



200301280008

Skagit County Auditor

1/28/2003 Page 1 of 5 9:27AM

COVER SHEET

RETURN TO:

**Public Utility District No. 1 of Skagit County
Post Office Box 1436, 1415 Freeway Drive
Mount Vernon WA 98273**

RE: Resolution No. 1978-02 (certified true and correct copy)
(Refer to Resolution No. 1963-02, Auditor's File Number 200203260038)

Amending Boundaries of North BayView Edison Local Utility
District No. 29 to add the following territory:

P34481 and P34482	Eugene H. Robbins, Jr.
P34484	Harris Family Trust
P34501	Ronald Martin

LEGAL

DESCRIPTION: Beginning at the center of Section 30, Township 35 North, Range 3
East, W.M., being the True Point of Beginning; (See Exhibit A,
Page 3 of 3, for complete legal description of amended boundary)

RESOLUTION NO. 1978-02

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, AMENDING THE BOUNDARIES OF NORTH BAYVIEW EDISON ROAD LOCAL UTILITY DISTRICT NO. 29 PRIOR TO COMPLETION OF ITS ORDERED IMPROVEMENTS.

WHEREAS, the Board of Commissioners of Public Utility District No. 1 of Skagit County (the "Commission") requested written statements and held a public hearing on the subject of the Commission's declared intention to amend the boundaries of Local Utility District No. 29 (LUD No. 29) to add the following territory:

Property ID #: *P34481 and P34482*
Property Address: *9801 Bay View Edison Road*
Owners: *Eugene H. Robbins, Jr.; and*

Property ID #: *P34484*
Property Address: *No site address*
Owners: *Harris Family Trust; and*

Property ID #: *P34501*
Property Address: *9843 Bay View Edison Road*
Owners: *Ronald Martin; and*

WHEREAS, at the public hearing commencing at 5:00 p.m. on October 1, 2002, no owners of property located within the existing LUD No. 29 boundaries spoke against or for the proposed addition of territory; and

WHEREAS, two written statements were filed by noon on the day of the hearing and the Commission considered each statement;

(1) considered the written statement from Roger E. Pederson, an owner of property within the existing LUD No. 29 boundary, contending that LUD No. 29 was not officially and legally adopted and the Commission denied the statement as invalid as the statement did not speak for or against the proposed addition of territory and boundary amendment as required and Mr. Pederson's contentions appear to be based on City law not LUD law;

(2) considered the written statement from Douglas E. Harris (Harris Family Trust) requesting that his property be added to LUD No. 29, and

WHEREAS, being fully informed, after due consideration, the Commission has confirmed it to be in the best interest of the District and the owners of the property within the local utility district that the proposed additional property be served by Local Utility District No. 29, and that the territory be added and the local utility district boundaries be amended.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Skagit County, Washington, as follows:

Section 1. The Commission hereby amends the boundaries of the local utility district to reflect the area described on Exhibit A, attached hereto and by this reference incorporated herein.

Section 2. The total estimated cost and expense of the proposed Improvements is confirmed to be \$280,900.00. The proposed boundary amendment is not anticipated to cause an unreasonable change in the cost of construction. The cost and expense of Improvements shall still be borne by and assessed against the property specially benefited by the proposed Improvements to be included in the local utility district which has been established embracing as nearly as practicable all the property

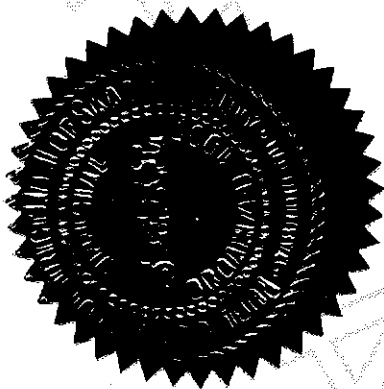


public utility district
skagit county
washington

specially benefited by the Improvements. Actual assessments may vary from estimated assessments as long as they do not exceed a figure equal to the increased true and fair value the Improvements add to the property. The basis for the proposed assessments shall be the special benefits to the affected property and the District may use any method or combination of methods to compute assessments which may be deemed to fairly reflect the special benefits to the properties being assessed.

