

RESOLUTION NO. 437

A RESOLUTION OF BIRCH BAY WATER
DISTRICT NO. 8, AMENDING THE AD-
VANCE TRAVEL FUND RESOLUTION NO. 401

BE IT RESOLVED by the Commissioners of Birch Bay Water District No. 8 as follows:

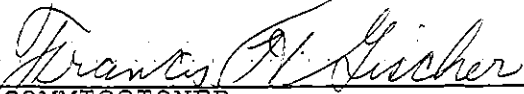
Section A. Section 6 of Resolution No. 401 is hereby amended to read as follows:

Section 6 Amount of Advance: Payment shall be made at the following per diem rate and is a reasonable estimate of the applicants' travel expense requirements. The per diem rate for all commissioners, officers and employees when traveling for all approved public purposes shall be \$100.00 per day, -except that it shall be \$85.00 per day when the purpose is attendance at a meeting where the registration fee includes all meals. Travel mileage by private automobile shall be paid at the rate allowed by the Internal Revenue Service for business miles which rate is currently twenty and one-half (20.5) cents per mile, computed by reference to and by use of most direct public highways route to and from the officer's destination. In the event the advance is insufficient to pay the actual expenses, claim may be made therefor by voucher. A report of the expenses incurred shall be made on the form attached to Resolution No. 401 as Exhibit "B" within ten (10) days of the traveler's returns.

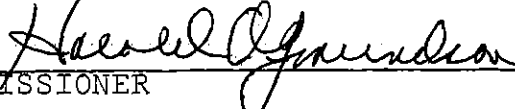
Section B. This resolution shall become effective immediately upon its passage.

Section C. All resolutions or parts of resolutions that conflict herewith are hereby repealed.

ADOPTED at a regular meeting of the Board of Water Commissioners of Birch Bay Water District No. 8, held this 26th day of February, 1987.


COMMISSIONER


COMMISSIONER


COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. ~~431~~ of the Board of Water Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, adopted at the regular meeting thereof on the 26th day of February, 1987.


SECRETARY