

RESOLUTION NO. 446

A RESOLUTION OF BIRCH BAY
WATER DISTRICT NO. 8, AUTHORIZING
APPOINTMENT OF A TEMPORARY INTERIM
COMMISSIONER IN EMERGENCIES

WHEREAS, in certain situations BIRCH BAY WATER DISTRICT NO. 8 Commissioners occasionally encounter emergency situations which make it impossible to have two Commissioners attend a meeting at which business must be transacted; and

-WHEREAS, RCW 42.14.070 authorizes water districts to adopt rules and regulations for appointment of temporary interim commissioners;

NOW, THEREFORE, it is hereby resolved by the Board of Commissioners of Birch Bay Water District No. 8 as follows:

1. When two commissioners are unable to attend a meeting which has been scheduled and at which it is in the opinion of the remaining commissioner, necessary to conduct business, the remaining commissioner attending the meeting may appoint a temporary interim commissioner to make a quorum for conducting business at that meeting.

2. Temporary interim commissioners may be appointed only for regular meetings or for special meetings which have been set at a regular meeting attended by a quorum of regularly elected or appointed commissioners.

3. A temporary interim commissioner may be appointed only if at least one of the remaining commissioners is unavailable as a result of serious medical problems.

4. Action taken at a meeting attended by one temporary interim commissioner shall be binding upon the District.

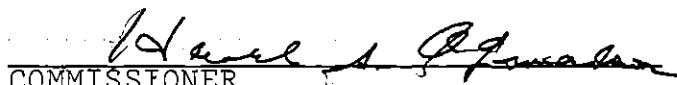
5. Temporary interim commissioners shall be paid at the same rate as regularly qualified commissioners.

6. All other resolutions or parts thereof in conflict herewith are hereby repealed.

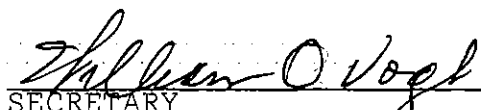
Adopted at a special meeting of the Board of Commissioners of Birch Bay Water District No. 8 held September 3, 1987.


COMMISSIONER


COMMISSIONER


COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 446 passed and adopted by the Board of Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, as a regular meeting on the 3rd day of September, 1987.


SECRETARY