

RESOLUTION # 65-12
APPROVING RESOLUTION 12-05
OF BELFAIR WATER DISTRICT #1
ANNEXATION OF LOTS 1 THROUGH 24, TRACT F,
AND LOT B OF THE PLAT OF CLIFTON RIDGE

WHEREAS, Belfair Water District #1 (the "District") approved Resolution 12-05 under the authority of RCW 57.24; and

WHEREAS, the District has submitted Resolution 12-05 to the Mason County Board of County Commissioners (Commissioners) for consideration (RCW 57.02.040) and approval (RCW 57.02.045); and

WHEREAS, the District's Resolution seeks to annex Lots 1 through 24, Tract F, and Lot B of the Plat of Clifton Ridge; and

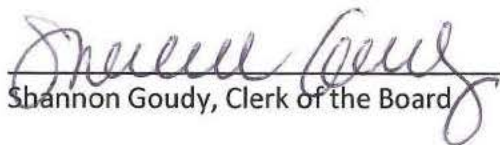
WHEREAS, the Commissioners held a public hearing on August 21, 2012 to review the District's Resolution, consider Staff Reports, and to provide an opportunity for testimony; and

NOW THEREFORE, the Mason County Board of County Commissioners does hereby approve Resolution 12-05 of Belfair Water District #1 for the Annexation of Lots 1 through 24, Tract F, and Lot B of the Plat of Clifton Ridge as fully described in the attached Findings of Fact.

ADOPTED by the Mason County Board of County Commissioners this 21st day of August, 2012.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy Prosecuting
Attorney


Tim Sheldon, Commissioner


Steve Bloomfield, Commissioner

FINDINGS OF FACT

1. On July 19, 2012 the Mason County Board of County Commissioners (Commissioners) received Resolution 12-05 signed by Belfair Water District #1 (the "District") approving the annexation of Lots 1 through 24, Tract F, and Lot B of the Plat of Clifton Ridge (Parcel Nos: 12332-53-00001, 12332-53-00002, 12332-53-00003, 12332-53-00004, 12332-53-00005, 12332-54-00001, 12332-54-00002, 12332-54-00003, 12332-54-00004, 12332-54-00005, 12332-52-00001, 12332-52-00002, 12332-52-00003, 12332-52-00004, 12332-52-00005, 12332-52-00006, 12332-52-00007, 12332-52-00008, 12332-52-00009, 12332-52-00010, 12332-52-00011, 12332-52-00012, 12332-52-00013, 12332-52-00014, 12332-52-00015, 12332-52-00016, 12332-52-00017, 12332-52-00018, 12332-52-00019, 12332-52-00020, 12332-52-00021, 12332-52-00022, 12332-52-00023, 12332-52-00024, and 12332-52-00026).

1. The Resolution as submitted by the District provided plat maps of the areas to be annexed together with a legal description of the subject properties.

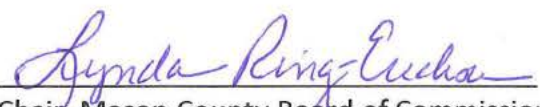
2. Commissioners scheduled public hearing within 30 days of receipt of the Resolution in accordance with RCW 57.02.040.

3. RCW 57.02.040(3) provides criteria for determining the appropriateness of the proposed annexation and gives the Commissioners 60 days after hearing to either approve or disprove the action.

4. A Staff Report was prepared utilizing the criteria for evaluation and was provided to the Board for their consideration

5. The Commissioners held a public hearing on August 21, 2012 to consider District's Resolution 12-05 together with staff's report and public testimony.

6. At the conclusion of the public hearing, Commissioners voted 3 to 0 to approve District's Resolution 12-05 and approved the annexation of Lots 1 through 24, Tract F, and Lot B of the Plat of Clifton Ridge.


Chair, Mason County Board of Commissioners
Date: AUGUST 21, 2012