

RESOLUTION NO. 599

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
WHATCOM COUNTY, WASHINGTON, TO PROVIDE HEALTH CARE BENEFITS FOR
COMMISSIONERS PURSUANT TO STATE LAW

WHEREAS, RCW 57.08.100 authorizes provision of health care benefits for commissioners of water and sewer districts with five thousand (5000) or more customers; and

WHEREAS, the Birch Bay Water & Sewer District has in excess of five thousand (5000) customers; and

WHEREAS, pursuant to RCW 41.04.190, the cost of a health plan or policy to a public agency is not additional compensation to employees or commissioners covered thereby;

NOW THEREFORE, THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, HEREBY RESOLVE AS FOLLOWS:

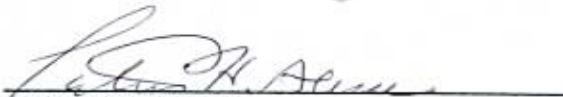
Section 1: Birch Bay Water & Sewer District Commissioners shall henceforth be eligible to receive the same health care coverage and benefits as are provided to District employees, as authorized by and in accordance with state law. Said benefits may be taken in the form of premium payment, medical savings account deposit or both, and shall not exceed the average amount paid per District employee.

Section 2: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.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

Section 4: This Resolution shall be effective immediately.

PASSED by the Board of Commissioners of Birch Bay Water and Sewer District,
Whatcom County, Washington, at a regular meeting held the ____ day of July, 2000.


COMMISSIONER


COMMISSIONER


COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 599 of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on July 13th, 2000.


SECRETARY