possible to a conclusion, and it appearing that securing complete, voluntary cooperation from the property owners would be extremely time-consuming and would delay the construction of said project unduly.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, as follows:

THAT LECOCQ, SIMONARSON, VISSER & JOHNSON are authorized to institute condemnation proceedings against the following property, to wit:

The North 60 feet of the Northeast quarter of the Southeast quarter; and

The South 20 feet of the North 80 feet of the West 250 feet of the East 750 feet of the Northeast quarter of the Southeast quarter of Section 2, Township 39 North, Range 1 West of W.M., lying Easterly of Point Whitehorn Road.

and

That portion of Government Lot 1, Section 2, Township 39 North, Range 1 West of W.M., included within the limits of a strip of land 20 feet in width the centerline of which is described as follows:

Beginning at a point on the Northeasterly line of Reserve A, of Birchmont, according to plat thereof recorded in Book 8 of Plats, page 53, records of Whatcom County, Washington, which is North 48 18'24" West 199.19 feet from the most Easterly corner of Lot 2, Block 1, said Birchmont; thence North 40 55'35" East 20 feet; thence South 48 18'24" East 199.45 feet to the Northwesterly margin of Priester Drive and the terminus of said centerline description.

TOGETHER WITH a temporary construction easement, 60 feet in width the centerline of which is the same as that described above.

and

That portion of Government Lot 4, Section 2, Township 39 North, Range 1 West of W.M., included within the limits of a strip of land 20 feet in width the centerline of which is described as follows:

Beginning at a point on the Southwesterly line of Reserve A, of Birchmont, according to plat thereof recorded in Book 8 of Plats, page 53, records of Whatcom County, Washington, which is North 37 40'40" West 232.86 feet from the most Southerly corner of Lot 5, Block 9, said Birchmont; thence South 54 31'39" West 50.04

feet to a point on the Northeasterly line of the Sunset Reserve, of See-Haven, according to plat thereof recorded in Book 8 of Plats, page 68, records of said Whatcom County; which is North 37 40'40" West 234.51 feet from the most Easterly corner thereof and the terminus of said centerline description.

TOGETHER WITH a temporary construction easement 100 feet in width the centerline of which is the same as that described above.

and

That portion of Government Lot 1, Section 2, Township 39 North, Range 1 West of W.M., Whatcom County, Washington, described as follows:

Commencing at Southeast corner of said Government Lot 1; thence West, along the South line of said Government Lot, 913.8 feet to the presently existing centerline of Whatcom County Road No. 119; thence along the presently existing centerline of said Whatcom County Road No. 119, North 172.0 feet; thence North 37 02' East 225.1 feet; thence North 18 46' East 169.0 feet; thence North 30 39' East 78.0 feet; thence North 59 21' West 30.0 feet to the Point of Beginning; thence continuing North 59 21' West 50.0 feet; thence South 30 39' West 50.0 feet; thence South 59 21' East 50.0 feet to the Westerly right of way of said County Road; thence Northerly 50.0 feet along said right of way to the Point of Beginning.

TOGETHER WITH a temporary construction easement described as follows:

Commencing at the said Point of Beginning; thence North 59°21' West 75.0 feet; thence South 30°39' West 75.0 feet; thence South 59°21' East 75.0 feet to the Westerly right of way of said County Road; thence Northerly 75.0 feet along said right of way to the Point of Beginning.

Said temporary construction easement shall remain in force during construction and until such time as the sewers and appurtenances have been accepted for maintenance and operation by Whatcom County Water District No. 8.

Said Council shall have the authority to conduct all procedures required by law for completion of the condemnation action.

Passed by the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, at a regular meeting thereof held on the 6th day of February, 1975.

PRESIDENT and COMMISSIONER

COMMISSIONER

I, GORDON SULLIVAN, Sr., Secretary of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 49, of said Board, duly adopted at regular meeting thereof held on the 5th day of February, 1975, signed by the members of such Board in attendance at such meeting and attested in authentication of such adoption.

SECRETARY of BOARD OF COMMISSIONERS

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