

RESOLUTION NO. 457

A RESOLUTION INCREASING THE AMOUNT
HELD IN THE ADVANCE TRAVEL FUND.

WHEREAS, Resolution No. 401 established an Advance Travel Fund of \$1,000.00, for advancing funds for authorized travel by District employees; and

WHEREAS, said resolution was amended by Resolution No. 437 to increase the per diem rate; and

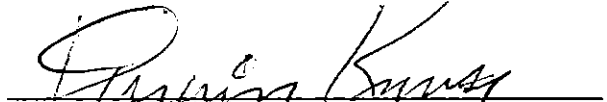
WHEREAS, it now appears that \$1,000.00 is insufficient in such fund;

NOW, THEREFORE, it is hereby resolved by the Commissioners of Birch Bay Water and Sewer District that Section 2 of Resolution No. 401 is hereby amended to provide that the Advance Travel Fund established therein shall be in the sum of TWO THOUSAND AND NO/100THS DOLLARS (\$2,000.00).


In all other respects, Resolution No. 401, as previously amended by Resolution No. 437 is ratified and confirmed in all respects.

ADOPTED at a regular meeting of the Board of Commissioners of Birch Bay Water and Sewer District held this 24th day of March, 1988.


COMMISSIONER

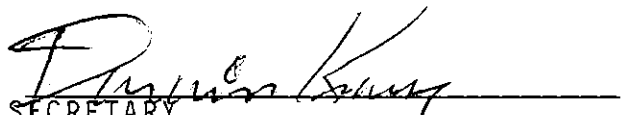

COMMISSIONER


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THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 457 of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on March 24th, 1988.


SECRETARY

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