

RESOLUTION NO. 749

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

WHEREAS, a vacancy exists on the Board of Commissioners for Commissioner Position No. 1 by the resignation of Carl Reichhardt; and

WHEREAS, per RCW 57.12.020 and RCW 42.12.070, when one position on a board of commissioners of a water and sewer district becomes vacant, the remaining members shall appoint a qualified person to fill the vacant position; and

WHEREAS, it is the unanimous decision of the Board to appoint Jeff Benner for the vacant position;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington that Jeff Benner is hereby appointed to the vacant Board of Commissioners Position No. 1, effective immediately.

PASSED by the Board of Commissioners of Birch Bay Water & Sewer District, Whatcom County, Washington, at a regular meeting held the 10th day of August, 2017.



COMMISSIONER

COMMISSIONER



COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 749 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on August 10, 2017.



SECRETARY

APPROVED AS TO FORM:



ATTORNEY FOR BIRCH BAY WATER AND SEWER DISTRICT