

**WEST SOUND UTILITY DISTRICT
RESOLUTION 506-14**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
TO APPROVE THE GOOSSENS PROPERTY ANNEXATION**

ANNEXATION PROPERTY NAME: Goossens (BRB File #: 001-14)

LEGAL DESCRIPTION OF ANNEXATION PROPERTY:

BEGINNING 297 FEET EAST AND 630 FEET NORTH OF THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, SECTION 35, TOWNSHIP 24 NORTH, RANGE 1 EAST, W.M.; THENCE RUNNING NORTH 315 FEET; THENCE EAST 693 FEET; THENCE SOUTH 315 FEET; THENCE WEST 693 FEET TO THE PLACE OF BEGINNING; EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACT: BEGINNING AT THE NORTHEAST CORNER OF THE ABOVE DESCRIBED PROPERTY; THENCE S1*04'54 W A DISTANCE OF 20.50 FEET ALONG THE EAST LINE OF SAID PROPERTY; THENCE N38*08'10 W A DISTANCE OF 26.83 FEET TO THE NORTH LINE OF SAID PROPERTY; THENCE S87*55'56 E A DISTANCE OF 16.97 FEET ALONG SAID NORTH LINE TO THE TRUE POINT OF BEGINNING OF THIS EXCEPTION, AS CONVEYED TO CITY OF PORT ORCHARD.

Subject annexation area includes Tax Parcel No. 352401-4-006-2002

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 “Goossens Property Annexation”. The petitioners requested that the properties in the Goossens Property Annexation application be annexed into and become a part of the District.

Previously, the District’s Board of Commissioners set the hearing date to consider the annexation petition, to occur on June 16, 2014, at the District’s headquarters located at 2924 Lund Avenue S.E., Port Orchard, Washington, at the hour of 4:30 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’s Board of 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.

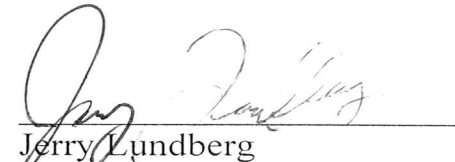
Upon motion being duly made and seconded at its regularly-scheduled meeting held on January 13, 2014, and after consideration of the matter, the District's Board of Commissioners unanimously voted in favor of annexing those properties in the Goossens application into the District, and directed that this resolution be entered into to reflect their decision. Now, therefore, based upon the foregoing, it is hereby

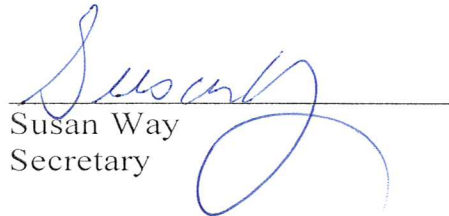
RESOLVED the property identified in the Goossens Property Annexation application, herein legally described, is hereby annexed into the District, and is hereby declared to be within the jurisdictional boundaries of the District, effective immediately.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Regular Board meeting scheduled on June 16, 2014.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Jerry Lundberg
Vice Chairperson


Susan Way
Secretary