

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 97-818

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, a certain area known as "Lakota Beach".

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 plats which outline the boundaries of said property, an area referred as "Lakota Beach", 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. 96-811, 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

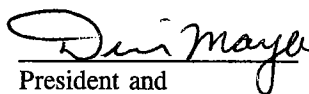

WHEREAS, the Board having heard any testimony presented and being otherwise fully advised in the matter, and

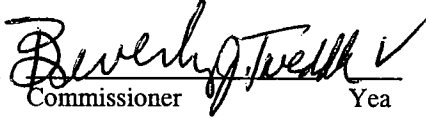
NOW, THEREFORE, **BE IT RESOLVED** as follows:

1. That the area known as "Lakota Beach", 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 the King County Boundary Review Board.
3. 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.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 9th day of January, 1997.

ATTEST:

 President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	 Secretary and Commissioner	<input 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 type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
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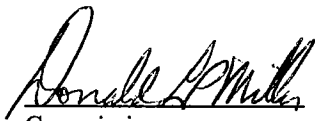
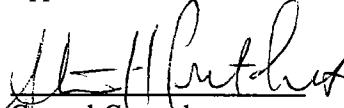
 Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	Approved as to form:  General Counsel
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EXHIBIT "A"

LEGAL DESCRIPTION OF THE LAKOTA BEACH ANNEXATION AREA

A portion of the Southwest quarter of Section 1, Township 21 North, Range 3 East, W.M., in King County, Washington, more particularly described as follows:

All of those portions within the plat of Lakota as recorded in Volume 21 of Plats, Page 33, records of King County, Washington, and of the plat of Lakota Beach Division No. 2 as recorded in Volume 22 of Plats, Page 12, records of King County, Washington, which lie in said Southwest quarter of Section 1;

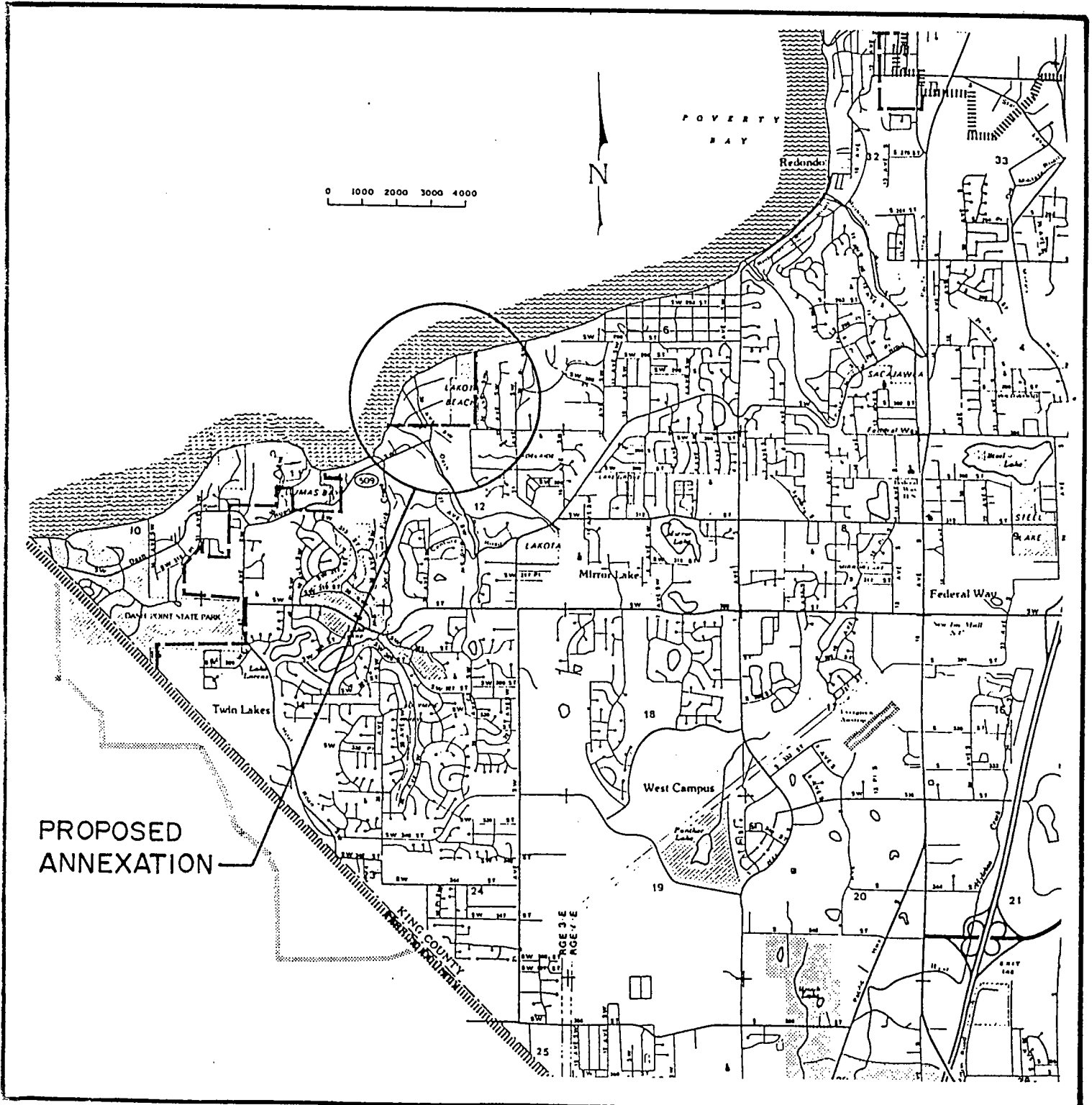
TOGETHER WITH the following described parcel:

BEGINNING at a point on the East line of said plat of Lakota which is 1530 feet North and 830 feet west of the Southeast corner of Government Lot 3 of said Section 1; THENCE North $89^{\circ}47'05''$ East, 270 feet; THENCE North to the northerly line of said Government Lot 3; THENCE along said line southwesterly to the Northeast corner of Lot 1 of said plat of Lakota; THENCE South to the POINT OF BEGINNING.

LAKEHAVEN UTILITY DISTRICT

LAKOTA BEACH AREA ANNEXATION

VICINITY MAP



LAKEHAVEN UTILITY DISTRICT

LAKOTA BEACH AREA ANNEXATION

PROPOSED ANNEXATION BOUNDARY

