8 NOVEMBER 1976

IN THE MATTER OF CALLING AN ELECTION )
FOR THE PURPOSE OF ESTABLISHING A )
P.U.D. DISTRICT IN THE SOUTHERN )
PORTION OF WHIDBEY ISLAND IN ISLAND ) RESOLUTION
COUNTY )
)

WHEREAS, a petition was received by the Island County Auditor on or about August the 17th, 1976 entitled "Petition to Create South Whidbey P.U.D. #1", accompied by the signatures of approximately 265 qualified voters within the area described in the petition; and

WHEREAS, the Auditor of Island County examined the same and executed and transmitted a Certificate of Sufficiency on August 26, 1976, to the Board of Island County Commissioners certifying that the petition contained signatures of more than ten percent (10%) of the qualified voters' votes cast in the last General County Election within the proposed district; and

WHEREAS, on September 7, 1976, at a Public Meeting of the Board, the Board reviewed the petition and the Certificate of Sufficiency and thereafter at a Public Meeting that the Board held on September 13, 1976, the Board adopted a Resolution setting the matter of the P.U.D. petition for Public Hearing on October 11, 1976, directing that notice of said Public Hearing be published; and

WHEREAS, on October 11, 1976, the Board convened the Public Hearing on the P.U.D. Petition and the proposition of creating a Public Utility District on the southern portion of Whidbey Island. At the conclusion of said session, the Board continued the said hearing until 2:30 P.M. on the afternoon of November the 8th, 1976;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby enter an Order calling for a General Election for said South Whidbey Public Utility District Number 1 to be held on November, 1977.
(Description of fixed boundary as requested in the petition herewith attached)

DATED this 8th day of November, 1976.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Delmon L. Anderson, Chairman
R. W. Christiansen, Member
Carl L. Mecklenberg, Member

ATTEST:
E. Duane Kemp, Island County
Auditor and Ex-Officio Clerk
of the Board

With no further business appearing before the Board at this time, the meeting adjourned at 3:09 P.M., to meet in Regular Session 15 November 1976 at 10:00 A.M.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Delmon L. Anderson
DELMON L. ANDERSON, CHAIRMAN

R. W. Christiansen
R. W. CHRISTIANSEN, MEMBER

Carl L. Mecklenberg
CARL L. MECKLENBERG, MEMBER

ATTEST:

E. Duane Kemp
E. DUANE KEMP, ISLAND COUNTY AUDITOR
& EX-OFFICIO CLERK OF THE BOARD

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15 NOVEMBER 1976

The Board of Island County Commissioners met in Regular Session 15 November 1976 at 10:00 A.M. in the Island County Courthouse Annex Hearing Room, with Commissioners Anderson, Christiansen and Mecklenberg present.

VOUCHERS APPROVED

| | |
|---|---|
| Election Reserve - - - - - - - - - - - - | $11,095.24 |
| Auditor's Office, Current Expense - - - - | 286.10 |
| Sheriff's Office, Current Expense - - - - | 300.00 |
| Extended Services to Elderly - - - - - - - | 7,409.40 |

BOARD OF ISLAND COUNTY COMMISSIONERS

MEETING OF 15 NOV 76

AGENDA

| | |
|---|---|
| 10:00 | Engineer's Report |
| 10:00 | PUBLIC HEARING Application for Franchise Water Lines City of Oak Harbor |
| 11:45 | Prosecuting Attorney (cancelled) |
| 1:30 | Planning Director's Report |
| 2:00 | PUBLIC HEARING Resolution No. C-34-76 Assessor's Budget |
| 2:30 | PUBLIC HEARING Road Vacation Seaview Drive/Sunset Way/portion of Beach Drive (Lots 1-29) Plat No. 1 of Mirimar Terrace, Camano Island |
| 3:30 | Replat of Scenic Heights, Div. No. 2 Kay Zuanich |
| 4:00 | Juvenile Court Subsidy Program Ron Hatton |

E. Duane Kemp
Island County Auditor &
Clerk of the Board