

RESOLUTION NO. 19A

A RESOLUTION transferring the sum of \$3,888.44 from the Construction Fund of Whatcom County Water District No. 8 to the General Fund of said Whatcom County Water District No. 8 to reimburse the General Fund for money expended from the General Fund for engineering services and attorney's fees expended on behalf of the acquisition of the Birch Bay Water Company system, and

WHEREAS, Water District No. 8 of Whatcom County, Washington, previously authorized a payment of engineering fees and attorney fees on behalf of said water district as follows:

Voucher No. 5, Hill, Ingman, Chase & Company, Engineers, for engineering services - - - - -	\$1318.16
Voucher No. 8, F. W. Durnan, attorney fees regarding acquisition of said water system- - - -	1650.00
Voucher No. 21, Hill, Ingman, Chase & Company, engineers, for engineering services - - - - -	<u>920.28</u>
TOTAL	\$3,888.44

WHEREAS, said expenditures were made from the General Fund of Whatcom County Water District No. 8 because of the fact that there were no funds available in the Construction Fund for said district and that now the bonds having been sold and the money deposited in the construction fund, it is entirely fitting, proper and necessary that this amount be transferred from the Construction Fund to the General Fund to reimburse the General Fund for the sums of money so advanced.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be and he is hereby authorized to transfer the sum of \$3,888.44 from the Construction Fund to the General Fund of Whatcom County Water District No. 8 to reimburse it for funds advanced by the General Fund for the payment of engineering and legal fees in connection with the acquisition of the Birch Bay Water Company.

ADOPTED by the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, at a regular meeting held the 23rd day of April, 1970.

William Vogt
COMMISSIONER

Robert Sandgren
COMMISSIONER

Gordon S. Lick
COMMISSIONER