

**MIDWAY SEWER DISTRICT
KING COUNTY, WASHINGTON
RESOLUTION NO.2015-13**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF MIDWAY SEWER DISTRICT, KING COUNTY,
WASHINGTON, CONFIRMING THE APPROVAL OF THE
ANNEXATION OF A CERTAIN AREA KNOWN AS THE
ARGUS ANNEXATION AREA BY THE WASHINGTON
STATE BOUNDARY REVIEW BOARD FOR KING
COUNTY AND SUBJECT TO REVIEW, APPROVAL,
DISAPPROVAL BY THE KING COUNTY COUNCIL.**

WHEREAS, the Board of Commissioners of Midway Sewer District of King County, Washington (“District”), adopted Resolution No. 2015-02 on March 11, 2015, which resolution described an area of land sought to be annexed into the District, and which resolution determined that the petition for annexation (“Annexation”) complied with the requirements of law, and which resolution accepted the petition for Annexation, and whereby the District approved such Annexation by Resolution No. 2015-05, adopted on April 8, 2015 subject to the review, approval, disapproval, or modification by the Washington State Boundary Review Board for King County; and,

WHEREAS, the Washington State Boundary Review Board for King County approved such Annexation on May 29, 2015, a copy of such approval attached hereto as Exhibit “A”; now therefore,

BE IT RESOLVED by the Board of Commissioners of Midway Sewer District that the Annexation of the area legally described in Exhibit "B" and also known as the Argus Annexation Area is hereby confirmed, subject to the review and approval of the King County Council.

ADOPTED by the Board of Commissioners of Midway Sewer District, King County, Washington at a regular open public meeting thereof held on the 10th day of June 2015.

BOARD OF COMMISSIONERS
MIDWAY SEWER DISTRICT

Vince Koester, President

Jack W. Hendrickson, Commissioner

George Landon, Commissioner

Scot Sanborn, Secretary

Jim Bailey, Commissioner

ATTEST:

Scott Sanborn, Secretary

I, the undersigned, Secretary of the Board of Commissioners of Midway Sewer District of King County, Washington, do hereby certify that the within and foregoing is a true and correct copy of the Resolution No. 2015-13, adopted at the regular open public meeting thereof held on the 10th day of June, 2015.

Scott Sanborn, Secretary



EXHIBIT A

Washington State Boundary Review Board For King County

*Yesler Building, Room 240, 400 Yesler Way, Seattle, WA 98104
Phone: (206) 477-0635 • Fax (206) 296-6803 • www.kingcounty.gov/annexations*

June 1, 2015

Paul Weller
Pace Engineers, Inc.
11255 Kirkland Way, Suite 300
Kirkland, WA 98033

RE: CLOSING LETTER FOR COMPLETED ACTION
File No. 2364 – Midway Sewer District – Argus Annexation

Dear Mr. Weller:

We are writing to advise you that the Boundary Review Board has now completed the required evaluation, as specified in RCW 36.93, for the above-referenced proposed action filed with the Board effective **April 14, 2015**.

The Boundary Review Board also provided a 45-day public review period, as prescribed by RCW 36.93. The Board received no request for a public hearing of this proposed action during the public review period.

The Boundary Review Board, therefore, hereby deems this proposed action approved effective **May 29, 2015**. Final approval of the proposed action is also subject to the following actions, where applicable:

1. Sewer and Water District actions and some other actions are also subject to approval by the Metropolitan King County Council. If the Council makes changes to the proposal, the Board may then be required to hold a public hearing.
2. Filing with King County of franchise application(s), as required, accompanied by a copy of this letter.
3. Filing with King County of permit application(s), as required, accompanied by a copy of this letter.
4. Fulfillment of all other statutory requirements and/or procedures specified in your Notice of Intention.

EXHIBIT A

File No 2364 – Midway Sewer District – Argus Annexation

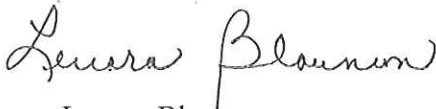
June 1, 2015

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5. Notification in writing of your intended effective date of annexation. This notification should be provided as early as possible. Please send this information to Karen Wolf, Section Manager, Strategic Planning and Policy Section, King County Office of Performance, Strategy and Budget (OPSB), 401 Fifth Avenue, Suite 810, Seattle, Washington 98104.
6. Filing with King County Council of: (1) one certified copy of final resolution or ordinance accomplishing this proposed action; and (2) a copy of this letter. This document should be filed with the Clerk of the Council (Attn: Anne Noris), King County Courthouse, Room 1200, Seattle, Washington 98104.

If you have questions or would like additional information, please contact our office at (206)-477-0633.

Sincerely,



Lenora Blauman
Executive Secretary

cc: Anne Noris, Clerk of the Council
Mike Reed, Council Administration
Dave Wilson, Elections Division
Denise McDonald-Bey, Department of Assessment
Lydia Reynolds-Jones, Manager, Project Support Services
King County 911 Program
John Starbard, Director, Department of Permitting and Environmental Review (DPER)
Karen Wolf, Office of Performance, Strategic and Budget (OPSB)
Steve Hirschey, Department of Natural Resources
Connie Wong, Facilities Management Division, Real Estate Section

EXHIBIT B

ANNEXATION

LEGAL DESCRIPTION:

THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 22 NORTH, RANGE 4 EAST, W.M.

AND

THAT PORTION OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 22 NORTH, RANGE 4 EAST, W.M., LYING WESTERLY OF PRIMARY STATE HIGHWAY NO 1 (I-5) AS CONDEMNED IN KING CO SUPERIOR COURT CAUSE NO 535009 BY DECREE ENTERED 22 JULY 1959, EXCEPT THAT PORTION RELINQUISHED TO KING COUNTY PER RECORDING NO. 8505070897

AND

THAT PORTION OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 22 NORTH, RANGE 4 EAST, W.M., LYING WESTERLY OF PRIMARY STATE HIGHWAY NO 1 (I-5) AS CONDEMNED IN KING CO SUPERIOR COURT CAUSE NO 535009 BY DECREE ENTERED 22 JULY 1959, EXCEPT THAT PORTION RELINQUISHED TO KING COUNTY PER RECORDING NO. 8505070897.

CONTAINING 15.54 ACRES, MORE OR LESS.

SITUATE IN THE CITY OF KENT, KING COUNTY, WASHINGTON.