

RESOLUTION NO. 529

A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM  
COUNTY, WASHINGTON, APPROVING AN AMENDMENT  
TO THE INTERLOCAL AGREEMENT

WHEREAS, on June 18, 1993, the Board of Directors of the Water and Sewer Risk Management Pool wished to make an amendment to the Interlocal Agreement Creating the Water and Sewer Insurance Pool regarding meeting quorum requirements; and

WHEREAS, in order for this amendment to become effective, it must be approved by a three fourth (3/4) majority of the Board of Commissioners of all Districts which are members of said pool; and

WHEREAS, the Board of Commissioners of the Birch Bay Water and Sewer District have reviewed and recommend approval of said amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington as follows:

Section 1: The District hereby approves the following amendment to Article IX, Section C of the Interlocal Agreement Creating the Water and Sewer Insurance Pool:

Article IX      C. Quorum. In order for a meeting to be held, there must be in attendance at that meeting at least five (5) of the seven (7) members of the Executive Committee. Such five (5) members would constitute a quorum for the transaction of business. A duly held meeting in which a quorum is present may continue to do business until adjournment notwithstanding the withdrawal of enough Members to leave less than a quorum. A vote of the majority of those authorized representatives present at the meeting shall be sufficient to constitute an action by the board.

Section 2: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.

Section 3: If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Council hereby declares that it would have passed this code and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases has been declared invalid or unconstitutional, and if, for any reason, this Resolution should be declared invalid or unconstitutional, then the original Resolution or Resolutions shall be in full force and effect.

Section 4: This Resolution shall be in full force and effect on September 29, 1993.

PASSED by the Board of Commissioners of Birch Bay Water and Sewer

SIMONARSON, VISSER, ZENDER & THURSTON  
1610 GROVER STREET  
P.O. BOX 631  
LYNDEN, WA 98264

District, Whatcom County, Washington, at a regular meeting held the  
23<sup>rd</sup> day of September, 1993.

*Darwin K...*  
COMMISSIONER

*Carl F. Reinhardt*  
COMMISSIONER

*Peter Lewis*  
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of  
Resolution No. 529 of Birch Bay Water and Sewer District, Whatcom  
County, Washington, adopted at the regular meeting of the Board of  
Commissioners on September 23, 1993.

*Peter Lewis*  
SECRETARY

SIMONARSON, VISSER, ZENDER & THURSTON  
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