Section 3. The District's Engineering Manager and other staff are directed to amend the plans and specifications prepared by the District staff for the LUD No. 29 Improvements as required to provide for water service to this additional territory.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open public meeting held this 22nd day of October, 2002.



Al Littlefield

Al Littlefield
President and Commissioner

Jones E. Atterberry

Jones E. Atterberry
Vice President and Commissioner

Robbie Robertson

Robbie Robertson
Secretary and Commissioner



200301280008
Skagit County Auditor

1/28/2003 Page 3 of 5 9:27AM

NORTH BAYVIEW EDISON ROAD LUD NO. 29
EXHIBIT A

That the boundaries of such local utility improvement district shall be as follows:

Beginning at the center of Section 30, Township 35 North, Range 3 East, Willamette Meridian, being the True Point of Beginning; thence southerly along the north-south centerline of said Section a distance of 26-1/2 rods; thence easterly along a line parallel to the east-west centerline of said Section to the easterly boundary of the northwest quarter of said Section 30; thence southerly along the easterly boundary of said subdivision to a point along said boundary, such point being 465 feet north of the southeast corner of said subdivision; thence westerly from said point parallel with the east-west centerline of Section 30 to the north-south centerline of said Section; thence southerly along said centerline a distance of 275 feet; thence easterly parallel with the east-west centerline a distance of 330 feet, more or less; thence southerly along a line parallel to the north-south centerline Section 30 a distance of 220 feet, more or less, to the northerly boundary of Lot 1 of S/P 95-030, AF#9608120136; thence westerly along the northerly boundary of said Lot 1; thence S00°30'36"W a distance of 807.39 feet; thence S68°42'11"W a distance of 515.85 feet; thence S20°31'53"E to the northeast corner of Lot 8, Vacated Block 4, Klingengaier's Addition to Bay View, according to the Plat thereof recorded in Volume 2 of Plats, Page 43, Records of Skagit County Washington; thence westerly along the northerly boundary of said Lot to the northwest corner of said Lot 8; thence continuing westerly along the same alignment to the centerline of the vacated alley adjoining Lot 8; thence southerly along the centerline of said alignment to the westerly boundary of Bayview-Edison Road right-of-way; thence northerly along said westerly boundary of a distance of 10 feet, more or less, to the northerly boundary of the Farnham Street right-of-way; thence westerly along the northerly boundary of the Farnham Street right-of-way to the shoreline of Padilla Bay; thence northerly along said shoreline approximately one mile to its intersection with the northern boundary of Section 30 and southern boundary of Section 19, Township 35 North, Range 3 East; thence continuing northerly along the Padilla Bay shoreline approximately one-quarter mile to its intersection with the northerly boundary of Government Lot 4; thence easterly along said northerly boundary to the westerly boundary of the Bayview-Edison Road right-of-way; to a point, said point being the intersection of said westerly right-of-way boundary and a line extended westerly along the alignment of the northerly boundary of property described as the southern half of Government Lot 3 less the north 600 feet thereof; thence easterly along said northerly boundary to the north-south centerline of Section 19; thence southerly along said north-south centerline to the south quarter corner of Section 19 and the north quarter corner of Section 30; thence westerly along the northerly boundary of Section 30 a distance of 561.5 feet; thence southerly parallel with the north-south centerline of Section 30 to the northerly boundary of the southeast quarter of the northwest quarter; thence easterly along said northerly boundary to the north-south centerline of Section 30; thence southerly along said centerline to the center of said Section 30 and the True Point of Beginning.

Situated in the County of Skagit, State of Washington.

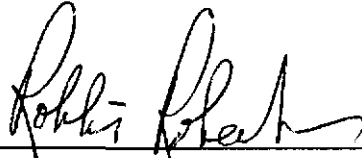


200301280008
Skagit County Auditor

1/28/2003 Page 4 of 5 9:27AM

I, Robbie Robertson, Secretary of the Commission of Public Utility District No. 1 of Skagit County, Washington, hereby certify that the attached copy of Resolution No. 1978-02 is a true and correct copy of the original resolution adopted on the 22nd day of October, 2002, as that resolution appears on the Minute Book of the District.

DATED this 22nd day of October, 2002.



Robbie Robertson, Secretary



200301280008

Skagit County Auditor

1/28/2003 Page 5 of 5 9:27AM