## RESOLUTION NO 538 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, REVISING SECTION 2.04.010 OF THE BIRCH BAY WATER AND SEWER DISTRICT CODE REGARDING BOARD OF COMMISSIONERS MEETINGS WHEREAS, the Board of Commissioners regularly scheduled meetings are every two weeks; and

WHEREAS, the Board of Commissioners desires to change the dates of such meetings to the second and fourth Thursday of each month; now, therefore

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

Section 2.04.010 of the Birch Bay Water and Sewer District Code is revised to read as follows:

2.040.010 Meetings--Date, time and place. The the second and fourth Thursdays of each month, commencing as of January 1,1994, at 4:30 p.m., at the premises known as the office of Birch Bay Water and Sewer District, Whatcom County, Washington, located at 7096 Pt. Whitehorn Rd. Birch Bay, Washington, are fixed as the time, commissioners; and such meetings shall be held until further act of the board of commissioners.

<u>Section 2</u>: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.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 January 1, 1994.

PASSED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting held the

COMMISSIONER

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Carl Fleinhardt

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 538 of Birch Bay Water and Sewer District, Whatcom

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

County, Washington, adopted at the regular meeting of the Board of Commissioners on December 2, 1993. January 27,1994

SECRETARY

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

## RESOLUTION NO 538 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, REVISING SECTION 2.04.010 OF THE BIRCH BAY WATER AND SEWER DISTRICT CODE REGARDING BOARD OF COMMISSIONERS MEETINGS WHEREAS, the Board of Commissioners regularly scheduled meetings are every two weeks; and WHEREAS, the Board of Commissioners desires to change the dates of such meetings to the second and fourth Thursday of each month; now, therefore BE IT RESOLVED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington as follows: Section 2.04.010 of the Birch Bay Water and Sewer District Code is revised to read as follows: 2.040.010 Meetings -- Date, time and place. The the second and fourth Thursdays of each month, commencing as of January 1,1994, at 4:30 p.m., at the premises known as the office of Birch Bay Water and Sewer District, Whatcom County, Washington, located at 7096 Pt. Whitehorn Rd. Birch Bay, Washington, are fixed as the time, commissioners; and such meetings shall be held until further act of the board of commissioners. 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 January 1, 1994. PASSED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting held the 27th 2nd day of December, 1993. January, 1994 Carl Feilhardt lev COMMISSIONER COMMISSIONER THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 538 of Birch Bay Water and Sewer District, Whatcom SIMONARSON, VISSER, ZENDER & THURSTON 1610 GROVER STREET P.O. BOX 631 LYNDEN, WA 98264

County, Washington, adopted at the regular meeting of the Board of Commissioners on December 2, 1993. January 27,1994

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