

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 209

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, authorizing and directing the Whatcom County Treasurer to invest monies in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain investments in the Sewer Construction Fund maturing May 12, 1977 which are not presently needed for construction.

WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend these monies at this time and deems it advisable to reinvest these monies.

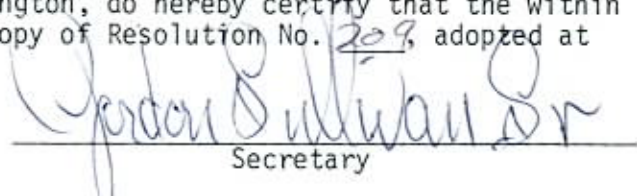
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8, that they authorize and direct the Whatcom County Treasurer to invest \$300,000 in the higher yielding of either U.S. Treasury Bills maturing 7-14-77, or a bank repurchase agreement maturing 7-14-77.

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held this 12th day of May, 1977.


Commissioner


Secretary and Commissioner

I, the undersigned, Secretary of the Water Commissioners, Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 209, adopted at a regular meeting of May 12, 1977.


Secretary