

**WHATCOM COUNTY WATER DISTRICT NO. 13  
WHATCOM COUNTY, WASHINGTON**

**RESOLUTION NO. 04-2024**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 13, WHATCOM COUNTY, WASHINGTON, DIRECTING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO ACCEPT A WASHINGTON STATE DEPARTMENT OF ECOLOGY CWSRF-SFY24 LOAN.

**WHEREAS** Whatcom County Water District No. 13 (District) is a special purpose water-sewer municipal corporation authorized and existing under the laws of the State of Washington, Title 57 RCW; and

**WHEREAS** pursuant to Title 57 RCW, including RCW 57.08.005, the District has the legal authority to enter into contracts to borrow funds; and

**WHEREAS** the District applied for a WA State Department of Ecology CWSRF-SFY24 (DOE) Loan for Wastewater Planning and Immediate Repairs; and

**WHEREAS** the DOE has offered a Loan, Agreement No.WQC-2024-WhCoWD-00190 (DOE Loan), on certain terms and conditions; and

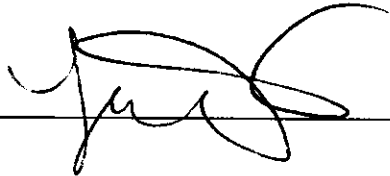
**WHEREAS** the District Board of Commissioners has determined that it is fiscally responsible for the District to accept financing with the DOE for the Wastewater Planning and Immediate Repairs: now therefore,

BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 13 of Whatcom County, Washington, as follows:

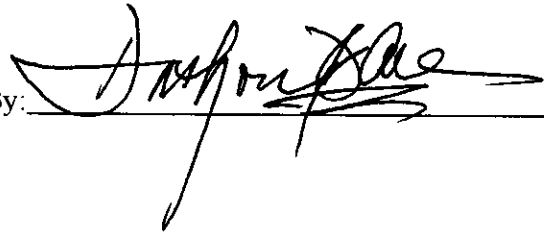
1. The Recitals set forth above are adopted as if set forth in full herein.
2. The District accepts the WA State Department of Ecology CWSRF-SFY24 (DOE) Loan Contract No.WQC-2024-WhCoWD-00190 in the amount of \$122,500.00, with a term of 5 years at 0.6% interest, pursuant to the terms of the DOE Loan Agreement No.WQC-2024-WhCoWD-00190 agreement documents. The President of the Board of Commissioners is authorized and directed to sign all loan documents to accept the DOE Loan on behalf of the District.

**ADOPTED** by the Board of Commissioners of Whatcom County Water District No. 13, Whatcom County, Washington, at the regular open public meeting thereof held the 23<sup>rd</sup> of April 2024.

**WHATCOM COUNTY WATER DISTRICT NO. 13**

By:  \_\_\_\_\_

By:  \_\_\_\_\_

By:  \_\_\_\_\_