WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 355

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 re-invest certain monies in the Sewer Maintenance Fund.

WHEREAS, Whatcom County Water District No. 8 has certain monies in the Sewer Maintenance Fund invested which mature October 16, 1979.

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

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 immediately purchase the following investment:

\$60,000 par value U. S. Treasury Bills maturing 4-1-80

ADOPTED at a special meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 6th day of September, 1979.

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Commissioner

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.

355 adopted at a special meeting of September 6, 1979.

Secretary