RESOLUTION NO. 613

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, APPROVING THE ACCEPTANCE OF CREDIT CARDS FOR PAYMENTS MADE TO THE DISTRICT

WHEREAS, the Board of Commissioners of Birch Bay Water & Sewer District recognizes the benefit to our customers by extending the service of accepting VISA and MASTERCARD credit cards and debit cards through a service provider,

NOW THEREFORE, be it resolved by the Board of Commissioners of Birch Bay Water & Sewer District, that the District will accept VISA and MASTERCARD credit cards and debit cards for payment of District fees and charges.

PASSED by the Board of Commissioners of Birch Bay Water & Sewer District, Whatcom County, Washington, at a regular meeting held the 28th day of March, 2002.

COMMISSIONER

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 613 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on March 28, 2002.

ECRETARY

After Recording Return to: Visser, Zender & Thurston 1700 D Street Bellingham, WA 98225



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Request of: VISSER ZENDER & THURSTON

RESOLUTION NO. 612

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER & SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, APPOINTING AN AGENT TO RECEIVE SERVICE OF CLAIMS

WHEREAS, the Washington State law regarding service of damage claims on local governments has been changed by an amendment to RCW 4.96.010-020 to require local governments to appoint an agent to receive all claims filed under authority of Chapter 4.96 RCW; and

WHEREAS, the Birch Bay Water and Sewer District ("District") is required by the amended RCW 4.96.010-020 to appoint an agent to receive such claims against the District and to record the identity of the agent and the address with the County Auditor; and

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 General Manager is hereby appointed as the District's agent to receive all claims for damages against the District authorized under Chapter 4.96 RCW. All such claims shall be directed to the General Manager at Birch Bay Water & Sewer District, 7096 Point Whitehorn Road, Birch Bay, WA 98230, during normal business hours.

Section 2: BE IT FURTHER RESOLVED that any resolutions or parts or 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 than any one or more sections, subsections, sentences, clauses or phrases may be 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 date of recording with the Whatcom County Auditor's Office.

PASSED by the Board of Commissioners of Birch Bay Water & Sewer District, Whatcom County, Washington, at a regular meeting held the 13th day of September, 2001.

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 612 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on September 134 2001.