

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 05-11-16A**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT,  
KING COUNTY, WASHINGTON, ACCEPTING A PETITION FOR ANNEXATION OF AN AREA  
KNOWN AS THE ANNEXATION 2005-1 ANNEXATION AREA, FIXING A TIME AND PLACE  
FOR A PUBLIC HEARING AND DIRECTING COMPLIANCE WITH SEPA REQUIREMENTS,  
SUBJECT TO REVIEW, APPROVAL, DISAPPROVAL OR MODIFICATION BY THE  
WASHINGTON STATE BOUNDARY REVIEW BOARD OF KING COUNTY.**

**WHEREAS**, a petition ("Petition") for annexation of an area known as the Annexation 2005-1 (the "Annexation Area" or "Property") to Highline Water District ("District") has been filed with the District Board of Commissioners; and,

**WHEREAS**, it is necessary for the Board of Commissioners to set a date for a public hearing on the proposed annexation of the Property and to publicize notice of such hearing; now, therefore,

**BE IT RESOLVED**, by the Board of Commissioners of Highline Water District as follows:

1. The Petition for annexation to the District of an area situated in King County, Washington, referred to as the Annexation 2005-1 Annexation Area, is attached hereto as Exhibit "A" and incorporated herein by this reference. The area sought to be annexed is contiguous to the District's corporate boundary as shown on the map attached hereto as part of Exhibit "A". The Petition is in writing, was filed with the Board of Commissioners of the District and signed by the owners, according to the records of the King County Auditor, of not less than sixty percent (60%) of the area of land for which annexation was petitioned, excluding county and state right of ways, parks, lakes, retention ponds, and streams and water courses. The Petition sets forth a legal description of the property sought to be annexed according to governmental subdivisions or legal plats which outlines the property sought to be annexed.
2. The Petition for annexation is hereby accepted for consideration by the District's Board of Commissioners.
3. A public hearing on the proposed annexation of the Property shall be held at 4:00 p.m. on December 21, 2005 at the Highline Water District Office, 23828 30<sup>th</sup> Ave. S., Kent, Washington, 98032, the purpose of such hearing being to determine whether the Property should be annexed to the District, subject to the review, approval, disapproval, or modification of such action by the Boundary Review Board of King County.
4. Notice of the hearing shall be published in the Seattle Daily Journal of Commerce, a newspaper of general circulation in the area proposed to be annexed, and notice shall also be posted in three public places within the area proposed to be annexed. Such notices shall specify the time and place of the public hearing and invite

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interested persons to appear and voice approval or disapproval of the proposed annexation.

5. The District General Manager, as the District's responsible official, is hereby directed to comply with the State Environmental Policy Act, Chapter 43.21C RCW ("SEPA"), regarding the proposed annexation.
6. The annexation shall be considered pursuant to RCW 57.24.070-100, and in the event that the annexation is approved by the District and subsequently approved by the Boundary Review Board, a certified copy of the resolution approving the annexation shall be filed with the King County Council of King County, Washington.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 16th day of November 2005.

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Randall Taylor, President

  
\_\_\_\_\_  
Kathleen Quong-Vermeire, Secretary

  
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Gerald R. Guite, Commissioner

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Vince Koester, Commissioner

  
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George Landon, Commissioner

**ATTEST:**

I, the undersigned, Secretary of the Board of Commissioners of Highline Water District of King County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 05-11-16A, adopted at a regular open public meeting held this 16th day of November, 2005.

  
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Kathleen Quong-Vermeire, Secretary