WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 133

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, authorizing and directing the Whatcom County Treasurer to sell certain investments in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain investments in the Sewer Construction Fund; and

WHEREAS, Whatcom County Water District No. 8 does foresee the need to spend some of these monies at this time and deems it advisable to sell some investments;

WHEREAS, Whatcom County Water District No. 8 has adopted Resolution No. 122 on October 16, 1975 authorizing the County Treasurer to sell sufficient amounts of a 6-29-76 maturing investment of U. S. Treasury Bills to pay construction warrants:

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8 that they authorize and direct the Whatcom County Treasurer to sell sufficient amount of the investment to cover \$512,806 in vouchers to be signed at the regular meeting of the Board on December 4, 1975.

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 4th day of December, 1975.

President and Commissioner,

Commissioner

Secretary