RESOLUTION NO. 730

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER & SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, AUTHORIZING ENTRY INTO A MEMORANDUM OF UNDERSTANDING TO THE COMMUNITY ASSISTANCE PROGRAM, UTILITY ASSISTANCE PROGRAM

WHEREAS, the Community Assistance Program, a 501(c)(3) charitable organization and qualified pursuant to Chapter 57.46 RCW for the purposes outlined herein, will accept voluntary donations used solely to supplement assistance to low-income residential customers of the Birch Bay Water & Sewer District ("District") in paying their District water and sewer bills; and

WHEREAS, the Board finds that promotion of this financial assistance to qualified low-income residential customers will help them maintain District water and sewer services and is both desirable and appropriate; and

WHEREAS, RCW 57.46.010 authorizes a water and sewer district to include along with, or as part of its regular customer billings, a request for voluntary contributions to assist qualified residential customers of the district in paying their District bill; and

WHEREAS, the Community Assistance Program shall be responsible to determine which of the District residential customers are qualified for low-income assistance and the amount of assistance to be provided to those who are qualified; and

WHEREAS, RCW 57.08.060 authorizes contracts for use of services desirable to carry out the purposes of a water and sewer district;

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 shall become a party to, and shall promote, the "Community Assistance Program, Utility Assistance Program", administered by the Community Assistance Program, and the District's Manager is hereby authorized and directed to enter into an agreement with Community Assistance Program for that purpose, generally in the form of a written memorandum of understanding attached to this Resolution and to take such action as may be necessary to advertise the program.

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: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.

<u>Section 3</u>: 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 shall be in full force and effect.

Section 4: This Resolution shall be effective immediately.

PASSED by the Board of Commissioners of Birch Bay Water & Sewer District, Whatcom County, Washington, at a regular meeting held the 27 day of February, 2014.

COMMISSIONER

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. _____ of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on February 27, 2014.

SECRETARY