

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 99-880

A RESOLUTION of the Board of Commissioners of Lakehaven Utility District, King County, Washington, providing for a hearing March 11, 1999, on petitions to annex certain areas contiguous to the District known as "South 304th Street/51st Avenue South".

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 an area contiguous to the District and described therein, excluding county and state rights of way, parks, tidelands, lakes, retention ponds, and stream and water courses, requesting annexation to the District, accompanied by plats which outline the boundaries of said property, an area referred as " South 304th Street/51st Avenue South ", described on Exhibit "A", attached hereto and by this reference made a part hereof; and

WHEREAS, it has been proven to the satisfaction of the Board that the petitions comply with the requirements of law, and

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

1. A hearing on annexation of realty described on "**Exhibit A**", attached hereto, for annexation to Lakehaven Utility District will be held at Lakehaven Center, 31531 1st Avenue South, Federal Way, Washington, on March 11, 1999 at 7:00 p.m.
2. The Secretary of this Board is authorized and requested to cause notice of the hearings to be published in one issue of a newspaper of general circulation in the area. District staff shall post the notices in three public places within the areas petitioning for annexation. Said notices shall also include an invitation to interested person to appear and voice approval or disapproval of the annexation.
3. The District staff is directed to submit any required notices or application to King County, the King County Boundary Review Board, or any other affected agency.
4. The District Staff is directed to prepare and issue any necessary SEPA documents.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 28th day of January, 1999.

ATTEST:

Beverly G. Tweddle
President and Commissioner

Yea

Nay

Abstain

Donald P. Miller
Vice President and Commissioner

Yea

Nay

Abstain

J. Romayer
Secretary and Commissioner

Yea

Nay

Abstain

Thomas M. Jermolaitis
Commissioner

Yea

Nay

Abstain

Edward C. Stewart
Commissioner

Yea

Nay

Abstain

Approved as to form:

Mark A. Rubel
General Counsel

EXHIBIT "A"

LEGAL DESCRIPTION

**S 304TH ST/51ST AVE S ANNEXATION
(SEWER ONLY)**

The South half of the Southwest quarter of the Southwest quarter of Section 2, Township 21 North, Range 4 East, W.M., King County, Washington;

EXCEPT that portion lying within Grand Firs, according to the plat thereof recorded in Volume 109 of Plats, Pages 85 and 86, records of King County, Washington;

AND EXCEPT the West 42 feet of the North 329.62 feet thereof dedicated for 51st Avenue South.

Situate in the County of King, State of Washington.