WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON Resolution No.346 A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, WHEREAS, during the course of converting the computer programming for Whatcom County Water District No. 8 to the new billing system, Chuck Stirling, an employee of the District, expended a large number of hours as here and after set forth over and above forty hours per week performing said task; and WHEREAS, there was no agreement between Whatcom County Water District No. 8 and Chuck Stirling concerning the manner in which he would be compensated for spending said extra hours over and above a small amount of compensatory time off; and WHEREAS, Chuck Stirling spent the following number of hours in the following months over and above forty hours per week and over and above compensatory time off: April, 1978 - 20 hours May, 1978 - 23 hours July, 1978 - 10 hours August, 1978 - 1 hour September, 1978 - 23 hours October, 1978 - 5 hours November, 1978 - 25 hours January, 1979 - 44 hours February, 1979 - 44 hours March, 1979 - 71 hours April, 1979 - 40 hours May, 1979 - 26 hours; and WHEREAS, the Commissioners of Whatcom County Water District No. 8 believe that they are not required under state or federal law to pay time and one-half to Chuck Stirling for over time hours; and WHEREAS, Chuck Stirling's hourly wage for April through September, 1978, was \$4.56; and his hourly wage for October, 1978 through March, 1979, was \$5.39; and his hourly rate for April and May of 1979 was \$5.97; NOW, THEREFORE, IT IS HEREBY RESOLVED by the Commissioners of Whatcom County Water District No. 8 that Chuck Stirling shall be paid extra compensation as follows: For the seventy-seven hours from April, 1978 through September, 1978, at \$4.56 per hour: Total - \$351.12; For the one-hundred-fifty-seven hours from October, 1978 through March, 1979, at \$5.39 per hour: Total - \$846.23;

For the sixty-six hours for April and May, 1979, at \$5.97 per hour: Total - \$394.02; TOTALS: three hundred hours for \$1,591.37. DATED this 20th day of July Commissioner C.R. O Connor 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. 346 adopted at a regular meeting of $\sqrt{346}$, 1979. CRO Connor Secretary