

**LAKE WHATCOM WATER AND SEWER DISTRICT
RESOLUTION NO. 866**

A Resolution of the Board of Commissioners
Adopting the Comprehensive Sewer Plan 2020 Update

WHEREAS, the Lake Whatcom Water and Sewer District ("District") is a special purpose district authorized under Title 57 Revised Code of Washington ("RCW"); and

WHEREAS, the District owns and operates a public sewer collection and conveyance system located within its service boundaries; and

WHEREAS, RCW 57.16.010 and RCW 90.48.110 require the District to adopt and periodically update a comprehensive plan for sewer services within its jurisdiction; and

WHEREAS, the District has retained the engineering firm of Wilson Engineering, L.L.C. to prepare a proposed revision of the District's comprehensive sewer plan, and several drafts of a proposed plan have been prepared by the engineers and reviewed by the Board at various public meetings during the past year; and

WHEREAS, a Washington State Environmental Policy Act ("SEPA") environmental checklist was prepared for the District's Comprehensive Sewer Plan 2020 Update and the District SEPA official made a Determination of Non-significance on February 20, 2020; and

WHEREAS, the SEPA environmental checklist and Determination of Non-significance for the District's Comprehensive Sewer Plan 2020 Update was distributed to all governmental agencies and tribes legally entitled to such distribution on February 20, 2020; and

WHEREAS, notice of said Determination of Non-significance was published in the Bellingham Herald on February 20, 2020; and

WHEREAS, no written comments on the Determination of Non-significance were received by the District within the required time published for comments; and

WHEREAS, the District's Comprehensive Sewer Plan 2020 Update was distributed for review to the Washington State Department of Ecology, Whatcom County Public Works, Planning and Development Services and Health departments, and the city of Bellingham on February 21, 2020; and

WHEREAS, comments were received from Washington State Department of Ecology and Whatcom County Planning and Development Services Department necessitating certain minor revisions to the Plan, which have been presented to the Board for their review; and

WHEREAS, the District has received approval of the revised Comprehensive Sewer Plan 2020 Update from the Washington State Department of Ecology, the Whatcom County Engineer, and the Whatcom County Health Officer; and

WHEREAS, the foregoing recitals are a material part of this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake Whatcom Water and Sewer District, Whatcom County, Washington that the Comprehensive Sewer Plan 2020 Update, attached hereto as Exhibit "A", for the provision of sewer services for the Lake Whatcom Water and Sewer District, including a capital construction and improvement plan, is hereby adopted by the Lake Whatcom Water and Sewer District and shall be forwarded for approval to the Whatcom County Council.

ADOPTED by the Board of Commissioners of Lake Whatcom Water and Sewer District, Whatcom County, Washington, at a regular meeting thereof, on the 10th day of June, 2020.



Laura Abele, Commissioner



Todd Citron, Commissioner



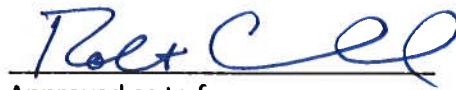
Bruce Ford, Commissioner



Leslie McRoberts, Commissioner



John Carter, Commissioner



Approved as to form
District legal counsel

EXHIBIT "A"
LAKE WHATCOM WATER AND SEWER DISTRICT
COMPREHENSIVE SEWER PLAN
2020 UPDATE