RESOLUTION NO. 10

A RESOLUTION appointing the Clerk of Water District #8 of Whatcom County, Washington as auditing officer pursuant to Chapter 116 of the Laws of the State of Washington for 1965.

WHEREAS, Chapter 116, Laws of 1965 of the Regular Session of the Washington State Legislature entitled, "Municipal Corporations and Political Subdivisions - Claims" provides that all claims presented against any city town or municipal subdivision shall be audited, before payment, by an auditing officer elected or appointed pursuant to statute, ordinance or resolution of the municipal corporation or political subdivision; and,

WHEREAS, Whatcom County Water District #8 is such a political subdivision and an auditing officer is necessary; and,

WHEREAS, the Clerk of the Board of Commissioners performs said function,

NOW, THEREFORE, BE IT RESOLVED by Water District #8 of Whatcom County, Washington, as follows:

Section 1: That the Clerk of the Board of Commissioners of Water District #8 of Whatcom County, Washington is hereby appointed as auditing officer pursuant to the provisions of said Chapter of said Laws to perform all of the duties provided thereunder.

PASSED by the Board of Commissioners of Water District #8 of Whatcom County, Washington, this 19th day of June, 1969.

Water District #8 Whatcom County

ATTEST:

Secretary

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners of Water District #8, Whatcom County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 10 of said Board duly adopted at a regular meeting thereof held on the 19th day of June, 1969.

Secretary