RESOLUTION NO. 127

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Birch Bay, Washington, accepting the Environmental Impact Assessment and adopting a statement of Negative Declaration.

WHEREAS, the district is considering the construction of a water storage tank and additional water transmission lines; and,

WHEREAS, the State Environmental Policy Act of 1971, RCW 43.21C, (SEPA) requires the district, as the sponsoring agency, to determine the environmental effects of such projects before proceedings; and

WHEREAS, the district engineers have reviewed the environmental effects of the proposed project and have prepared a written Environmental Impact Assessment as it pertains to the environmental effects of said project; sand

WHEREAS, the Board of Commissioners has reviewed the said Environmental Impact Assessment; and

WHEREAS, the Board of Commissioners is personally familiar with the area involved,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8 as follows:

- 1. Board of Commissioners hereby accepts the Environmental Impact Assessment from its engineers, dated October, 1975.
- 2. The Board further adopts the said Environmental Impact Assessment as the Environmental Impact Assessment of the project.
- 3. The Board of Commissioners further finds that the environmental impact of the Drayton Harbor Water line involves minor action without significant effect upon the environment.

4. The adoption of the Environmental Impact Assessment is hereby determined to be a statement of Negative Declaration and a full and complete Environmental Impact Statement is not needed as to said project.

ADOPTED	by the Board of Commissioners of Whatcom County Water
District No.	8, Whatcom County, Washington, at a regular meeting
thereof this	day of
	WHATCOM COUNTY WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON By Mulland Voy President
	By Commissioner Commissioner By Hoden William OV
	Commissioner

Secretary

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WHEREAS, the district engineers have reviewed the environmental effects of the proposed project and have prepared a written Environmental Impact Assessment as it pertains to the environmental effects of said project; and

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District No.	8, Whatcom County, Washington, at a regular meeting	
thereof this	day of	
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	WHATCOM COUNTY WATER DISTRICT NO. 8	
	WHATCOM COUNTY, WASHINGTON	
	By Thllom A Vogl	
	President	
	By C- R O'Connor	
	By MUM) WWW Dr	
	Commissioner	
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ATTEST: Man Dillium 37