

RESOLUTION NO. 443

RESOLUTION OF BIRCH BAY WATER DISTRICT NO. 8  
AUTHORIZING THE DISTRICT COMPTROLLER, GLENN  
GOLAY, TO AUTHORIZE INVESTMENTS AND TO SUB-  
MIT CLAIMS IN CERTAIN CIRCUMSTANCES.


WHEREAS, District resolutions authorize the District Manager to submit claims for payment prior to approval by the Board and to direct the County Treasurer to invest District funds; and

WHEREAS, from time to time, the District Manager is unavailable when these decisions need to be made, now, therefore,

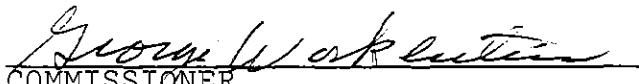
BE IT RESOLVED, that the Board of Commissioners, in accordance with Chapter 42.24 RCW 1985, authorizes the District Comptroller, GLENN GOLAY as auditing officer to submit claims to the Whatcom County Auditor for payment between regular meetings of the Board of Commissioners, subject to review and approval of these claims at the next regular meeting when, and only when, the District manager is unavailable.

BE IF FURTHER RESOLVED, that GLENN GOLAY is authorized to direct the County Treasurer to invest District funds or sell investments when and only when the District Manager is unavailable.

ADOPTED at a regular meeting of the Board of Commissioners of Birch Bay Water District No. 8, held the 4th day of June, 1987.

  
COMMISSIONER

  
COMMISSIONER

  
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of resolution No. 443 of the Board of Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, adopted at a regular meeting thereof on the 4th day of June, 1987.

  
SECRETARY