

**POINT ROBERTS WATER DISTRICT NO. 4
79 TYEE DRIVE, SUITE A
POINT ROBERTS, WA 98281**

RESOLUTION NO. 586

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF POINT ROBERTS WATER DISTRICT NO. 4, WHATCOM COUNTY, WASHINGTON, ADOPTING THE 2007 COMPREHENSIVE WATER SYSTEM PLAN AND APPROVING THE PLAN FOR PUBLIC DISTRIBUTION IN ACCORDANCE WITH WAC 246-290-100.

WHEREAS, Point Roberts Water District No. 4 (“District”) is a municipal corporation providing water and sewer utility services pursuant to Chapter 57 RCW; and

WHEREAS, RCW 57.16.010 authorizes the District to adopt a general comprehensive water system plan and the District has previously done so by the adoption of the 1999 Comprehensive Water System Plan on October 12, 1999 by Resolution No. 540; and

WHEREAS, state law and administrative regulation, including WAC 246-290-100, require that the District's comprehensive water system plan be updated periodically and the District Board of Commissioners now deems it desirable and appropriate to adopt an updated and revised comprehensive water system plan entitled "Point Roberts Water District #4 Water System Plan" dated March 8, 2007 ("Comprehensive Plan") which was prepared by Hammond Collier Wade Livingstone, the District's consulting engineers; and

WHEREAS, the Comprehensive Plan is incorporated herein in full by this reference; and

WHEREAS, based on a SEPA checklist prepared regarding the proposed adoption of the Comprehensive Plan as a non-project action, a SEPA Determination of Non-Significance (“DNS”) was issued by Dan Bourks, District Manager and District Responsible SEPA Official ("District Responsible SEPA Official") on March 9, 2007, and public notice of such action and the opportunity to comment on the SEPA checklist and DNS was published in accordance with state law; and the District did not receive any written comments on the SEPA checklist and the DNS, and the District Responsible SEPA Official having determined to retain the DNS; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, as follows:

1. The Comprehensive Plan is hereby approved and adopted as the District's Comprehensive Water System Plan effective the date set forth below, and is further approved for public distribution in accordance with WAC 246-290-100.

2. Pursuant to RCW 57.16.010, the Comprehensive Plan shall be submitted to all required entities and agencies, including the legislative authority of Whatcom County, and to appropriate state agencies, including the Washington State Department of Health, for approval by those jurisdictions and agencies as provided and required by law.

ADOPTED at a special open public meeting of the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, held on the 28th day of March, 2007.

N. Madeleine Anderson -
Chairperson and Commissioner

Susan M. Johnson - Commissioner

Reneé Coe - Secretary