## WATER DISTRCIT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 294

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington authorizing and directing the Whatcom County Treasureer to invest monies in the Sewer Maintenance rund.

WHEREAS, Whatcom County Water District No. 8 has certain funds in the Sewer System

Maintenance fund which are not presently need for maintenance and operation of the

System

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 if resolved by the Board of Commissioners of Whatcom County Water District No. 8, that they authorize and direct to Whatcom County Treasurer to purchase:

\$35,000.00 par value U. S. Treasury bills Maturing 12/29/78

ADOPTED at regular meeting of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 28th day of September, 1978.

O'Carenor

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 299 adopted at a regular meeting of September 28, 1978.

Secretary