

**BIRCH BAY WATER AND SEWER DISTRICT
RESOLUTION NO. 780**

A Resolution of the Resolution of the Board of Commissioners Rescinding No.762
Regarding Advancement of Sick Leave For District Employees

WHEREAS, the recitals set forth in Resolution 762 are incorporated herein; and

WHEREAS, the Board adopted Resolution 762 in response to the COVID-19 coronavirus pandemic to authorize District employees to take advancement of sick leave and to carry a negative balance of District sick leave; and

WHEREAS, on September 8, 2022, the Governor of the State of Washington announced that all remaining COVID-19 emergency proclamations will be lifted by October 31, 2022; and

WHEREAS, on October 3, 2022, the Whatcom County Executive rescinded the County's Proclamation of Emergency related to COVID-19, effective October 31, 2022; and

WHEREAS, the Board has determined that there is no longer a need for District employees to take advancement of sick leave or maintain a negative balance of District sick leave; and

WHEREAS, the Board has now decided to rescind Resolution 762 in its entirety; and

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

NOW, THEREFORE, the Board of Commissioners ("Board") of the Birch Bay Water and Sewer District do hereby resolve:

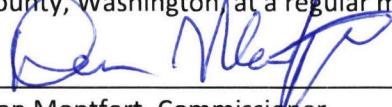
Section 1: Resolution 762 is hereby rescinded.

Section 2: Timing and Effect of Amendment. This resolution shall be effective immediately upon adoption.

Section 3: Conflicts. Any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.

Section 4: Severability. 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.


ADOPTED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting thereof, on the 27th day of October, 2022.



Don Montfort, Commissioner



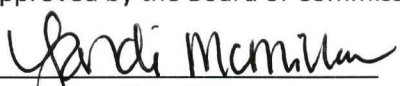
Jeff Benner, Commissioner



Fred Reid, Commissioner

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 780 of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on October 27, 2022.

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 telephonically on this 27th day of October, 2022.



Sandi McMillan, Finance Director