

RESOLUTION NO. 9

A RESOLUTION providing for the compensation of the Water Commissioners for actual attendance at regular meetings of the Water District.

WHEREAS, it is proper that they should be paid for attendance at meetings of the Water District Board, and

WHEREAS, the finances of Water District #8 are such that it is perfectly proper and in good order that the Commissioners be paid something for their expenses and for attendance at meetings.

NOW, THEREFORE, BE IT RESOLVED that the Water Commissioners of Water District #8 of Whatcom County, Washington, be paid the sum of \$25.00 to each for attendance at regular meetings of the Water District and for not more than two meetings per month. Payment for actual attendance of such meetings shall be made beginning with the meeting of the 22nd day of May, 1969, and thereafter until further notice.

PASSED by the Board of Commissioners of Whatcom County Water District #8 of Whatcom County, Washington, this 22nd day of May, 1969, at a regular meeting thereof.

WHATCOM COUNTY WATER DISTRICT #8,
WHATCOM COUNTY, WASHINGTON

By William Vogt
President and Commissioner

Robert I. Sandifur
Commissioner

G. S. Sullivan
Commissioner

ATTEST:

Robert I. Sandifur
Secretary

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners of Water District #8, Whatcom County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 9 of said Board duly adopted at a regular meeting thereof held on the 22nd day of May, 1969.

Robert I. Sandifur
Secretary