RESOLUTION NO. 374

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, ACCEPTING THE WATER & SEWER SYSTEMS WITHIN DIVISION 15A OF BIRCH BAY VILLAGE.

WHEREAS, Birch Bay Investors has previously entered into a Developer's Extension Agreement with Whatcom County Water District No. 8 for the installation of water and sewer service systems within Division 15A of the Plat of Birch Bay Village; and

WHEREAS, Birch Bay Investors has heretofore installed water and sewer service to the specifications of Whatcom County Water District No. 8 in Division 15A of Birch Bay Village; and

WHEREAS, the water and sewer system in Division 15A of Birch Bay Village has been inspected by Whatcom County Water District No. 8;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, that Whatcom County Water District No. 8 acknowledges that said water and sewer system has been completed in accordance with the plans and specifications submitted and approved by Whatcom County Water District No. 8 and Whatcom County Water District No. 8 hereby accepts the water and sewer systems within Division 15A of the Plat of Birch Bay Village according to the water and sewer developer extension policies of Whatcom County Water District No. 8.

This resolution shall become effective on the date of its passage.

All resolutions or parts of resolution that conflict herewith are hereby repealed.

DATED and signed at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, held this 20% day of May, 1981.

COMMISSIONER

COMMISSIONER

C.R. O Connor

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 374 of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, passed at the regular meeting thereof on the 287 day of May, 1981.

SECRETARY