

RESOLUTION NO. 416

A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS OF
BIRCH BAY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON,
DESIGNATING THE DISTRICT MANAGER, D.P. SIZEMORE AS THE AUTHORIZED
AGENT TO CERTIFY AND SIGN VOUCHERS REQUESTING PAYMENTS
FOR GRANT FUNDS FROM THE STATE OF
WASHINGTON DEPARTMENT OF ECOLOGY

WHEREAS, Birch Bay Water District No. 8 has entered into a contract
with the State of Washington Department of Ecology wherein Birch Bay
Water District No. 8 will receive grant monies toward construction
of improvements to the District's Sewer Treatment Plant; and

WHEREAS, it is necessary to appoint a person from the district to
certify and sign vouchers requesting payment of grant funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Water Commissioners
of Birch Bay Water District No. 8 of Whatcom County, Washington,
as follows:

Section 1: D. P. Sizemore, the Manager of Birch Bay Water District
No. 8, is hereby authorized to certify and sign for and on behalf
of Birch Bay Water District No. 8 all vouchers requesting grant pay-
ments and any other necessary or appropriate documents.

Section 2: All other resolutions or parts thereof in conflict
herewith are hereby repealed.

Section 3: This resolution shall be effective immediately.

ADOPTED at a regular meeting of the Board of Water Commissioners of
Birch Bay Water District No. 8, Whatcom County, Washington, held
this 13th day of June, 1985.

C-B O'Connor

COMMISSIONER

Francis A. Fischer

COMMISSIONER

Harold O. Anderson

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of
resolution No. 416, passed and adopted by the Board of Commis-
sioners of Birch Bay Water District No. 8, Whatcom County,
Washington, at a regular meeting on the 13th day of June, 1985.

Harold O. Anderson

SECRETARY

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