#### **RESOLUTION NO. 1073**

A RESOLUTION OF THE BOARD OF SEWER COMMISSIONERS OF LAKE STEVENS SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, ANNEXING A CERTAIN AREA KNOWN AS THE GAMBLE ANNEXATION TO THE LAKE STEVENS SEWER DISTRICT.

WHEREAS, a petition for annexation of a certain area contiguous to the Lake Stevens Sewer District, Snohomish County, Washington, described on Exhibits "A" and "B" attached hereto and by this reference made a part hereof, signed by the owners of not less than sixty percent of the area of land for which annexation is petitioned according to the records of the Snohomish County Auditor, as verified by Gray & Osborne, Inc., engineering consultants to the District, was heretofore filed with the Board of Sewer Commissioners of the District and the Board determined to entertain such petition, referred the matter to its engineers for review, and subsequently fixed the date for public hearing thereon at 9:00 A.M., June 13, 2024, at the District office, 1106 Vernon Road, Suite A, Lake Stevens, Washington, with in person and remote participation provided for, and caused notices of the hearing to be published and posted in the manner required by law, and such hearing was duly held at such time and place; and

WHEREAS, notices of the hearing were published and posted in a manner required by law, and such hearing was duly held on June 13, 2024, at which the Board of Sewer Commissioners approved the Gamble Annexation to the Lake Stevens Sewer District subject to final approval by the Snohomish County Board Review Board; and

WHEREAS, in accordance with Chapter 36.93 Revised Code of Washington ("RCW") a notice of intention to annex the area known as the Gamble Annexation to Lake Stevens Sewer District was filed with the Snohomish County Boundary Review Board pursuant to RCW 36.93 and RCW 57.02, and assigned File No. 2024-02; and

WHEREAS, the 45-day request for review period regarding the Gamble Annexation expired on October 11, 2024, with no requests for review, pursuant to RCW 36.93.100, filed; the Snohomish County Boundary Review deemed this proposal approved.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SEWER COMMISSIONERS OF LAKE STEVENS SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AS FOLLOWS:

Section 1: The territory described in Exhibits "A" and "B" should be and the same hereby is annexed and made a part of the District and shall be so deemed effective immediately.

Section 2: The District's Manager is hereby instructed to transmit two certified copies of this Resolution to the Snohomish County Council, through the office of the Snohomish County Boundary Review Board.

**ADOPTED** by the Board of Sewer Commissions, Lake Stevens Sewer District, Snohomish County, Washington at a regular open public meeting held on the 24th day of October 2024, at which the following Commissioners were present and voting.

LAKE STEVENS SEWER DISTRICT:

Dan Lorentzen, Comm issioner

Andre a Wr gor, P resident and Commissioner

Kevin Kosche, Secretary and Commissioner

## BOUNDARY REVIEW BOARD FOR SNOHOMISH COUNTY

BRB File **2024-02**Resolution 1073
Adopted by Sewer District 10/24/24
BRB rcv'd resolution 11/26/24 (7 pages)

Effective Date: 10/24/24

BRB Clerk: Sonya Kraski

# FINALIZED SNOHOMISH COUNTY COUNCIL

Date: 12/04/24

9/17/24

**Council Action Date** 

Debbie Eco, CMC Clerk of the Council

### Exhibit A Legal Description

That portion of the easterly 438.24 feet of the Northeast 1/4 of the Southwest 1/4 of Section 20, Township 29 North, Range 6 East, Willamette Meridian, Snohomish County, Washington, described as follows:

BEGINNING at the intersection of the Southerly Right of Way line of Machias Cutoff Road (A.K.A. Everett-Machias Road) and the Westerly Right of Way line of 123rd Ave SE;

THENCE Southerly along said Westerly Right of Way line of 123rd Ave SE to its intersection with the Southerly line of the Northeast 1/4 of the Southwest 1/4 of said Section 20;

THENCE Westerly along said Southerly line to its intersection with the Westerly line of the Easterly 438.24 feet of the Northeast 1/4 of the Southwest 1/4 of said Section 20;

THENCE Northerly along said Westerly line of the Easterly 438.24 feet of the said Northeast 1/4 of the Southwest 1/4 to its intersection with the Southerly Right of Way line of Machias Cutoff Road;

THENCE Southeasterly along the Southerly Right of Way line of Machias Cutoff Road to the POINT OF BEGINNING.

Exhibit B Vicinity Map



**ADOPTED** by the Board of Sewer Commissions, Lake Stevens Sewer District, Snohomish County, Washington at a regular open public meeting held on the 24th day of October 2024, at which the following Commissioners were present and voting.



LAKE STEVENS SEWER DISTRICT:

Dan Lorentzen, Commissioner

Andrea Wright, President and Commissioner

Kevin Kosche

Kevin Kosche, Secretary and Commissioner

## Untitled

Final Audit Report 2024-10-24

Created: 2024-10-24

By: Melonie Grieser (Melonie.Grieser@lkssd.org)

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Signer kevin.kosche@lkssd.org entered name at signing as Kevin Kosche 2024-10-24 - 5:26:23 PM GMT

Document e-signed by Kevin Kosche (kevin.kosche@lkssd.org)
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