Date: June 10, 2019

RESOLUTION NO. 19-03A

A RESOLUTION OF ELLISPORT BAY SEWER DISTRICT, OF BONNER COUNTY, IDAHO, ANNEXING PROPERTY INTO THE ELLISPORT BAY SEWER DISTRICT Bonner County, Idaho

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ELLISPORT BAY SEWER DISTRICT, of Bonner County, Idaho, as follows:

WHEREAS, Ellisport Bay Sewer District, of Bonner County, Idaho, (the "District") is a municipal corporation operating and existing under and pursuant to the provisions of the Constitution and laws of the State of Idaho; and

WHEREAS, Donau Hope, L.P., Landowner, has requested annexation of property for annexation; and

WHEREAS, landowner has submitted an acceptable petition for annexation; and

WHEREAS, said property being considered for annexation is contiguous to existing Ellisport Bay Sewer District boundaries; and

WHEREAS, said property, being considered for annexation is denoted on the attached map labeled Exhibit A and generally known as Grandview Terraces Subdivision;

NOW, THEREFORE, BE IT FURTHER RESOLVED the District hereby approves the annexation of property specifically described as follows:

A tract of land located within the plat of Grandview Terraces Phase 1 per Book 10 of Plats at Page 43 and per instrument number 799329, records of Bonner County, Idaho, being a portion of the West one-half of the northeast one-quarter of Section 35, Township 57 North, Range 01 East, Boise Meridian, City of Hope, Bonner County, Idaho, more particularly described as follows:

COMMENCING at the Northwest corner of said West one-half of said Northeast one-quarter of said Section 35;

THENCE South 0°13'04" West along the West line of said West one-half of said Northeast onequarter a distance of 1331.24 feet to the North line of said plat of said Grandview Terraces Phase 1 and the TRUE POINT OF BEGINNING;

THENCE leaving said North line of said plat and continuing along said West line South 0°13'04* West a distance of 726.34 feet to a point on the South line of said plat of said Grandview Terraces Phase 1;

THENCE leaving said West line South 89°50'00" East along said South line of said plat a distance of 311.43;

THENCE continuing along said South line of said plat South 0°04'47" West a distance of 228.91 feet to a point of non-tangent curvature on the Northerly boundary of Auxor Road (also known as U.S.F.S. Road 489.1, Grandview Avc. and Wellington Road);

THENCE continuing along said South line of said plat and along said Northerly boundary the following seven (7) courses:

- 45.74 feet along the arc of a non-tangent curve to the left with a radius of 152.00 feet through a central angle of 17°14'35" with a long chord which bears North 82°12'13" East a chord distance of 45.57 feet;
- 2. North 73°34'55" East a distance of 156.47 feet to a point of curvature;
- 35.48 feet along the arc of a curve to the left with a radius of 42.00 feet through a central
 angle of 48°24'03" with a long chord which bears North 49°22'54" East a chord distance
 of 34.43 feet;
- 4. North 25°10'52" East a distance of 70.71 feet to a point of curvature;
- 120.24 feet along the arc of a curve to the right with a radius of 108.00 feet through a central angle of 63°47'18" with a long chord which bears North 57°04'31" East a chord distance of 114.12 feet;

- North 88°58'10" East a distance of 76.83 feet to a point of curvature;
- 69.37 feet along the arc of a curve to the left with a radius of 117.00 feet through a central angle of 33°58'23" with a long chord which bears North 71°58'59* East a chord distance of 68.36 feet;

THENCE leaving said Northerly boundary continuing along said South line of said plat North 0°38'49" West a distance of 142.61 feet;

THENCE continuing along said South line of said plat South 78°13°20" East a distance of 129.43 feet;

THENCE continuing along said South line of said plat North 88°51'21" East a distance of 109.41 feet to a point of non-tangent curvature on the Westerly boundary of said Auxor Road;

THENCE continuing along said South line of said plat and along said Westerly boundary the following four (4) courses:

- 65.67 feet along the arc of a curve to the left with a radius of 67.00 feet through a central angle of 56°09'39" with a long chord which bears North 41°47'58* East a chord distance of 63.08 feet;
- 2. North 13°43'08" East a distance of 199.21 feet to a point of curvature;
- 81.67 feet along the arc of a curve to the right with a radius of 133.00 feet through a
 central angle of 35°11'03" with a long chord which bears North 31°18'40" East a chord
 distance of 80.40 feet;
- 4. North 48"54'11" East a distance of 164.24 feet;

THENCE leaving said South line of said plat and also leaving said Westerly boundary North 76°16'13" West a distance of 205.66 feet;

THENCE North 13°34'01" East a distance of 154.84 feet to the North line of said plat of said Grandview Terraces Phase 1;

THENCE South 89°59'40" West along said North line of said plat a distance of 1123.29 feet to the TRUE POINT OF BEGINNING.

TOGETHER WITH all contiguous public road rights-of-way.

Contains 19.32 acres, more or less.

THIS RESOLUTION IS DULY PASSED AT A (PLEASE CHECK ONE: /_/REGULAR/_/SPECIAL) MEETING OF THE ELLISPORT BAY SEWER DISTRICT BOARD OF DIRECTORS HELD ON THE DATE SET FORTH ABOVE.

Passed and adopted by the BOARD of the SEWER DISTRICT the 10^{th} day of June, 2019, by the following votes.

Ayes 3 Nays

ATTESTED BY:

Sacratary

3

