

RESOLUTION NO. 33

A RESOLUTION AUTHORIZING THE PROPER OFFICIALS OF WHATCOM COUNTY WATER DISTRICT NO. 8 OF WHATCOM COUNTY, WASHINGTON, TO FILE AN APPLICATION WITH THE HOUSING AND URBAN DEVELOPMENT DEPARTMENT OF THE UNITED STATES AND SUCH OTHER FEDERAL AGENCIES FOR A GRANT OR GRANTS FOR THE CONSTRUCTION OF A COMPLETE SEWERAGE FACILITY FOR THE PURPOSE OF ABATEMENT OF POLLUTION OF WATERS IN BIRCH BAY, THE SAME TO INCLUDE A SEWAGE TREATMENT PLANT AND A COMPLETE SEWER SYSTEM WITH BOOSTER PUMPS AND OTHER NECESSARY FACILITIES AND AUTHORIZING THE WATER DISTRICT OFFICIALS TO SIGN THE NECESSARY DOCUMENTS PERTAINING TO THE SAME.

WHEREAS, under the terms of the above mentioned acts, the United States of America has authorized the making of grants to public bodies to aid in the financing of the construction of specific public projects.

NOW THEREFORE, be it resolved by the Board of Commissioners of Whatcom County Water District No. 8:

1) That Chairman William Vogt of the Whatcom County Water District No. 8 be and he is hereby authorized to execute and file an application on behalf of Whatcom County Water District No. 8 with the Housing and Urban Development Agency through its local representative in these matters, the Washington State Pollution Control Commission, and to other agencies for a grant to aid in the financing of the construction of the proposed sewer system improvement program for Whatcom County Water District No. 8.

2) That Chairman William Vogt is hereby authorized and directed to furnish such information as is reasonably required by the interested local, state and federal authorities in connection with this application.

INTRODUCED and ADOPTED by Whatcom County Water District No. 8 on this 18 day of November, 1971.

William Vogt
Robert Sandifer

BOARD OF COMMISSIONERS

ATTEST:

Robert Sandifer
SECRETARY

RESOLUTION NO. 331

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, OF WHATCOM COUNTY, WASHINGTON, FIXING THE TIME AND PLACE FOR HEARING ON THE PETITION FOR ANNEXATION OF CERTAIN TERRITORIES OF THE DISTRICT.

WHEREAS, there has been filed with the Board of Commissioners of Whatcom County Water District No. 8, of Whatcom County, Washington, (hereinafter called the Board) a Petition asking that certain territory be annexed to the District, a copy of which Petition is attached hereto designated as Exhibit "A" and incorporated by reference herein; and

WHEREAS, the Board has examined said Petition and the signatures appended thereto and has caused the signatures to be checked against the respective tracts and parcels of land as appear in the records of the Auditor of Whatcom County, Washington; and


WHEREAS, the Board finds that the above described Petition was signed by the owners of not less than sixty (60) percent of the area of land within the territory proposed to be annexed, that such territory is contiguous to and in the same county as Whatcom County, Water District No. 8;

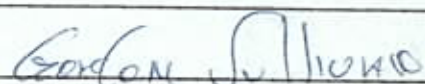
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Whatcom County Water District No. 8 as follows:

SECTION 1. That the Petition for annexation of certain territory to Whatcom County Water District No. 8, a copy of which is attached hereto and designated as Exhibit "A", is entertained by the Board and a public hearing on proposed annexation shall be held on the _____ day of _____, 1971, at the hour of 7:30 p.m. at the office of the Whatcom County Water District No. 8, at the office of Le Cocq, Simonarson & Durnan, 828 Peace Portal Drive, Blaine, Washington 98230 at which hearing all interested persons are invited to appear and voice approval or disapproval of said proposed annexation.

