RESOLUTION NO. 580

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, APPOINTMENT OF COMMISSIONER TO FILL VACANCY DUE TO RESIGNATION

WHEREAS, the District has a commissioner vacancy due to the resignation of Mr. Peter Lewis:

WHEREAS, RCW 42.12.070 authorizes the District to appoint a person to fill the commissioner's seat vacated by Mr. Lewis; and

WHEREAS, pursuant to RCW 42.12.070, the appointed commissioner shall serve until a person is elected into the office in the next general election;

NOW THEREFORE, it is hereby resolved by the Board of Commissioners of Birch Bay Water and Sewer District as follows:

Section 1: Patrick H. Alesse is hereby appointed to serve as commissioner of Birch Bay Water and Sewer District until the next general election.

Section 2: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.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 Board 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 effective on May 8, 1997.

PASSED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting held the 82 day of May, 1997.

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY