

MASON COUNTY, WASHINGTON

RESOLUTION NO. 812

A RESOLUTION of the Board of Mason County Commissioners declaring its intention to initiate the formation of Utility Local Improvement District No. 1, to carry out the Water General Plan for the Beard's Cove area of the County, as adopted on October 10, 1977, by Resolution No. 811; and fixing the date, time and place for a public hearing on the formation of the proposed utility local improvement district.

WHEREAS, by Resolution No. 811, adopted on October 10, 1977, the Board of Mason County Commissioners, duly adopted a Water General Plan for the Beard's Cove area of the County; and

WHEREAS, the Board of Mason County Commissioners now desires to proceed with the implementation of that Water General Plan; NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON, as follows:

Section 1. Pursuant to RCW 36.94.230 it is hereby declared to be the intention of the Board of Mason County Commissioners to order the acquisition and construction of water facilities to carry out the Water General Plan for Beard's Cove area of the County, as adopted in Resolution No. 811 on October 10, 1977, applicable to the proposed utility local improvement district hereinafter described. The nature and territorial extent of such proposed improvement is the purchase, design, acquisition, construction and installation of a system of water transmission mains and distribution lines, storage, wells, together with all necessary appurtenances thereto and by doing such other work as may be necessary in connection therewith in accordance with the plans and specifications as prepared by Gray & Osborne, Inc., P.S.,

Consulting Engineers, within the proposed utility local improvement district and outside the district where required to serve the facilities within the district, all as more specifically described in Exhibit "A," attached hereto and by this reference made a part hereof, all to serve the area included in the proposed utility local improvement district, the boundaries of which are hereafter described. The County reserves the right to make reasonable changes in the proposed improvement which do not substantially alter the purpose thereof.

Section 2. To carry out the Water General Plan described in Section 1, there shall be formed a utility local improvement district to be known and designated as Utility Local Improvement District No. 1 of Mason County, Washington, the boundaries thereof consisting of the exterior line including only the following platted property:

Beard's Cove No. 3, described in Volume 8, page 75 of Plats, records of Mason County, Washington.

Beard's Cove No. 4, described in Volume 8, page 93 of Plats, records of Mason County, Washington.

Beard's Cove No. 5, described in Volume 8, page 115 of Plats, records of Mason County, Washington.

Beard's Cove No. 6, described in Volume 9, page 1 of Plats, records of Mason County, Washington.

Beard's Cove No. 7, described in Volume 9, page 20 of Plats, records of Mason County, Washington.

Beard's Cove No. 8, described in Volume 9, page 45 of Plats, records of Mason County, Washington.

All located in Sections 30 and 31, Township 23 North, Range 1 West, W.M.

Section 3. The estimated cost and expense of the proposed improvements are hereby declared to be \$509,650.00, all of which will be paid by assessments levied against the property within the

proposed utility local improvement district specially benefited by the proposed improvements.

Section 4. A public hearing on the formation of the proposed utility local improvement district shall be held before the Board of Mason County Commissioners at 2 o'clock P.m. on Oct. 31, 1977, in the Board Chambers, County Courthouse, Shelton, Washington.

All persons desiring to object to the formation of the proposed district must file their written protests with the Clerk of the Board of Mason County Commissioners before the time fixed for that public hearing. At this hearing the Board shall hear objections from any persons affected by the formation of the utility local improvement district and may make such changes in the boundaries thereof, or such modification in the plans for the proposed improvement, as shall be deemed necessary.

Section 5. The Clerk of the Board of Mason County Commissioners is hereby authorized and instructed to cause notice of the adoption of this resolution to be given to each owner or reputed owner of any lot, tract, parcel of land, or other property within the proposed utility local improvement district, by mailing that notice at least fifteen (15) days before the date fixed for the public hearing to the owner or reputed owner of the property as shown on the tax rolls of the County Treasurer of Mason County, at the address shown thereon, as required by law.

Section 6. Notice of this resolution shall be published in at least two consecutive issues of the Mason County Journal, a newspaper of general circulation in the proposed utility local improvement district and also in the official County newspaper,

the date of the first publication to be at least fifteen (15) days prior to the time fixed for the hearing before the Board of Mason County Commissioners.

ADOPTED by the Board of Mason County Commissioners at an open public meeting this 10th day of October, 1977.

BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON

ATTEST:

RUTH E. (BOYSEN) WERMER
COUNTY AUDITOR

John Barickman
Chairman

Ruth E. (Boysen) Wemer

Alfred C. Cole
Commissioner

By Jane Rodgers, bdy. Dep.
APPROVED AS TO FORM:

Tom Taylor
Commissioner

Prosecuting Attorney

EXHIBIT A

1. Purchase the existing water system located in the Plats of Beard's Cove 3, 4, 5, 6, 7 and 8.

2. Acquire and construct water facilities in the Plats Beard's Cove 4, 5, 7 and 8, consisting of the following:

a. Water Mains

A 6" water main located in Larson Boulevard beginning at an existing water main at the intersection of Clemens Road and Larson Boulevard, and extending southerly to the intersection of Larson Boulevard and Trouncer Boulevard, a distance of 700 feet more or less.

A 6" water main located in Trouncer Boulevard beginning at the intersection of Larson Boulevard and extending easterly to the intersection of Trouncer Boulevard and Larson Lake Road, a distance of 550 feet more or less.

A 6" water main located in Marie Lane beginning at the intersection of Trouncer Boulevard and Marie Lane, and extending northerly to a point located 200 feet northerly of the intersection of Marie Lane and Clemens Road, a distance of 1,400 feet more or less.

A 6" water main located in Larson Lake Road beginning at the intersection of Trouncer Boulevard and Larson Lake Road, and extending southerly a distance of 160 feet more or less.

A 6" water main located in Clemens Road beginning at the intersection of Clemens Road and Larson Boulevard, and extending easterly along Clemens Road to Beverly Lane, a distance of 1,330 feet more or less.

A 6" water main located in Beverly Lane beginning at the intersection of Clemens Road and extending northerly a distance of 200 feet more or less.

A 6" water main located along the southerly property line of Lots 18 and 19, Beard's Cove No. 7, extending from Beverly Lane to Cora Drive, a distance of 300 feet more or less.

A 4" water main located in Larson Lake Road beginning at the intersection of Larson Lake Road and Trouncer Boulevard, and extending northerly a distance of 700 feet more or less.

A 4" water main located in Twain Lane beginning at the intersection of Twain Lane and Clemens Road, and extending southeasterly to the intersection of Twain Lane and Marie Lane, a distance of 800 feet more or less.

A 4" water main located in Mark Drive beginning at the intersection of Clemens Road and Mark Drive, and extending southeasterly to the intersection of Mark Drive and Marie Lane, a distance of 650 feet more or less.

A 6" water main located in Larson Lake Road beginning at the intersection of Larson Boulevard and extending northerly to the extension of the north property line of Lot 61 of Beard's Cove No. 5, a distance of 600 feet more or less.

A 6" water main located along the north property line of Lot 61, Beard's Cove No. 5 and Lot 51, Beard's Cove No. 4 extending from Larson Lake Road to Mason Boulevard, a distance of 250 feet more or less.

A 6" water main located in Mason Boulevard beginning at the intersection of Mason Ct. and Mason Boulevard and extending easterly to the intersection of Bowden Drive and Mason Boulevard, a distance of 780 feet more or less.

A 6" water main located in Bowden Drive beginning at the intersection of Larson Boulevard and Bowden Drive and extending northerly to the intersection of Mason Boulevard and Bowden Drive, a distance of 800 feet more or less.

b. Well and Pumping Facilities

Well No. 1, located on Lot 71, Beard's Cove No. 3, described in Volume 8, page 75 of Plats, Records of Mason County, located in Sections 30 and 31, Township 23 North, Range 1 West, W.M.

Well No. 2, located on Lot 19, Beard's Cove No. 8, described in Volume 9, page 45 of Plats, Records of Mason County, located in Sections 30 and 31, Township 23 North, Range 1 West, W.M.

c. Storage and Transmission Main

A 400,000 gallon standpipe located on the following described property:

Portion of the southeast quarter, southwest quarter, Section 30, Township 23 North, Range 1 West, W.M., described as follows: Beginning at the northwest corner of said southeast quarter, southwest quarter; thence south 0-54-22 east 328.95'; thence south 89-59-03 west 5.48' to the northwesterly right of way of Lincoln Boulevard; thence along said right of way on a curve to the left with a radius of 316.48' whose center bears south 58-30-05 a distance of 20.98' to the northeast corner Lot 57 Beard's Cove No. 6; thence south 62-17-58 east 30' to the centerline of Lincoln Boulevard; thence along proposed centerline of Lincoln Boulevard on a curve to the right with a radius of 286.48', a distance of 383' more or less to the true point of beginning; thence north 69-50 east 10'; thence south 20-10 east 70'; thence south 69-50 west 70'; thence north 20-10 west 70'; thence north 69-50 east 60' to the point of beginning.

An 8" water main from the end of Lincoln Boulevard in Beard's Cove No. 6 to the storage site a distance of 350' more or less, located on the following described easement:

A 30' water line easement, together with a right to maintain and repair the water line and ingress and egress to the tank site, whose centerline is described as follows: Beginning at the Northwest corner of the southeast 1/4 of the southwest 1/4, Section 30, Township 23 North, Range 1 West, W.M., thence south 0-54-22 east 328.95'; thence south 89-59-03 west 5.48' to the northwesterly right of way of Lincoln Boulevard; thence

along said right of way on a curve to the left with a radius of 316.48' whose center bears south 58-30-05 east, a distance of 20.98' to the northeast corner of Lot 57, Beard's Cove No. 6; thence south 62-17-58 east 30' to the centerline of Lincoln Boulevard and the true point of beginning of said water line easement; thence along proposed centerline of Lincoln Boulevard on a curve to the right with a radius of 286.48' a distance of 383'; more or less to the terminus of said water line easement.

3. The acquisition of all rights of way, easements and property rights necessary for the construction of the water facilities described above.