

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 96-797

A RESOLUTION of the Board of Commissioners of Lakehaven Utility District, King County, Washington, annexing to the District, subject to the approval of the Boundary Review Board, a certain area known as "52nd Avenue South/South 284th Street".

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 the area described therein, contiguous to Lakehaven Utility District, King County Washington, requested annexation to the District, accompanied by plats which outline the boundaries of said property, an area referred as "52nd Avenue South/South 284th Street", 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. 95-790, therein finding that the petition complies with 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

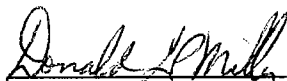
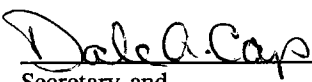
WHEREAS, the Board having heard any testimony presented and being otherwise fully advised in the matter, and

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


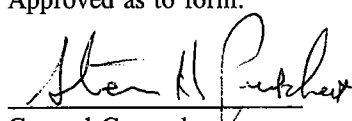
1. That the area known as "52nd Avenue South/South 284th Street", and described in "**Exhibit A**", attached hereto, shall, subject to the final approval of the King County Council and Boundary Review Board, be annexed to and become a part of the Lakehaven Utility District.
2. The effective date of annexation shall be the date upon which this matter has been approved both by the King County Council and Boundary Review Board.
3. The District staff is directed to proceed with filing of a notice of intention of this action with 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 1st day of February, 1996.

ATTEST:

 _____ President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	 _____ Secretary and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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 _____ Vice President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	 _____ Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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 _____ Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	Approved as to form:  _____ General Counsel
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PROPOSED
52nd AVENUE SOUTH AND SOUTH 284TH STREET
ANNEKATION

A portion of the Southwest quarter of Section 35, Township 22 North, Range 4 East of Willamette Meridian all Situated in King County, Washington. Further described as follows:

Commencing at the Northwest corner of the Southwest 1/4 of said Section 35 and the True Point of Beginning;

Thence Southerly along the west line of Section 35 to the south line of the North 1/2 of the North 1/2 of the West 1/2 of the Southwest 1/4 of the Southwest 1/4 of said Section 35;

Thence Easterly along said south line to the west line of the Northeast 1/4 of the Southwest 1/4 of the Southwest 1/4 of said Section 35;

Thence Southerly along said west line to the north line of the South 1/2 of the Southwest 1/4 of the Southwest 1/4 of said Section 35;

Thence Easterly along said north line to the east line of the Southwest 1/4 of the Southwest 1/4 of said Section 35;

Thence continuing easterly 170 plus or minus feet to a point on the easterly projection of the north line of said South 1/2 of the Southwest 1/4 of the Southwest 1/4 of said Section 35, and the Lakehave Utility District's Water Service Area Boundary;

Thence northerly along said Water Service Area Boundary to a point on the north line of the Southwest 1/4 of said Section 35 and measured 170 plus or minus feet east from the west line of the east 1/2 of said Section 35;

Thence westerly along the north line of said Section 35 to the Northwest Corner of said Section 35 and the true point of Beginning.