

RESOLUTION NO. 26

A Resolution establishing a petty cash fund for Whatcom County Water District No. 8 of Whatcom County, Washington.

WHEREAS, it is necessary to establish a petty cash fund to be used by the Water Superintendent for Water District No. 8 for the purpose of making change and for the purpose of purchasing various small items for the Water District so that it will not be necessary for him to use his own money and so that these items can be purchased without going through the process of establishing credit in order to charge the same.

NOW, THEREFORE, be it resolved that a petty cash fund in the sum of \$300.00 shall be and is hereby authorized for the purpose of allowing certain funds to be used by the Water District Superintendent for necessary and various small purchases which he must face from time to time.

APPROVED BY THE BOARD OF WATER COMMISSIONERS of Whatcom County Water District No. 8 this fourth (4th) day of March, 1971.

BOARD OF WATER COMMISSIONERS OF
WHATCOM COUNTY WATER DISTRICT NO. 8

BY:

William J. Vogt

Commissioner & Chairman

Robert Sandifur

Commissioner & Secretary

Garland J. [Signature]

Commissioner

ATTEST:

Robert Sandifur

Secretary

I, Robert Sandifur, Secretary of the Board of Commissioners of Water District No. 8 of Whatcom County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution No. _____ of said Board, duly adopted at a regular meeting thereof held on the 4th day of March, 1971.

Robert Sandifur

Secretary

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. _____

A RESOLUTION amending Resolution No. One (1) fixing the time and place of the regular meetings of the Board of Commissioners of Whatcom County Water District No. 8.

THAT Resolution No. One (1) passed and adopted by the Board of Water Commissioners of Water District No. 8, Whatcom County, Washington, the 2nd day of May, 1968, be and the same is hereby amended to read as follows:

BE IT RESOLVED, that the first and third Thursday of each month, at the hour of eight o'clock P.M., at the premises known as the Birch Grange Building, situated at the corner of the Birch-Bay Lynden Road and _____ and designated as Route 1, Blaine, Whatcom County, Washington, be and the same is hereby fixed as the time and place for regular meetings of this Board of Commissioners, and all future meetings shall be so held until the further acts of this Board of Commissioners.

THAT all other Resolutions or parts of Resolutions in conflict herewith, are hereby repealed and that in all other respects except as amended herein, said Resolution No. One (1) shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Secretary of this Water District is directed to forward a certified copy of this Resolution to the Whatcom County Treasurer and Whatcom County Auditor.

ADOPTED at the regular meeting of this Board of Water Commissioners on this _____ day of March, 1971.

BOARD OF COMMISSIONERS
WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

President and Commissioner

Commissioner

Commissioner

ATTEST:

Secretary

CERTIFICATE

STATE OF WASHINGTON)
)SS.
COUNTY OF WHATCOM)

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners of Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing Resolution, being Numbered _____, is a full, true, complete and correct copy of the original resolution passed on March _____, 1971, as said resolution appears on the minute book of the Water District.

DATED this _____ day of March, 1971.

Secretary, Board of Commissioners
Water District No. 8
Whatcom County, Washington