

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 147

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.

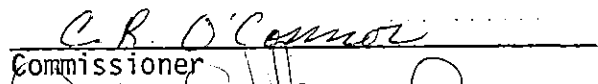
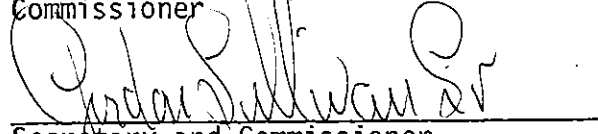
WHEREAS, Whatcom County Water District No. 8 has certain investments in the Sewer Construction Fund; and

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;

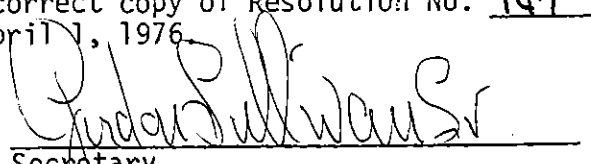
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8 that they authorize and direct the Whatcom County Treasurer to sell sufficient amounts of the June 29, 1976 and/or the July 8, 1976 investments, so that together with the \$135,000 April 8, 1976 maturing investments and the present cash balance, there will be sufficient funds to cover \$237,500 in vouchers to be signed at the regular meeting of the Board on April 1, 1976.

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 1st day of April, 1976.


President and Commissioner


Commissioner

Secretary and Commissioner

I, the undersigned, Secretary of the Board of Water Commissioners, Water District No. 8, Whatcom County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 147, adopted at the regular meeting of April 1, 1976.


Secretary