

RESOLUTION NO. 166

A RESOLUTION OF WHATCOM COUNTY WATER DISTRICT NO. 8 AMENDING RESOLUTION NO. 1 ENTITLED "A RESOLUTION FIXING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8", AND AMENDING RESOLUTION NO. 65, AND AMENDING RESOLUTION NO. 115.

WHEREAS, Whatcom County Water District No. 8 desires to change its meeting times and dates to more closely align with the pay schedule for the Whatcom County Treasurer's office; and

WHEREAS, it has been determined by the Commissioners of this District that being able to pay its debts more timely will be of a benefit to the District.

NOW, THEREFORE, BE IT RESOLVED by Whatcom County Water District No, 8 Board of Commissioners, as follows:

Section 1: That Resolutions Nos. 1, 65, and 115 be and the same are amended to read as follows:

Be it resolved that the 2nd and 4th Thursday of each month at the hour of 10:00 a.m. at the premises known as the office of Whatcom County Water District No. 8, Whatcom County, Washington, located at the base of the Grange Hall at 4895 Birch Bay Lynden Road, Blaine, Washington, be and the same is hereby fixed as the time, date and place for regular meetings of this Board of Commissioners, and all future meetings commencing as of September 9, 1976, shall be so held until further act of this Board of Commissioners.

Section 2: Be it further resolved that the Secretary of this Water District is hereby directed to forward certified copies of this resolution to the Whatcom County Treasurer and Whatcom County Auditor.

Section 3: That said Resolutions Nos. 1, 65, and 115 of said Water District No. 8 are hereby amended as above set forth and that in all other respects the said Resolutions Nos. 1, 65, and 115 be and are in effect as amended herein.

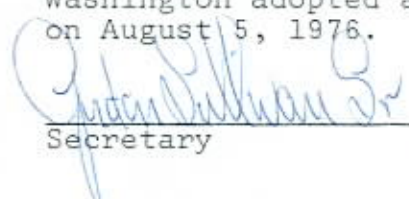
ADOPTED at the regular meeting of the Board of Water Commissioners this 5th day of August, 1976.





COMMISSIONERS

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 166 of Whatcom County Water District No. 8, Whatcom County, Washington adopted at the regular meeting of the Board of Commissioners on August 5, 1976.



Secretary

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