

WATER DISTRICT NO. 8

WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 1

A RESOLUTION fixing the time and place of the regular meetings of the Board of Commissioners of Whatcom County Water District No. 8.

WHEREAS, Water District No. 8, Whatcom County, Washington, has been duly and regularly created in the manner provided by law; and WILLIAM VOGT (\_\_\_\_ year term); ROBERT I. SANDIFUR (\_\_\_\_ year term); and GORDON SULLIVAN, JR. (\_\_\_\_ year term), qualified electors residing within the boundaries of said District, were duly and regularly elected to the office of Water Commissioners of said District for the terms set opposite their respective names, at a special election duly and regularly held on the \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, within the District of Whatcom County, Washington, all in the manner provided by law; and the election of said above named Commissioners were duly and regularly certified to by \_\_\_\_\_, County Auditor of Whatcom County, and Secretary, Canvassing Board of Election Returns of Whatcom County, Washington, under date of \_\_\_\_\_, and each of said Commissioners has executed his oath of office, and the same has been filed with the duly elected Secretary of the Board for said Commissioners in the manner provided by law; and,

WHEREAS, said duly elected Water Commissioners convened as a Board of Commissioners on \_\_\_\_\_ and elected a President and Secretary, who have accepted their respective offices and filed their respective oaths of office with the Secretary, and fixed the 2nd day of May, 1968, at the RS & D Building, 838 Portal Way, Blaine, Whatcom County, Washington, at 8:00 P.M. o'clock, as the time and place for the first meeting of the Board of Commissioners of this District, and due notice of said meeting has been duly and regularly given to the press, radio and television in accordance with the laws of the State of Washington, Chapter 216, Session Laws of 1953, and the affidavit of mailing of such notices has been filed with the Secretary of this Board; and,

WHEREAS, it is necessary that a regular time and place for the meeting of this Board of Commissioners be fixed, now, therefore,

BE IT RESOLVED, that the 1st and 3rd Thursday of each month, at the hour of 8:00 o'clock P.M., at the premises known as the RS & D Building, 838 Portal Way, Blaine, Whatcom County, Washington, be and the same is hereby fixed as the time and place for