

RESOLUTION NO. 62

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington declaring its intention to initiate the formation of Local Improvement District No. 2 for the purpose of constructing additions and betterments to the comprehensive plan of improvement as adopted in Resolution No. 2 providing for the estimated cost of such improvement, the method of payment therefor and fixing the date, time and place for a public hearing upon the formation of such proposed Local Improvement District

WHEREAS, by Resolution No. 2 adopted by the Board of Commissioners of King County Water District No. 90 on November 6, 1952, a comprehensive plan for supplying water to certain areas within the boundaries of the water district was adopted and thereafter approved by a vote of the majority of the electors within the district on the 13th day of January, 1953, and

WHEREAS, certain additions, betterments and extensions to the original comprehensive plan have now been requested by property owners within the Water District, and

WHEREAS, the Board of Commissioners is now desirous of initiating the formation of Local Improvement District No. 2 for the construction of said additions and betterments, now, therefore,

BE IT RESOLVED, that it is the intent of the Board of Commissioners of King County Water District No. 90 to order the construction of additions and betterments consisting of pipelines to be installed along the roadways hereinafter set forth, and it is hereby further

RESOLVED, that said construction shall consist of pipelines as follows

<u>ON</u>	<u>FROM</u>	<u>TO</u>
169th Ave. S.E.	S.E. 136th St	S.E. 144th St.
171st Ave. S.E.	S. E. 136th St.	S.E. 144th St.
S.E. 138th St.	168th Ave. S.E	172nd Ave. S.E.
S.E. 140th St.	168th Ave. S.E.	172nd Ave. S.E.
S.E. 142nd St.	168th Ave. S.E.	172nd Ave. S.E.

and it is further hereby

RESOLVED, that the boundaries of said Local Improvement District No. 2 shall be as follows:

Beginning at the center of Section 13, Township 23 North, Range 5 E.W.M., thence Southerly 225 feet along the East line of the SW $\frac{1}{4}$  of said Section 13 to the True Point of beginning;

Thence Southerly along the East line of the SW $\frac{1}{4}$  of said Section 13 to the SE Corner of the SW $\frac{1}{4}$  of said Section 13;

Thence Westerly to the SW Corner of the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of said Section 13;

Thence Northerly along the West line of the E $\frac{1}{2}$  of the S.W. $\frac{1}{4}$  of said Section 13 to a point which lies 225 feet Southerly of the NW Corner of the E $\frac{1}{2}$  of the SW $\frac{1}{4}$  of said Section 13;

Thence Easterly, along a line parallel to and 225 feet Southerly of the North line of the E $\frac{1}{2}$  of the SW $\frac{1}{4}$  of said Section 13, to the True Point of Beginning.

and it is further hereby

RESOLVED, that the estimated cost of said improvements is in the sum of \$30,000.00, of which amount \$30,000.00 shall be paid by assessments levied against the hereinbefore described real properties, and it is further

RESOLVED, that assessments shall be levied against said real properties in accordance with the zone and terminal method of assessment as established and provided for first class cities, and it is further

RESOLVED, that a public hearing to consider the formation of said proposed Local Improvement District No. 2 be held at the Renton Hill Community Hall at S.E. 128th Street and 156th Avenue S.E. at 7:30 P.M. on the 4th day of June, 1957, at which time and place all persons desiring to object to the formation of said proposed district may appear and state their objections, provided that they shall have first filed a written protest with the Secretary of the Board of Commissioners at 18231 S.E. 128th Street, Renton, Washington, or in person before said meeting shall open, and it is further

RESOLVED, that notice of the adoption of this resolution



shall be given to each owner or reputed owner of property within the boundaries of said proposed Local Improvement District No. 2 as such ownership is shown on the tax rolls of the County Treasurer of King County by mailing notice of said hearing to such owners at their addresses, all as provided by RCW 57.16.060, and it is further

RESOLVED, that this resolution shall be published in two weekly consecutive issues of the Renton Chronicle, a newspaper of general circulation within said proposed Local Improvement District, the first publication to be on the 20th day of May, 1957.

Adopted by the Board of Commissioners of King County Water District No. 90 at the regular meeting of May 7, 1957.

A letter was read from Hughbanks, Inc. proposing the purchase of \$30,000.00 of local improvement bonds for Local Improvement District No. 2, said bonds to be purchased at par bearing interest  $5\frac{1}{4}\%$  with warrants to be picked up by Hughbanks, Inc. and bonds to be issued as quickly as possible in denominations of \$500.00. The offer was conditioned, however, upon the property owners making payment into the Local Improvement District Guaranty fund of an amount equal to 10% of the warrants estimated to be issued. After a short discussion, the Commissioners did not take action upon this offer due to their feeling that it would not be possible for the District to guarantee delivery of the warrants issued to Hughbanks, Inc. inasmuch as the persons receiving the warrants might make their own determination as to what should be done, and this offer was therefor left until that provision could be clarified.

Commissioner Carter reported that he had had further discussions upon water charges made to Fire District No. 10, with the result that no agreement had been reached other than that the Fire District had decided that it would not continue its meter at the fire station. After considerable discussion, the Superintendent suggested that it might be possible to obtain a letter from the fire district indicating that any use of water made, would be limited to that used in actual fire fighting. No further action was taken.

Commissioner Carter proposed that the financial records of the district be audited and he moved, seconded by Commissioner O'Connor, that the Superintendent be authorized to arrange for a qualified certified public accountant to audit the books of the district prior to July 1, 1957. Motion carried.

Mr. Chris Haynes requested consideration for his claim that the water lines were improperly installed off the proper line of the roadway in ULID No. 2. He stated that this variance was from 50' to 90'. After considerable discussion, the Engineer re-