RESOLUTION NO. 731

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM COUNTY, WASHINGTON, AMENDING DISTRICT CODE SECTION 9.02.020

WHEREAS, on January 26, 2006, the District Board ("Board") approved Resolution No. 656, which replaced District Code Section 9.02.020 and regulates collection of local facilities charges by the District; and

WHEREAS, the District wishes to further clarify the breadth of circumstances under which local facilities charges may be collected;

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

<u>Section 1</u>: Section 9.02.020 of the District Code is hereby amended to add the following new subsection D:

D. Other costs borne by the District which are directly attributable to the improvements required by property owners seeking to connect to the District water and/or sewer system and which are not included in general facilities charges.

<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: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.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 24th day of April, 2014.

COMMISSIONER
Carl Henthardt

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 731 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on this 24th day of April, 2014.

SECRETARY