COVINGTON WATER DISTRICT RESOLUTION NO. 3098

A RESOLUTION amending the legal description shown in Resolution Number 2060, which determined that certain territory be annexed to Covington Water District (District) known as Finkbeiner and Others.

WHEREAS tax parcel number 232205-9019 and the perimeter description identified in Exhibit "E" of Resolution No. 2060 were shown in error, this Resolution hereby corrects the legal description and confirms the determination that certain territory known as Finkheiner and Others be annexed to the District.

RECITALS:

- The Board of Water Commissioners of Covington Water District (the "District") has heretofore adopted Resolution No. 2028, finding the sufficiency of a Petition for Annexation of territory to the District, and declaring an intention to annex the same.
- 2. The District has heretofore adopted its Resolution No. 2030, setting a time and place for hearing on said proposed annexation, and has published and posted notice of the hearing in accordance with statutes;
- 3. The District has given the King County Boundary Review Board notice of intention to annex said area. The King County Boundary Review Board has:
 - [X] Provided a 45 day public review period (Jan. 28 Mar. 13, 2000) as prescribed by R.C.W. 36.93 and the Board received no request for a public hearing during the public review period.
 - [X] Advised the District by letter dated March 14, 2000 in BRB File No. 2071, that it has approved the proposed action effective March 13, 2000.
- 4. The District has also given the King County Council notice of its intention to annex said area. The King County Council has approved said annexation by its Ordinance No. 2000-0177.2; now, therefore,

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

1. The following described territory within King County, Washington, be and it is hereby annexed to Covington Water District; to wit:

Tax Parcel Numbers: 232205-9017, -9106, -9091, -9042, -9044, -9043 and -9019 all falling within the attached perimeter description Exhibit "E".

- 2. The effective date of annexation of this territory is the date of adoption of this resolution.
- 3. One (1) certified copy or duplicate original of this Resolution shall be filed with the King County Council.

President

ADOPTED at the regular meeting of the Board of Water Commissioners of Covington Water District held this 4^h day of October, 2001.

Scretary North

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