

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 722-18**

**A RESOLUTION OF THE  
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS  
TO APPROVE THE PHILLIPS ROAD SHORT PLAT ANNEXATION**

ANNEXATION PROPERTY NAME: Phillips Rd. Short Plat (BRB File # 18-001)

LEGAL DESCRIPTION OF ANNEXATION PROPERTY:

That certain tract of land located in a portion of the Southeast quarter of the Southwest quarter of Section 6, Township 23 North, Range 2 East W.M. Kitsap County, Washington more particularly described as follows:

COMMENCING at the Southwest corner of the Southeast quarter of the Southwest quarter of said Section 6, the said point also being the Southwest corner of the Plat of Albert B. Lord's Salmonberry Lodge as filed in Volume 4, page 13 of plats, records of Kitsap County, Washington; thence North, along the West line of said plat, to a point being the intersection of the Westerly extension of the South line of Lot 30 of said plat and the TRUE POINT OF BEGINNING of said tract; thence East, along the Westerly extension of the South line of said Lot 30, the South line of Lot 30 and the Easterly extension thereof, to a point on the East line of Aiken Road (platted Salmonberry Drive); thence North, along the East line of Aiken Road, to a point being the intersection of the Easterly extension of the North line of Lot 29 of said plat of Albert B. Lord's Salmonberry Lodge; thence West, along the Easterly extension of said North line of Lot 29, the North line of Lot 29 of said plat and the Westerly extension of said Lot 29, to its intersection with the West line of the Plat of Albert B. Lord's Salmonberry Lodge as filed in Volume 4, page 13 of plats; thence South, along the West line thereof, to a point being the intersection of the Westerly extension of the South line of Lot 30 of said plat and the True Point of Beginning.

A petition was filed with the WEST SOUND UTILITY DISTRICT ("District"), pursuant to the laws of Washington State, by the owners of greater than sixty (60) percent of the area of the above described real property, and identified herein as the "Phillips Rd. Short Plat Annexation". The petitioners requested that the properties in the Phillips Rd. Short Plat Annexation application be annexed into and become a part of the District's sewer service boundaries.

Previously, the District's Commissioners set the hearing date to consider the annexation petition, to occur on May 21, 2018, at the District's headquarters located at 2924 Lund Avenue S.E., Port Orchard, Washington, at the hour of 3:00 p.m.

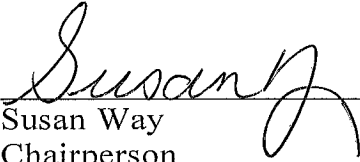
At the hearing, which was duly held, all parties in attendance were provided the chance to voice their views concerning the proposed annexation. No one in attendance objected thereto. At the hearing, the District Commissioners also considered the petition and determined it would be in the best interests of the District and residents of the annexation property to approve the annexation as requested in the petition.

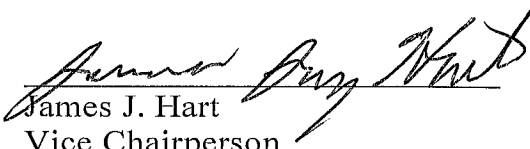
Upon motion being duly made and seconded at its regularly scheduled meeting held on the May 21, 2018, and after consideration of the matter, the District Commissioners unanimously voted in favor of annexing those properties in the Phillips Rd. Short Plat Annexation application into the District, and directed that this resolution be entered into to reflect their decision. Now, therefore, based upon the foregoing, it is hereby

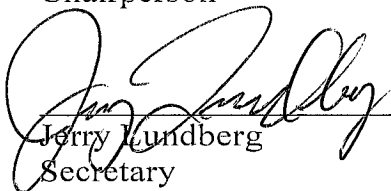
**RESOLVED** the property identified in the Phillips Rd. Short Plat Annexation application, herein legally described, is hereby annexed into the District, and is hereby declared to be within the sewer jurisdictional boundaries of the District, effective immediately.

**APPROVED and ADOPTED** by the Board of Commissioners of West Sound Utility District at a Regular Board meeting scheduled on May 21, 2018.

**WEST SOUND UTILITY DISTRICT**  
Kitsap County, Washington

  
\_\_\_\_\_  
Susan Way  
Chairperson

  
\_\_\_\_\_  
James J. Hart  
Vice Chairperson

  
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Jerry Lundberg  
Secretary