SECTION 2. The Secretary of the District is hereby instructed to cause a notice of said hearing, in the form attached hereto, designated Exhibit "B" and incorporated by reference herein, to be published once in the Bellingham Herald of Bellingham, Washington prior to said hearing date and is further instructed to post three (3) copies of said notice in three (3) public places within the area proposed for annexation.

ADOPTED by the Board of Commissioners of Whatcom County Water District No. 8 at a regular meeting thereof, this 2nd day of December, 1971.





COMMISSIONERS

ATTEST:

I, ROBERT SANDIFUR, Secretary of the Board of Commissioners,
Whatcom County Water District No. 8, Whatcom County, Washington,
do hereby certify that this is a true and correct copy of Resolution
No. 34, as said Resolution appears on the minute book of the Water
District.

DATED THIS _____ day of _____, 1972.

SECRETARY

5. That said officers and/or agents are authorized to transact any other business with said bank incidental to the powers hereinabove granted.

6. That there shall be no obligations on the part of said bank to see to the application of funds in any case whatsoever.

7. That the foregoing authorizations, and each of them, shall be continuing ones and shall not be exhausted by their exercise but shall remain in effect until revoked by a resolution of the Board of Directors of this Corporation and until a certified copy of such revoking resolution has been received by said bank.

8. That all prior resolutions relating to any of the above matters be, and are hereby, revoked.

9. That the Secretary of this Corporation be, and is hereby, authorized to certify to said bank a copy of these resolutions and the names of this Corporation's officers and/or agents thereby authorized to act in the premises.

ADOPTED this 21 day of October, 1971

William Vogt
President and Commissioner

Robert Sandifur
Secretary and Commissioner

Commissioner

I, ROBERT SANDIFUR, Secretary of the Board of Commissioners, Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that this is a true and correct copy of Resolution No. _____, as said Resolution appears on the Minute Book of the Water District.

DATED this _____ day of _____, 1971.

Robert Sandifur
Secretary

RESOLUTION NO. 32

A RESOLUTION PERTAINING TO PETTY CASH FUND OF WHATCOM COUNTY WATER
DISTRICT NO. 8

BE IT RESOLVED:

1. That THE NATIONAL BANK OF COMMERCE OF SEATTLE, Blaine Branch (hereinafter called "said bank") be, and is hereby selected as a depository for the ^{petty cash} funds of this corporation and that a bank account, or accounts, shall be opened and kept with the said bank for this Corporation under the following designation or designations: WHATCOM COUNTY WATER
DISTRICT NO. 8 PETTY CASH FUNDS

and that endorsements for deposit may be made by the written or stamped endorsement of the Corporation without designation of the person making the endorsement.

2. That said bank be, and is hereby, authorized to honor and pay checks or other orders for the payment of money drawn in the name of this Corporation when signed by any one (1) of the following:

Walter W. Gischer, Supt.
Robert Sandifur, Sec.

and that said bank be, and is hereby, authorized and directed to honor, pay and charge to any or all of the above designated accounts of this Corporation (for said purpose treating all of said accounts as one account) all checks and orders for the payment of money so drawn, when so signed, without inquiring as to the circumstances of their issue, or the disposition of their proceeds, whether such checks or orders be payable to cash or to the order of or endorsed or negotiated by any officer or person signing them, or any of said officers or persons in their individual capacities or not, and whether they are deposited to the individual credit of any officer or person signing them or of any other officer or person, or not, and without regard to any notation or memorandum made upon said checks or orders.

3. That said bank be, and is hereby, authorized to cash for, or to pay to, or to credit to the individual account of any third person, firm, corporation or any of said officers or agents, all checks or orders payable to this Corporation, either as payee or endorsee, when said checks or orders are so made payable by endorsement executed in the same manner as provided in paragraph 2 for signing checks or orders.

4. That this Corporation is bound by the Rules and Regulations governing Checking Accounts of said bank (receipt of a copy of which is hereby acknowledged) and by any changes, modifications or additions thereto, which Rules and Regulations are posted at all times in the lobby of said bank.