

RESOLUTION NO. 597

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER & SEWER DISTRICT, WHATCOM COUNTY,
WASHINGTON, APPOINTING REPRESENTATIVES TO THE BOARD OF
DIRECTORS OF THE WATER AND SEWER RISK MANAGEMENT POOL

WHEREAS, Birch Bay Water & Sewer District is a member of the Water and Sewer Risk Management Pool.

WHEREAS, the Interlocal Governmental Agreement which we have entered into with the Water and Sewer Risk Management Pool requires the District to appoint a representative and an alternate representative to the Board of Directors of the Pool.

NOW THEREFORE,

BE IT RESOLVED by the Board of Commissioners of Birch Bay Water & Sewer District, that Glenn E. Golay will be appointed as the District's representative and Roger M. Brown will be appointed as the District's alternate representative on the Board of Directors for the Water and Sewer Risk Management Pool. These individuals appointed by the District will serve on the Pool's Board of Directors until successors are appointed to replace them by resolution.


ADOPTED by the Board of Commissioners of Birch Bay Water & Sewer District, Whatcom County, Washington, at a regular meeting held the 17th day of February, 2000.


COMMISSIONER


COMMISSIONER


COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 597 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on February 17, 2000.


SECRETARY