

RESOLUTION NO. 138-96

A RESOLUTION ESTABLISHING BOUNDARIES FOR THE PROPOSED TAHUYA RIVER VALLEY WATER DISTRICT AND CALLING A SPECIAL ELECTION.

WHEREAS, the County Auditor received a petition bearing thirty-four (34) signatures within the proposed Tahuya River Valley Water District, who were qualified electors on the date of filing the petition, residing within the district described in the petition, per RCW 57.04.030; and

WHEREAS, the Auditor presented said petition, a Certificate of Sufficiency as to the signers of the petition; and

WHEREAS, the Board set a public hearing on the matter for 7:30 p.m. on Tuesday, October 16, 1996, and directed the Clerk to prepare notice for publication; and

WHEREAS, on said date, a hearing was held to discuss the formation of a proposed Tahuya River Valley Water District and was continued to Tuesday, November 12, 1996 where further discussion was held;

NOW, THEREFORE BE IT RESOLVED that following a review of all the facts leading up to the formation of a water district, the Board of Mason County Commissioners does hereby go on motion unanimously, that the petition be granted, that the description of the boundaries of said district be accepted as petitioned:

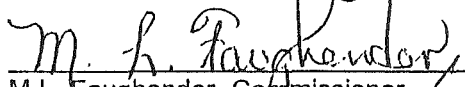
Tahuya River Valley Division 1 through 7 and North half south east quarter Section 6, Township 22N, Range 2 West lying north Tahuya River except part platted;

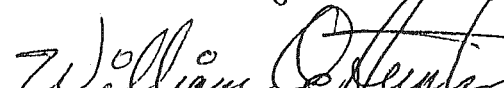
that the proposed District be known as Tahuya River Valley Water District, and that the Auditor be directed to call a special election thereon, to be held on **Tuesday, February 4, 1997**, for the purpose of presenting the proposition to the voters of the area to approve or reject the forming of the district and whether to levy no more than one dollar and twenty-five cents per thousand dollars of assessed value tax; per RCW 57.04.050; and to elect the first Board of Commissioners for the water district, as prescribed by RCW 57.12.030.

PASSED this 17th day of December, 1996.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Mary Jo Gady, Chairperson



M.L. Faughender, Commissioner


William O. Hunter, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Chief Prosecuting Attorney
~~Michael Cliff~~ Gary Burleson

c: Elections
Assessor
Treasurer

ORIGINAL FILED WITH AUDITOR'S OFFICE