

RESOLUTION NO. 65

A RESOLUTION AMENDING RESOLUTION NO. 1, ENTITLED "A RESOLUTION FIXING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8.

WHEREAS, Whatcom County Water District No. 8 has constructed an office building, and

WHEREAS, the new building has adequate space and can accommodate the Water District meetings in a more central location than the attorney's office, as previously used.

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

1) That Resolution No. 1 of Whatcom County Water District No. 8 be and the same is hereby amended to read as follows: BE IT RESOLVED that the first and third Thursday of each month, at the hour of 7:30 o'clock p.m., at the premises known as Birch Bay, Whatcom County Water District No. 8, at the address designated as 4895 Birch Bay Hyndes Rd. Blaine, Washington. Water District No. 8, Whatcom County, Washington, be and the same is hereby fixed as the time and place for regular meetings of this Board of Commissioners, and all future meetings shall be so held until the further act of this Board of Commissioners.

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

3) THAT said Resolution No. 1 of said Water District No. 8 is hereby amended as above set forth and that in all other respects the said Resolution No. 1 be and the same is hereby confirmed and approved.

ADOPTED at the regular meeting of this Board of Water Commissioners this 3rd day of May, 1973.

BOARD OF COMMISSIONERS
WHATCOM COUNTY WATER DISTRICT NO. 8

William Vogt
Mike O'Connor
Gordon Sullivan
COMMISSIONERS

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 65 of said Whatcom County Water District No. 8, Whatcom County, Washington.

Gordon Sullivan
SECRETARY