

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 356

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 and re-invest funds and to sell certain investments upon the written direction of D. P. Sizemore, the manager of Whatcom County Water District No. 8.

WHEREAS, Whatcom County Water District No. 8 constantly has monies in its various funds which are unneeded for current purposes which should be invested; and

WHEREAS, Whatcom County Water District No. 8 wishes to provide for the orderly investment of said funds by the Whatcom County Treasurer without the necessity for an individual resolution each time funds need to be invested;

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 and re-invest surplus funds of the District upon the written direction of D. P. Sizemore, the manager of Whatcom County Water District No. 8, and further that they authorize and direct the Whatcom County Treasurer to sell investments from time to time as directed in writing by the manager of the District, D. P. Sizemore.

ADOPTED at a special meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 20th day of September, 1979.

C. R. O'Connor

Commissioner

Commissioner

Commissioner

I, the undersigned, Secretary of the Board of Commissioners, Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that the within and foregoing document is a true and correct copy of Resolution No. 356 adopted at a special meeting of the Board of Commissioners of said water district on September 20, 1979.

Secretary