

RESOLUTION NO. 39

A RESOLUTION AUTHORIZING THE PROPER OFFICIALS OF WHATCOM COUNTY WATER DISTRICT NO. 8 OF WHATCOM COUNTY, WASHINGTON, TO FILE AN APPLICATION WITH THE ENVIRONMENTAL PROTECTION AGENCY, UNITED STATES OF AMERICA, AND THE STATE OF WASHINGTON FOR GRANTS IN CONNECTION WITH THE CONSTRUCTION OF A COMPLETE SEWAGE FACILITY FOR THE PURPOSES OF ABATEMENT OF POLLUTION OF WATERS OF BIRCH BAY, THE SAME TO INCLUDE A SEWAGE TREATMENT PLANT AND A COMPLETE SEWER SYSTEM WITH BOOSTER PUMPS AND OTHER NECESSARY FACILITIES AND AUTHORIZING THE WATER DISTRICT AUTHORITIES TO SIGN THE NECESSARY DOCUMENTS PERTAINING TO THE SAME.

WHEREAS, the Environmental Protection Agency, United States of America, and the State of Washington, have authorized the making of grants to public bodies to aid in financing the construction of basic sewer projects.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8:

(1) That Chairman William Vogt of the Whatcom County Water District No. 8, be and he is hereby authorized to execute and file an application on behalf of Whatcom County Water District No. 8 with the Environmental Protection Agency, United States of America, and the State of Washington, for grants and aid in the financing of construction of a sewage collection system for Whatcom County Water District No. 8.

(2) That Chairman William Vogt is hereby authorized and directed to furnish and approve such information as the United States of America and the State of Washington agencies may request in connection with application to construct a sewage system in the area, defined herein.

(3) Einar Simonarson, attorney for Whatcom County Water District No. 8, be and he is hereby authorized to furnish legal information to the United States of America and the State of Washington agencies to support the application of said applicant.

Introduced and adopted by Whatcom County Water District No. 8 on this 4 day of May, 1972.

COMMISSIONERS

ATTEST:

SECRETARY