

RESOLUTION NO. 620

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY,  
WASHINGTON, ACCEPTING BP WEST COAST PRODUCTS, LLC BILL OF SALE AND  
MAINTENANCE BOND

WHEREAS, BP West Coast Products, LLC, (hereinafter BP West Coast Products), has completed construction and installation of certain agreed upon sewer utility improvements intended to become part of the District system; and

WHEREAS, the District has received from BP West Coast Products a Bill of Sale and Maintenance Bond for said sewer utility improvements, described in the Bill of Sale;

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 hereby accepts the sewer facilities and appurtenances transferred to the District by BP West Coast Products' Bill of Sale, a copy of which is attached hereto as EXHIBIT A and is incorporated herein.

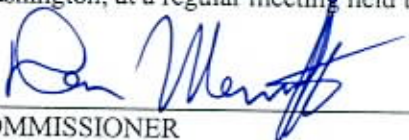
Section 2: The District hereby accepts the Maintenance Bond, a copy of which is attached hereto as EXHIBIT B and is incorporated herein, for the facilities and appurtenances described in the Bill of Sale.

Section 3: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this Resolution.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 4: 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 5: This Resolution shall be in force and effect on the 24<sup>th</sup> day of October, 2002.

PASSED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting held the 24th day of October, 2002.

  
COMMISSIONER

  
COMMISSIONER

  
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 620 of Birch Bay Water and

Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on October 24, 2002.

  
SECRETARY