## WHATCOM COUNTY WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON RESOLUTION NO. 377

## A RESOLUTION ADOPTING A COMPREHENSIVE PLAN FOR WATER DISTRIBUTION AT BIRCH BAY.

WHEREAS, Whatcom County Water District No. 8 is required to prepare a Comprehensive Plan for Water Distribution within its boundaries; and

WHEREAS, a draft report has been prepared and submitted by the District's engineers and has been reviewed and approved by the Water District Commissioners, copies of which are on file in the office of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, as follows:

Section 1: That the Comprehensive Plan for Water Distribution for Whatcom County Water District No. 8, dated May 27, 1981, and prepared by URS Company, the District's engineers, be adopted as the official Comprehensive Plan for Water Facilities for Whatcom County Water District No. 8 subject to final approval by appropriate Whatcom County and State of Washington officials.

Section 2: That the Water District Manager be and he is hereby directed to file with the appropriate officials of the State of Washington and Whatcom County a certified copy of this Resolution and a copy of the Facilities' Comprehensive Plan for Water Facilities.

ADOPTED AND APPROVED, this gtday of June, 1981.

COMMISSIONER

COMMISSIONER COMMON

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 377 of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, adopted at the regular meeting thereof on the 87 day of Jame, 1981.

SECRETARY Connor