

BIRCH BAY WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON  
RESOLUTION NO. 408

A RESOLUTION ADOPTING AN AMENDMENT TO  
THE COMPREHENSIVE WATER SYSTEM PLAN AT  
BIRCH BAY.

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

WHEREAS, on June 8, 1981 the Comprehensive Water System Plan for the District was adopted by the Commissioners; and

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

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

Section 1: That Amendment No. 1 to the Comprehensive Water System Plan for Birch Bay Water District No. 8, dated August 9, 1984, and official 1981 Comprehensive Water System Plan for Birch Bay 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 said amendment to the 1981 Comprehensive Water System Plan.

ADOPTED AND APPROVED, this 23<sup>rd</sup> day of August, 1984.

C. R. O'Connor  
COMMISSIONER

Francis A. Lischer  
COMMISSIONER

David O. Johnson  
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 408 of the Board of Water Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, adopted at the regular meeting thereof on the 23<sup>rd</sup> day of August, 1984.

David O. Johnson  
SECRETARY