

RESOLUTION NO. 515

A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM  
COUNTY, WASHINGTON, TO ALLOW FOR THE INSTALLATION  
OF A WATER TRANSMISSION LINE FROM FERNDALE TO BIRCH BAY

WHEREAS, Birch Bay Water & Sewer District has entered into a contract with Whatcom County P.U.D. No. 1 for the purchase of potable water through the Ferndale Water Treatment Plant; and

WHEREAS, it is deemed appropriate by the Commissioners of Birch Bay Water and Sewer District to install a 55,000 foot water transmission line from Ferndale to Birch Bay to transmit said water to the District; and

WHEREAS, financing is necessary for construction of said water transmission line; now, therefore,

BE IT RESOLVED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington as follows:

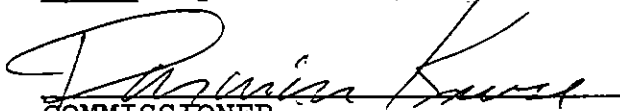
Section 1: The District Manager, D. P. Sizemore, is hereby authorized to apply for construction funding for said project from CERB/Public Works Trust Fund Timber Construction Programs in the form of a low interest loan in the sum of one and one-half million dollars.

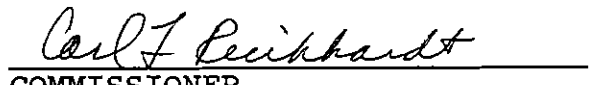
Section 2: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.

Section 3: If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Council hereby declares that it would have passed this code and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases has been declared invalid or unconstitutional, and if, for any reason, this Resolution should be declared invalid or unconstitutional, then the original Resolution or Resolutions shall be in full force and effect.

Section 4: This Resolution shall be in full force and effect on March 11, 1993.

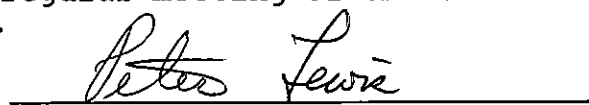
PASSED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting held the 11<sup>th</sup> day of March, 1993.

  
COMMISSIONER

  
COMMISSIONER

  
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 515 of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on March 11, 1993.

  
SECRETARY

SIMONARSON, VISSER, ZENDER & THURSTON  
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