WATER DISTIRCT NO. 8 WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 274

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 FROM THE SEWER 252 REVENUE BOND FUND

WHEREAS, Whatcom County Water District No. 8 has monies in the Sewer 252 Revenue Bond fund which are not currently being used; and

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 authoze and direct the Whatcom County Treasurer to invest the monies in the Sewer 252 Revenue Bond fund as follows:

Purchase \$75,000 Certificate of Deposit to mature 12-31-78.

ADOPTED at a regular meeting of the Board of Commissioners of Whatcom County District No. 8, Whatcom County, Washington, held this

May , 1978.

COMMISSIONERS

CRO'Connor

Thellan Ovoyl

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. 274, ADOPTED AT A REGULAR MEETING OF May 12, 1978.

CR O Common SECRETARY