

RESOLUTION NO. 766

A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF BIRCH BAY WATER & SEWER DISTRICT, WHATCOM COUNTY,  
WASHINGTON, AMENDING DISTRICT CODE 2.04.010  
REGARDING BOARD OF COMMISSIONERS MEETINGS

WHEREAS, the Board of Commissioners (“Board”) of the Birch Bay Water & Sewer District (“District”) regular meetings are scheduled to take place twice per month; and

WHEREAS, the Board desires to change the time of its regularly scheduled meetings; and

WHEREAS, the foregoing recitals and findings are a material part of this Resolution;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington as follows:

Section 1: District Code section 2.04.010 shall be amended to read as follows:

The second and fourth Thursdays of each month, commencing at 4:00 p.m., at the premises known as the office of Birch Bay Water and Sewer District, Whatcom County, Washington, located at 7096 Pt. Whitehorn Rd. Birch Bay, Washington, are fixed as the time, date and place for regular meetings of the Board of Commissioners; and such meetings shall be held until further act of the Board of Commissioners.

Section 2: 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 of Commissioners hereby declare 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 or Resolutions shall be in full force and effect.

Section 4: This Resolution shall become effective August 1<sup>st</sup>, 2020.

ADOPTED by the Board of Commissioners of Birch Bay Water & Sewer District, Whatcom County, Washington, at a regular meeting held the 23 day of July, 2020.

Don Montfort  
COMMISSIONER

Jeff Berner  
COMMISSIONER

Fred Reid  
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 766 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on 23rd July, 2020.

Fred Reid  
SECRETARY

I, Sandi McMillan, as authorized by District resolution and in my capacity as Finance Director of the Birch Bay Water & Sewer District, do hereby attest that the foregoing resolution was approved by the Board of Commissioners by virtual electronic meeting on this 23 date of July, 2020.

Sandi McMillan  
Sandi McMillan, Finance Director