

RESOLUTION NO. 411

WHEREAS, the BIRCH BAY WATER DISTRICT NO. 8 was formed in accordance with RCW Title 57 on May 2, 1968; and

WHEREAS, the Committee for Deferred Compensation in accordance with RCW 41.04.250 administers the deferred compensation plan for employees of the State of Washington as outlined in WAC 154; and

WHEREAS, RCW 41.04.250 permits Counties, Municipalities and other political subdivisions to participate in the State of Washington Employee's Deferred Compensation Plan; and

WHEREAS, the BIRCH BAY WATER DISTRICT NO. 8 has reviewed the State plan and agrees to accept all terms and conditions of the State plan as established and as hereafter amended; and

WHEREAS, the BIRCH BAY WATER DISTRICT NO. 8 understands and agrees that all monies deferred by its employees remain the property of the BIRCH BAY WATER DISTRICT NO. 8.

NOW, THEREFORE, BE IT RESOLVED, that the BIRCH BAY WATER DISTRICT NO. 8 request approval by the Committee for Deferred Compensation to participate in the aforementioned deferred compensation plan for the employees of the BIRCH BAY WATER DISTRICT NO. 8, subject to the requirements of RCW 41.04.250 and WAC 154.

DATED at BIRCH BAY WATER DISTRICT NO. 8, Blaine, Whatcom County, Washington, this 8th day of November, 1984.

BIRCH BAY WATER DISTRICT NO. 8

C. P. O'Connor
COMMISSIONER

Francis W. Jeschke
COMMISSIONER

Harold O'Grady
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 411 of the Board of Water Commissioners of BIRCH BAY WATER DISTRICT NO. 8, Whatcom County, Washington, adopted at a regular meeting thereof on the 8th day of November, 1984.

Harold O'Grady
SECRETARY