WATER DISTRICT NO. 8

WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 6

A RESOLUTION requesting the County Treasurer of Whatcom County, Washington, to create and establish a maintenance fund for funds of Water District No. 8, Whatcom County, Washington.

WHEREAS, the Board of Commissioners of this Water District is required by law to establish and maintain a maintenance fund for its general funds, and the County Treasurer of Whatcom County, Washington, is the fiscal agent of said District, now, therefore,

BE IT RESOLVED, that the County Treasurer of Whatcom County, Washington, be and is hereby requested and instructed to create and establish a maintenance fund for Whatcom County Water District No. 8 into which shall be placed the general funds of the said Water District No. 8, except as otherwise directed by the Water Commissioners by resolution, and from which disbursements shall be made by said County Treasurer upon proper warrants of the County Auditor issued against said maintenance fund by authority of said Water Commissioners; and,

BE IT FURTHER RESOLVED, that the Secretary of this Water District is directed to forward a certified copy of this resolution to the Whatcom County Treasurer and Whatcom County Auditor.

ADOPTED at the first meeting of this Board of Water Commissioners, of which notice was duly and regularly given, this 2nd day of May, 1968.

BOARD OF COMMISSIONERS WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

President and Commissioner

Commissioner

ATTEST:

Secretary

<u>C E R T I F I C A T E</u>

STATE OF WASHINGTON)

(COUNTY OF WHATCOM)

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners of Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing resolution, being numbered "6", is a full, true, complete and correct copy of the original resolution passed on May 2, 1968, as said resolution appears on the minute book of the Water District.

DATED this 2nd day of May, 1968.

Secretary, Board of Commissioners

Water District No. 8

Whatcom County, Washington