

**BELFAIR WATER DISTRICT #1
RESOLUTION NO. 12-05**

RESOLUTION PROVIDING FOR ANNEXATION

Background: WHEREAS, Belfair Water District #1 is a municipal corporation of the State of Washington organized and existing under Title 57 RCW; and

WHEREAS, in accordance with RCW 57.24.070 the District received a petition to annex an area into the District signed by the owners of more than sixty percent (60%) of the area of land included in the annexation petition as described in the attached Exhibit A; and

WHEREAS, the Board of Commissioners, in accordance with RCW 52.04.041 held a public hearing in regard to the annexation and provided notice as required by statute;

Resolution: NOW THEREFORE, in accordance with RCW 57.24.090 it is hereby RESOLVED, by the Board of Commissioners of Belfair Water District #1 that the following described real property is hereby annexed into and made a part of Belfair Water District #1 effective on June 12, 2012:

Lots 1 through 24, Tract F and Lot B of the Plat of Clifton Ridge recorded under Auditor's File No. 1712903 in Volume 10, Pages 178-183, as further modified by the Villas of Clifton Ridge condominium filing under Auditor's No. 1859670 recorded in Volume 31 at Page 9.

The Board of Commissioners authorizes and directs the Manager of the District to file this annexation resolution with the Board of Commissioners of Mason County, Washington.

Adoption: ADOPTED by the Board of Commissioners of Belfair Water District #1 at a regular open public meeting of the Board on the 12th day of June, the following Commissioners being present and voting.

BELFAIR WATER DISTRICT No.1

by:  _____
Commissioner

by:  _____
Commissioner

by:  _____
Commissioner

DECLARATION OF POSTING

I, MICHAEL SAMMONS, declare under the penalty of perjury under the laws of the State of Washington that the following is true and correct

On June 1, 2012 I posted the attached Notice of Public Hearing for the Clifton Ridge Annexation at the following three public places located within the annexation areas:

Location 1: See attached Map

Location 2: "

Location 3: "



Signature

MICHAEL SAMMONS

Name (Print or Typed)

FIELD TECH

Title