RESOLUTION NO. 1022

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

WHEREAS, a petition for annexation of a certain area contiguous to 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 petitioner 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 3:30 p.m., November 16, 2021, at the District office, 1106 Vernon Road, Suite A, Lake Stevens, Washington, with 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 November 16, 2021 at which the Board of Sewer Commissioners approved the Hisey 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 Hisey 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. 01-2022; and

WHEREAS, the 45-day request for review period regarding the Hisey Annexation expired on February 25, 2022 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 10th day of March 2022, at which the following Commissioners were present and voting.

LAKE STEVENS SEWER DISTRICT:

Dan Lorent en, President and Commissioner

Andrea Whighe, Commissioner

Kevin Kosche

Kevin Kosche, Secretary and Commissioner

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR SNOHOMISH COUNTY

FILE NO. 01-2022

RESO. NO. 1022

ADOPTED BY DIST. 03/10/2022

BRB SIG. Gricelda Montes

DATE 03/22/2022

FINALIZED

SNOHOMISH COUNTY COUNCIL

Date: 03/29/22

02/07/22

Council Action Date

Debbie Eco, CMC

Clerk of the Council

Exhibit A Hisey Annexation Legal Description

That portion of the West Two-Thirds of the Northeast Quarter of the Southwest Quarter of Section 20, Township 29 North, Range 6 East of the 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 Northerly extension of the East line of the Arbaugh Short Plat as shown on Short Plat recorded under AFN 201404105002 and amended under Affidavit of Minor Correction of Map under AFN 201407280495, Records of Snohomish County, Washington;

THENCE Southeasterly along said Southerly Right of Way line to its intersection with the East line of the West Two-Thirds of the Northeast Quarter of the Southwest Quarter of said Section 20;

THENCE South along said East line to its intersection with the South line of the Northeast Quarter of the Southwest Quarter of said Section 20;

THENCE West along said South line to its intersection with the West line of the Northeast Quarter of the Southwest Quarter of said Section 20;

THENCE North along said West line to its intersection with the South line of said Arbaugh Short Plat;

THENCE East along said South line to the Southeast Corner of said Arbaugh Short Plat;

THENCE North along the East line of said Arbaugh Short Plat, and Northerly extension thereof to the POINT OF BEGINNING.

Exhibit B Hisey Annexation Vicinity Map

