

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2001-944

A RESOLUTION of the Board of Commissioners of Lakehaven Utility District, King County, Washington, annexing to the District, subject to the approval of the King County Boundary Review Board and King County Council, a certain area known as Palisades (SW Dash Point Road/47th Avenue SW to Dumas Bay Park).

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 within the area described therein, contiguous to Lakehaven Utility District, King County Washington, requesting annexation to the District, accompanied by maps which outline the boundaries of said property, of an area referred to as "Palisades (SW Dash Point Road/47th Avenue SW to Dumas Bay Park)," described on Exhibit "A," attached hereto and by this reference made a part hereof; and

WHEREAS, pursuant to state law, the Board of Commissioners adopted its Resolution No. 2001-938, therein finding that the petition complies with legal requirements and further setting a public hearing, and

WHEREAS, notice of the public hearing was posted and published and a public hearing was held before the Board of Commissioners, and

WHEREAS, the District has completed its environmental review, and

WHEREAS, the Board having heard any testimony presented and being otherwise fully advised in the matter,

NOW, THEREFORE, BE IT RESOLVED as follows:

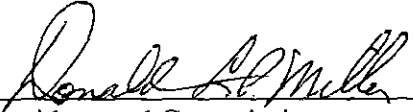
1. That the area known as "Palisades (SW Dash Point Road/47th Avenue SW to Dumas Bay Park)" and described in Exhibit "A," attached hereto, shall, subject to the final approval of the King County Boundary Review Board and King County Council, be annexed to and become a part of the Lakehaven Utility District.

2. The District staff is directed to proceed with the filing of a notice of intention of this action with the King County Boundary Review Board and King County Council.

3. The effective date of annexation shall be the date upon which this matter has been approved both by the King County Boundary Review Board and King County Council.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 12th day of April, 2001.

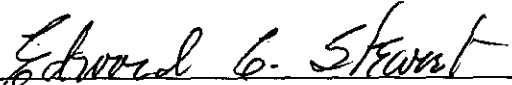
ATTEST:

 ✓
President and Commissioner Yea Nay Abstain

NOT PRESENT
Vice President and Commissioner Yea Nay Abstain

 ✓
Secretary and Commissioner Yea Nay Abstain

NOT PRESENT
Commissioner Yea Nay Abstain

 ✓
Commissioner Yea Nay Abstain

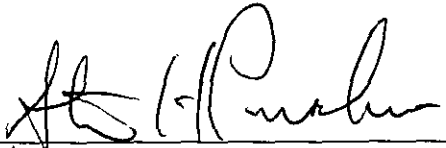
Approved as to form: 
General Counsel

EXHIBIT "A"

LEGAL DESCRIPTION

**PALISADES ANNEXATION
(SW Dash Point Road/47th Avenue SW To Dumas Bay Park)
CORPORATE AND SEWER ONLY**

That portion of Section 11, Township 21 North, Range 3 East, W.M., King County, Washington, described as follows:

That portion of the North half of the Northwest quarter of the Southwest quarter of said Section 11, lying northeasterly of the centerline of Puget Sound Marine View Drive.
(Tax Parcel No. 112103-9077)

AND the West 60 feet of that portion of the Northeast quarter of the Southwest quarter of said Section 11, lying northerly of the centerline of Puget Sound Marine View Drive.
(Tax Parcel No. 112103-9087)

AND all of Government Lot 3 of said Section 11 lying southerly of the Government Meander Line,

EXCEPT the South 523 feet of the East 596.64 feet thereof.
(Tax Parcel Nos. 112103-9005, 112103-9009, 112103-9010, 112103-9029, 112103-9030, 112103-9031, 112103-9045, 112103-9059, 112103-9071, 112103-9078, 112103-9080, 112103-9081, 112103-9084, 112103-9088, 112103-9093, 112103-9097, 112103-9104, 112103-9105, 112103-9108, 112103-9110, 211600-0010, 211600-0020, 211600-0030, 211600-0040, 211600-0050, 211600-0060, 211600-0070, 211600-0080, and 211600-0090)

AND all of Government Lot 2 of said Section 11 lying southerly of the Government Meander Line, **EXCEPT** that portion lying southerly of the northerly margin of Puget Sound Marine View Drive (also known as SW Dash Point Road),

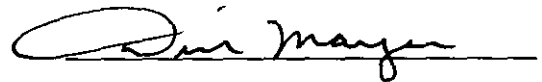
AND EXCEPT the South 523 feet of the West 800 feet thereof, lying northerly of the northerly margin of Puget Sound Marine View Drive,

AND EXCEPT that portion within the plat of Schade Palisade Beach Estate Addition, according to the plat thereof recorded in Volume 68 of Plats, Pages 51 and 52, records of King County, Washington.

(Tax Parcel Nos. 112103-9005, 112103-9007, 112103-9045, 112103-9076, 112103-9078, 112103-9088, and 112103-9131)

I, Dick Mayer, Secretary of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, certify that the attached copy of Resolution No. 2001-944 is a true and correct copy of the original resolution adopted on the twelfth day of April, 2001, as such resolution appears in the Minute Book of the District.

DATED this 13th day of April, 2001.



Dick Mayer

Secretary, Board of Commissioners
LAKEHAVEN UTILITY DISTRICT
King County, Washington