

MACKAYE HARBOR WATER DISTRICT OF SAN JUAN COUNTY, WASHINGTON

RESOLUTION NO. 2016 - 1

A RESOLUTION declaring the formation of the MacKaye Harbor Water District of San Juan County, Washington and fixing the time and place for regular meetings.

WHEREAS, a petition was filed with the San Juan County Auditor in 2015, for the formation of the MacKaye Harbor Water District in accordance with Title 57 RCW; and the signatures on the petition were examined and found to be sufficient by certificate of sufficiency issued by the San Juan County Auditor dated June 15, 2015; and the San Juan County Council adopted Resolution No. 21-2015 fixing November 3, 2015 as the date for an election on the question of formation of the district and the election of a three member board of commissioners; and the election was held on November 3, 2015; and

WHEREAS, the San Juan County Auditor certified the election results by a certification of election dated Nov 24, 2015, and declared that the voters approved by a greater than majority vote the formation of the District and elected San Olson (for an initial two year term), Kenneth Jennings (for an initial four year term) and Kirshe Nooreen (for an initial six year term) as commissioners;

WHEREAS, the Commissioners called the time and place of this first meeting; and notice of the meeting was posted at Lopez Post Office and Lopez Library on January 8, 2016, and a notice of the meeting was published online at Lopez Rocks on January 8, 2016,

WHEREAS, the elected commissioners have taken their oaths of office; and

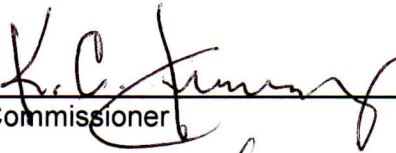
WHEREAS, the Board of Commissioners desire to set the regular meeting of the Board of Commissioners for 5:15 am/pm on the 1<sup>st</sup> mon day of each month at Lopez Library Lopez, Washington. Now, therefore,

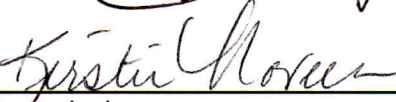
BE IT RESOLVED the Board of Commissioners hereby ratifies and confirms the formation of the MacKaye Harbor Water District of San Juan County, Washington and declares that all commissioner positions are properly filled and the District to be organized and ready for the commencement of business for which it has been formed; and

BE IT RESOLVED FURTHER the Board of Commissioners hereby adopts the regular meeting time, place and date of the Commissioners of the MacKaye Harbor Water District as set forth in the recitals above.

PASSED BY THE BOARD OF COMMISSIONERS OF THE MACKAYE HARBOR WATER DISTRICT OF SAN JUAN COUNTY, WASHINGTON at its first meeting held January 15, 2016.

  
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President and Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

ATTEST:

  
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Secretary and Commissioner