

**RESOLUTION No. 31-08**

**A RESOLUTION CONSIDERING THE PETITION TO ESTABLISH A WATER-SEWER DISTRICT FOR  
HARTSTENE POINTE**

WHEREAS, RCW 57.04 establishes a process for forming a utility district; and

WHEREAS, a petition has been received from the citizens of Hartstene Pointe for the formation of a district to provide to water-sewer service to the community; and

WHEREAS, a Certificate of Sufficiency has been received from the Mason County Auditor stating the total number of qualified electors signing the petition is more than ten percent of the voters of the proposed district; and

WHEREAS, the Mason County Commissioners held a public hearing on March 11, 2008 after publishing the petition and notice of hearing in the local newspaper of general circulation; and

WHEREAS, the Mason County Commissioners have found no evidence that the inclusion of voting in the proposed Hartstene Pointe community either illegal or unjust; and

WHEREAS, the Mason County Commissioners have found that the creation of a water-sewer district would be beneficial to the citizens of Hartstene Pointe if the district is approved by the voters; and

WHEREAS, the Mason County Commissioners have found that the election of three water-sewer district commissioners would be beneficial to the district if the district is approved by the voters:

NOW THEREFORE BE IT RESOLVED that the Mason County Commissioners hereby submits to a public vote on May 20, 2008 the question of whether to establish a Water-Sewer District which includes all lands lying within the boundaries outlined in the petition of formation submitted by the community as illustrated in Attachment 1; and, if the Water-Sewer District is approved by the voters, the question of whether to approve assessment of a levy for the Hartstene Pointe community.

NOW THEREFORE IT IS FURTHER RESOLVED to provide for the election of 3 (three) water-sewer district commissioners contemporaneously with the question of whether or not to form the district pursuant to RCW 57.04. Each of the water-sewer district commissioners shall be elected as at-large representatives of the entire water-sewer district.

DATED this 11<sup>th</sup> day of March 2008.

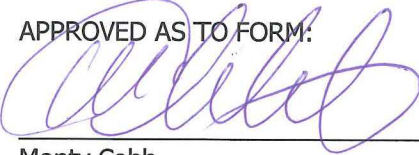
ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Rebecca S. Rogers, Clerk of the Board

  
Tim Sheldon, Chair

APPROVED AS TO FORM:

  
Monty Cobb,  
Chief Civil Deputy Prosecuting Attorney

  
Lynda Ring Erickson, Commissioner

  
Ross Gallagher, Commissioner

C: Auditor, Treasurer  
Assessor, Citizen's Committee

Resolution No. 31-08  
Attachment 1

All of:

Hartstene Pointe, Volume 8 of Plats, pages 80 to 85, both inclusive, records of Mason County, Washington;

Hartstene Pointe Addition 1, Volume 8 of Plats, pages 111 and 112, records of Mason County, Washington.

Hartstene Pointe Addition 2, Volume 9 of Plats, pages 38, 39 and 40, records of Mason County, Washington.

Hartstene Pointe Addition 3, Volume 9 of Plats, pages 15 and 16, records of Mason County, Washington.

Hartstene Pointe Addition 4, Volume 8 of Plats, pages 121 to 124, both inclusive, records of Mason County, Washington.

Hartstene Pointe Addition 5, Volume 9 of Plats, pages 63, 64 and 65, records of Mason County, Washington.

Hartstene Pointe Addition 6, Volume 9 of Plats, pages 66 and 67, records of Mason County, Washington.

Hartstene Pointe Addition 7, Volume 9 of Plats, pages 43 and 44, records of Mason County, Washington.

Hartstene Pointe Addition 8, Volume 9 of Plats, pages 50 and 51, records of Mason County, Washington.

Hartstene Pointe Addition 9, Volume 9 of Plats, pages 3 and 4, records of Mason County, Washington.

Hartstene Pointe Addition 10, Volume 9 of Plats, pages 131 and 132, records of Mason County, Washington.