WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 257

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 invest monies in the Sewer Construction Fund from Bond Proceeds.

WHEREAS, Whatcom County District No. 8 will receive on December 30, 1977 bond proceeds in the Sewer Construction Fund which will not be presently needed for construction.

WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend these monies at this time and deems it advisable to invest these monies.

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 purchase \$360,000 par value U.S. Treasury Bills maturing 6-28-77.

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held this 22nd day of December, 1977.

Commissioner

Commissioner

Secretary and Commissioner

I, the undersigned, Secretary of the Water Commissioners, Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No 25 adopted at a regular meeting of December 22, 1977.

Secretary