

RESOLUTION No. 2012 - 1

A RESOLUTION OF THE BOARD OF COMMISSIONERS, PORT LUDLOW DRAINAGE DISTRICT, declaring the intent of the District to undertake certain drainage improvements and scheduling a public hearing to take testimony and comments regarding said improvements.

WHEREAS, the Port Ludlow Drainage District (PLDD) operates a drainage system in Jefferson County, Washington; and

WHEREAS, the Board of Commissioners of the District, operating pursuant to RCW85.06.660, has determined that it is in the public interest and the interest of the properties served by the District to undertake certain drainage improvements generally described as follows: A stormwater conveyance system together with check dams and two bridges located in reserves between Port Ludlow (PL) 1 A4 and PL2 A2 – PL 1 A1 and PL2 A2

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners, Port Ludlow Drainage District, Jefferson County, Washington, as follows:

Section 1: The Board of Commissioners of the District hereby declares its intention to undertake the improvements generally described above. Plans for said work are on file with the Secretary of the PLDD Board at 121 Marina View Drive, Port Ludlow, Washington 98365, and are available for inspection by any interested party.

Section 2: The PLDD Board shall meet on JUNE 14 at 10:00 AM o'clock at the regular business address of the PLDD at 121 Marina View Drive, Port Ludlow, Washington 98365, to determine whether such work shall be done. At such time a public hearing shall be held and any property owner affected by the proposed improvements, or any property owner within the District, may appear at said hearing and object to the proposed improvements by filing a written protest against the proposed action of the board.

Section 3: Notice of the adoption of this Resolution of Intent shall be posted as required by RCW 85.06.660.

DONE at a regular open public meeting this 10th day of May, 2012

PORT LUDLOW DRAINAGE DISTRICT

By: _____

Walker L. Cannon
Chairman and Commissioner

By: _____

Oliver Wiley
Secretary and Commissioner

By: _____

[Signature]
Treasurer and Commissioner