

**GRAYS HARBOR COUNTY**  
**RESOLUTION #2009- 65**

A RESOLUTION approving annexation of certain territory to Grays Harbor County Fire Protection District No. 15.

WHEREAS, petitions requesting annexation from qualified registered electors residing within the territory proposed to be annexed were submitted on May 19, 2009 to Grays Harbor County Fire Protection District No. 15; and

WHEREAS, on May 27, 2009, the Pacific County Auditor duly certified receipt of said petitions verified the sufficiency of the electors' signatures as provided by RCW 52.04.011; and

WHEREAS, the Board of Commissioners of Grays Harbor County Fire Protection District No. 15 adopted Resolution No. 2009-01 on June 17, 2009 stating their concurrence in annexing territory located in Pacific County into its fire protection district; and

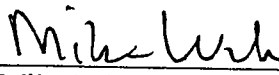
WHEREAS, the Board of Commissioners of Pacific County adopted Resolution No. 2009-036 on June 23, 2009 approving annexation of adjacent property into Grays Harbor County Fire Protection District No. 15, as legally described in Exhibit A, and depicted in the map marked as Exhibit B, attached hereto; and

WHEREAS, the Board of Commissioners of Grays Harbor County finds that annexation of the territory described in Exhibits A and B attached should be annexed into Grays Harbor County Fire Protection District No. 15,

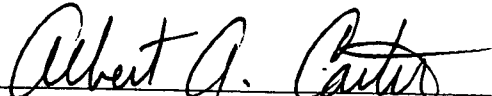
NOW, THEREFORE, BE IT RESOLVED that the Grays Harbor County Board of Commissioners hereby approves the annexation of the territory described in Exhibits A and B, attached, into Grays Harbor County Fire Protection District No. 15.

APPROVED this 20 day of July, 2009.

BOARD OF COMMISSIONERS  
GRAYS HARBOR COUNTY

  
Mike Wilson, Chair

  
Terry Willis, Commissioner

  
Albert A. Carter, Commissioner

Attest:

Donna Caton  
Donna Caton  
Clerk of the Board

Approved as to form:

James P. Baker, Deputy  
Prosecuting Attorney

## EXHIBIT A – Legal Description

### Territory for Annexation into Grays Harbor Fire District #15

Beginning at the NE corner of Section 13, Twp 15 N., R. 6 W.W.M. at a point on the County Line between Grays Harbor County and Pacific County and running thence South 7 miles to the SE corner of Section 13, Twp 14 N., R. 6 W.W.M; thence West 11 miles to the SW corner of Section 17, Twp 14 N., R. 7 W.W.M; thence North 7 miles to the County Line; thence East on the County Line 11 miles, more or less, to the point of the beginning.

FILED  
AT THE REQUEST OF:  
2009 MAY 19 AM 8:25  
PAT M. GARDNER  
AUDITOR & RECORDER  
COUNTY OF PACIFIC

