

**LAKEHAVEN UTILITY DISTRICT
King County, Washington**

Resolution No. 95-779

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, declaring its intention to implement a portion of the 1983 Comprehensive Sewer Plan of the District through the formation of Utility Local District No. 61 as provided herein, estimating the cost thereof and fixing the date, time and place for a public hearing on the formation of the proposed Utility Local Improvement District.

WHEREAS, a Comprehensive Sewer Plan for the District's service area was adopted on July 5, 1983, by and under Resolution No. 83-933 and was approved by the King County Council on September 19, 1983, by Ordinance No. 6530, and

WHEREAS, the Board has received a petition for the formation of a Utility Local Improvement District covering an area within the corporate boundaries of the District and has certified the sufficiency of such petition, and

WHEREAS, having certified the petition and being directed under state law to declare the District's intention to order the improvement and set a public hearing thereon,

NOW, THEREFORE, BE IT RESOLVED that:

1. It is the intention of the Board of Commissioners of the District to order an improvement consisting of the construction of a system of sewers and all necessary appurtenances thereto adequate to provide sanitary sewers for all land within a proposed Utility Local Improvement District No. 61, the boundaries thereof being described on Exhibit "A", attached hereto and incorporated herein by reference. The Board of Commissioners expressly reserves the right to make minor changes in the comprehensive plan where such changes would not substantially alter said plan, such as to make reasonable modifications in locations and in sizes of sewer lines, which would, in the opinion of the Commissioners, be in the best interest of the District, and to proceed with the construction and installation of the system of sewers specified.

2. The estimated cost of construction and installation, overhead and general expenses, financing, engineering and legal expenses, land and easement purchases and acquisitions, is hereby declared to be \$1,663,000.00.

3. It is estimated that \$1,163,895.58, or approximately 70.0% of the costs and expenses, of said Utility Local Improvement District No. 61 shall be borne by assessments against the property within the described Utility Local Improvement District.

4. A public hearing on the subject of the proposed Utility Local Improvement District shall be held before the Board of Commissioners at 7:30 p.m. on the 20th day of July, 1995, at the District's regular meeting place in the Lakehaven Center, 31531 1st Avenue South, Federal Way, Washington, 98003.

5. The Secretary of the Board of Commissioners is hereby authorized and instructed to cause notice of the adoption of this resolution and such other information as is required by law, to be given to each owner or reputed owner of any lot, tract, parcel of land or other property within and without the proposed Utility Local Improvement District. A list of such property owners shall be maintained at the District office and shall be available for public inspection.

6. Notice of this Resolution shall be published in at least two (2) consecutive issues of a newspaper of general circulation in the proposed Utility Local Improvement District, the date of the first publication to be at least 15 days prior to the date fixed for the hearing before the Board of Commissioners.

7. The notices required hereunder shall contain a statement that actual assessments may vary from assessment estimates so long as they do not exceed a figure equal to the increased true and fair value the improvement adds to the property.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting thereof this 15th day of June, 1995.

ATTEST:

Juel A. Munk ✓
President and Commissioner Yea Nay

Ronald L. Miller
Commissioner Yea Nay

Beverly J. Tweddle
Vice President and Commissioner Yea Nay

Sam Mayer ✓
Commissioner Yea Nay

Approved as to form:

NOT PRESENT

Secretary and Commissioner Yea Nay

A. H. Pritchett
General Counsel