

RESOLUTION NO. 13

A RESOLUTION amending Resolution No. 9 and providing for the compensation of the Water Commissioners pursuant to Chapter 148, Laws of 1969.

WHEREAS, compensation for the Commissioners pursuant to the laws of the State of Washington was heretofore prescribed by Resolution No. 9 regularly adopted at a meeting of May 22, 1969, and

WHEREAS, the Legislature of the State of Washington during the extra-ordinary session in 1969 enacted Chapter 148 entitled "Water and Sewer Districts - Mergers", and

WHEREAS, Section 8 thereof prescribes that by resolution the district may provide for the payment of compensation to each of his Commissioners at a rate not exceeding \$25.00 for each day or part thereof devoted to the business of the district: Provided, that the per diem for each Commissioner shall not exceed \$1200.00 per year.

NOW, THEREFORE, BE IT RESOLVED that the Water Commissioners of Water District #8 of Whatcom County, Washington, be paid pursuant to Section 8, Chapter 149, Laws of 1969, at the rate of \$25.00 per day or part thereof devoted to the business of the district; provided, that the per diem for each Commissioner shall not exceed \$1200.00 per year.

PASSED by the Board of Commissioners of Whatcom County Water District #8 of Whatcom County, Washington, this 21st day of August, 1969, at a regular meeting thereof.

WHATCOM COUNTY WATER DISTRICT #8
WHATCOM COUNTY, WASHINGTON

By *William Vogt*
President and Commissioner

Gordon Sherrin
Commissioner

Robert Sandifur
Commissioner

ATTEST:

Robert Sandifur
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. 13 of said Board duly adopted at a regular meeting thereof held on the 21st day of August, 1969.

Robert Sandifur
Secretary