RESOLUTION NO. 438

RESOLUTION OF BIRCH BAY WATER DISTRICT > NO. 8 RE MOVING EXPENSES OF GLENN GOLAY

WHEREAS, the Commissioners of Birch Bay Water District No. 8 have agreed to hire GLENN GOLAY as its comptroller; and

WHEREAS, GLENN GOLAY is now living in Chico, California, and will be moving from Chico, California to Whatcom County, Washington to begin working for the District; and

WHEREAS, as a part of his salary, the Board of Commissioners of Birch Bay Water District No. 8 has agreed to pay the reasonable moving expenses for GLENN GOLAY from Chico, California to Whatcom County, Washington;

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

- 1. The reasonable expenses, as determined by the Water District manager, of GLENN GOLAY in moving from Chico, California to Whatcom County, Washington will be reimbursed by the Water District.
- 2. If Mr. Golay leaves the employment of the Water District within twelve months he will be required to reimburse the Water District for those moving expenses which the Water District paid. It shall be the responsibility of the District Manager to obtain a statement from GLENN GOLAY in which he agrees to such reimbursement as a condition for his employment.
- 3. This resolution shall become effective immediately upon its passage.

ADOPTED at a regular meeting of the Board of Water Commissioners of Birch Bay Water District No. 8, held this /274 day of March, 1987.

COMMISSIONER

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THIS IS TO CERTIFY that the above is a true and correct copy of Resolution NO. 438 of the Board of Water Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, adopted at a regular meeting thereof on the 1273 day of March, 1987.

SECRETARY Houndan