

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2002-965

A RESOLUTION of the Board of Commissioners of Lakehaven Utility District, King County, Washington, transferring, subject to the approval of the King County Boundary Review Board and King County Council, water service jurisdiction over a certain area known as Cashmere Manor to the Highline Water District.

WHEREAS, a petition has been addressed to and filed with the Board of Commissioners, signed by the owners of not less than 60 percent of the area of land within the area described therein, requesting transfer of service jurisdiction over property described in Exhibit A from the District to the Highline Water District; and

WHEREAS, pursuant to RCW 57.32.160, if a majority of the commissioners of each district approve the petition, a resolution approving the transfer shall be transmitted to the county legislative authority, and

WHEREAS, the Board having determined that the transfer of service jurisdiction would be in the best interests of the District,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That water service jurisdiction over the area known as "Cashmere Manor", described in Exhibit "A", attached hereto, shall, subject to the final approval of the King County Boundary Review Board and King County Council, be transferred to the Highline Water District pursuant to 57.32.160.
2. The District staff is directed to cooperate with the Highline Water District, as necessary, in the filing of a notice of intention of this action with the King County Boundary Review Board and King County Council and in such other actions as may be required to complete the transfer contemplated herein.
3. The effective date of the transfer of water service jurisdiction 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 24th day of January, 2002.

ATTEST:

Thomas M. Jovanovich
President and Commissioner

Yea

Nay

Abstain

Jim Mayer
Vice President and Commissioner

Yea

Nay

Abstain

Edward C. Stewart
Secretary and Commissioner

Yea

Nay

Abstain

Beverly J. Tweddle
Commissioner

Yea

Nay

Abstain

Donald L.P. Miller
Commissioner

Yea

Nay

Abstain

Approved as to form:

Al H. Cochran
General Counsel

EXHIBIT "A"

LEGAL DESCRIPTION

Cashmere Manor

Parcel 1

Lot C of King County, Washington Boundary Line Adjustment number L98L0116. Recorded under recording number 20000703900017.

Parcel 2

That portion of the Southeast quarter of the Southeast quarter of Section 33, Township 22 North, Range 4 East, W.M., in King County, Washington, lying easterly of the State of Highway (I-5).

I, Edward C. Stewart, Secretary of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, certify that the attached copy of Resolution No. 2002-965 is a true and correct copy of the original resolution adopted on the twenty fourth day of January, 2002, as such resolution appears in the Minute Book of the District.

DATED this 19th day of March, 2002.

Edward C. Stewart
Edward C. Stewart, Secretary
Board of Commissioners
LAKEHAVEN UTILITY DISTRICT
King County, Washington