

BIRCH BAY WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON
RESOLUTION NO. 409

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

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

WHEREAS, a Comprehensive Sewer System Plan was adopted by the
District in 1983; and

WHEREAS, a draft amendment to that plan has been prepared and sub-
mitted 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 1983 Comprehensive Sewer System Plan for Birch
Bay Water District No. 8, dated August 9, 1984, and prepared by URS
Company, the District's engineers, be adopted as part of the
official Comprehensive Sewer 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 Comprehensive Sewer System Plan.

ADOPTED AND APPROVED, this 23rd day of August, 1984.

C. R. O'Connor
COMMISSIONER

Francis H. Fisher
COMMISSIONER

Harold Apperson
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Reso-
lution No. 409 of the Board of Water Commissioners of Birch Bay
Water District No. 8, Whatcom County, Washington, adopted at the
regular meeting thereof on the 23rd day of August, 1984.

Harold Apperson
SECRETARY