WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 260

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 transfer monies from the Sewer Maintenance Fund to the Sewer 252 Revenue Bond Fund and to purchase an investment.

WHEREAS, Whatcom County Water District No. 8 has monies in the Sewer Maintenance Fund and is desirious of transferring monies to the Sewer 252 Bond Fund.

WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend these monies at this time and deems it advisable to invest 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 transfer \$30,000 to the Sewer 252 Revenue Bond Fund and together with monies in said fund to purchase:

\$80,000 par value U.S. Treasury Bills maturing 6-29-78

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held this 9th day of March, 1978.

C. R. O. Common Commissioner

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. 36 Oadopted at a regular meeting of March 9, 1978.

Secretary