

RESOLUTION NO. 50

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, requesting the County Treasurer to create and establish a sewer system construction fund for the District.

WHEREAS, the Whatcom County Water District No. 8 is now authorized by law and the vote of the qualified electors of the district to implement its comprehensive plan for a system of sanitary sewers for the district; and

WHEREAS, it is necessary that a sewer system construction fund be established with the County Treasurer of Whatcom County, Washington;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, as follows:

Section 1. The County Treasurer of Whatcom County, Washington is requested to create and establish a sewer system construction fund for Whatcom County Water District No. 8, Whatcom County, Washington, into which shall be placed such funds of said District as shall be directed by the Board of Commissioners for payment of any expenses incident to the acquisition and construction of sanitary sewer system improvements by the District, and from which disbursements shall be made by said County Treasurer on proper warrants of the County Auditor issued against said construction fund by order of said water district commissioners.

Section 2. The Secretary of the Board of Commissioners is directed to forward a certified copy of this resolution to the County Treasurer and County Auditor of Whatcom County, Washington, respectively.

ADOPTED by the Board of Commissioners of Whatcom County Water

District No. 8, Whatcom County, Washington, at a regular meeting
held this _____ day of _____, 1973.

William Vogt
Commissioner

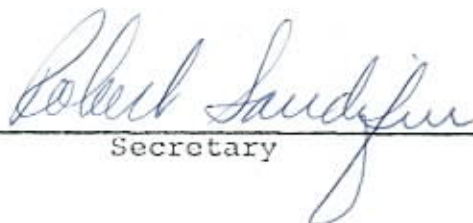
Robert Sandgren
Commissioner

Robert J. Sullivan
Commissioner

ATTEST:

Robert Sandgren
Secretary

I, _____, the duly chosen, qualified and acting Secretary of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution No. ____ of said District, duly passed by its Board of Commissioners at a regular Board meeting held _____, 1973.


Secretary

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Section 2. The Secretary of the Board of Commissioners is directed to forward a certified copy of this resolution to the County Treasurer and County Auditor of Whatcom County, Washington, respectively.

ADOPTED by the Board of Commissioners of Whatcom County Water

District No. 8, Whatcom County, Washington, at a regular meeting
held this 1st day of Feb, 1973.

William Vogt
Commissioner

Robert Sandgren
Commissioner

Harold S. Sullivan
Commissioner

ATTEST:

Robert Sandgren
Secretary