

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 99-900

A RESOLUTION of the Board of Commissioners of Lakehaven Utility District, King County, Washington, providing for a hearing November 18, 1999, on petitions to annex certain areas contiguous to the District known as "SW Dash Point Road/44th Ave SW".

WHEREAS, there has been addressed to and filed with the Board, a petition signed by the owners of not less than 60 percent of the area of land in an area contiguous to the District and described therein, excluding county and state rights of way, parks, tidelands, lakes, retention ponds, and stream and water courses, requesting annexation to the District, accompanied by maps which outline the boundaries of said property, an area referred as "SW Dash Point Road/44th Ave SW", described on Exhibit "A", attached hereto and by this reference made a part hereof; and

WHEREAS, it has been proven to the satisfaction of the Board that the petitions comply with the requirements of law, and

NOW, THEREFORE, **BE IT RESOLVED** as follows:

1. A hearing on annexation of realty described on "**Exhibit A**", attached hereto, for annexation to Lakehaven Utility District, will be held at Lakehaven Center, 31531 1st Avenue South, Federal Way, Washington, on November 18, 1999 at 7:00 p.m.
2. The Secretary of this Board is authorized and requested to cause notice of the hearings to be published in one issue of a newspaper of general circulation in the area. District staff shall post the notices in three public places within the areas petitioning for annexation. Said notices shall also include an invitation to interested persons to appear and voice approval or disapproval of the annexation.
3. The District staff is directed to submit any required notices or application to King County, the King County Boundary Review Board, or any other affected agency.
4. The District Staff is directed to prepare and issue any necessary SEPA documents.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 28th day of September, 1999.

ATTEST:

Beverly J. Twiddle
President and Commissioner

Yea

Nay

Abstain

Ronald A. Miller
Vice President and Commissioner

Yea

Nay

Abstain

J. Emery
Secretary and Commissioner

Yea

Nay

Abstain

Thomas M. Jounish
Commissioner

Yea

Nay

Abstain

Edward G. Stewart
Commissioner

Yea

Nay

Abstain

Approved as to form:

Arthur H. Pugh
General Counsel

EXHIBIT "A"

LEGAL DESCRIPTION

**PROPOSED ANNEXATION
SW DASH POINT ROAD/44TH AVENUE SW**

The South 523 feet of the West 800 feet of Government Lot 2 in the Northeast quarter of Section 11, Township 21 North, Range 3 East, Willamette Meridian, King County, Washington, TOGETHER WITH that portion of the East 541.41 feet of said Government Lot 2 lying southerly of the northerly margin of SW Dash Point Road (SR 509).