

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 99-883

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 "South 304th/51st".

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, of an area referred as "South 304th/51st", 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. 99-880, therein finding that the petition complies with legal 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 "South 304th/51st", 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 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.

3. 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.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 11th day of March, 1999.

ATTEST:

Beverly J. Tweedle
President and Commissioner

Yea

Nay

Abstain

Donald L. Miller
Vice President and Commissioner

Yea

Nay

Abstain

Secretary and Commissioner

Yea

Nay

Abstain

Edward C. Stewart
Commissioner

Yea

Nay

Abstain

Thomas M. Jovanovich
Commissioner

Yea

Nay

Abstain

Approved as to form:

At H. P. Hutchins
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;

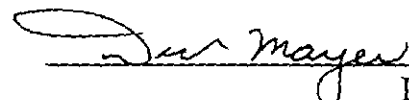
EXCEPT that portion lying within Grand Firs, according to the plat thereof recorded in Volume 109 of Plats, Pages 85 and 86, records of King County, Washington;

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.

I, Dick Mayer, Secretary of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, certify that the attached copy of Resolution No. 99-883 is a true and correct copy of the original resolution adopted on the eleventh day of March, 1999, as such resolution appears on the Minute Book of the District.

DATED this 11th day of March, 1999.



Dick Mayer
Secretary, Board of Commissioners
LAKEHAVEN UTILITY DISTRICT
King County, Washington