



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2022-611

File ID:	AB2022-611	Version:	1	Status:	Approved
File Created:	10/26/2022	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Resolution Requiring a Public Hearing		
Assigned to:	Council			Final Action:	11/22/2022
Agenda Date:	11/22/2022			Enactment #:	RES 2022-047

Primary Contact Email: mcaldwel@co.whatcom.wa.us

TITLE FOR AGENDA ITEM:

Resolution adopting the 2023-2024 budget for the Point Roberts Transportation Benefit District
(Council acting as the governing body of the Point Roberts Transportation Benefit District)

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requests adoption of the 2023-2024 biennial budget for the Point Roberts Transportation Benefit District

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
11/09/2022	Council	INTRODUCED FOR PUBLIC HEARING	Council
		Aye: 6 Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner	
		Nay: 1 Elenbaas	
		Absent: 0	
11/22/2022	Council	APPROVED	
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner	
		Nay: 0	
		Absent: 0	

Attachments: Staff Memo, Proposed Resolution

*A Resolution by the Governing Body of the
Point Roberts Transportation Benefit District*
RESOLUTION NO. 2022-047

**A RESOLUTION ADOPTING THE FINAL 2023-2024 BUDGET OF THE POINT ROBERTS
TRANSPORTATION BENEFIT DISTRICT**

WHEREAS, pursuant to RCW 36.73.020, the Whatcom County Council established the Point Roberts Benefit District by Ordinance 91-043; and

WHEREAS, the operations of the District are governed by the Whatcom County Council acting ex officio and independently; and

WHEREAS, pursuant to RCW 42.30, the District is subject to the Open Public Meeting Act; and

WHEREAS, the District intends to approve its 2023-2024 budget in an Open Public Meeting; and

WHEREAS, the District's operations plan calls for spending \$20,000 each year on roadside maintenance contracts;

NOW, THEREFORE, BE IT RESOLVED by the legislative body of the Point Roberts Transportation Benefit District that the funding for the Point Roberts Transportation Benefit District Budget is approved with a biennium budget of \$20,000 per year.

APPROVED this 22nd day of November, 2022.

ATTEST:


Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY, WASHINGTON


Todd Donovan, Chair of the Council

APPROVED AS TO FORM:

Approved by email/C Quinn/R Rydel
Christopher Quinn
Senior Deputy Prosecuting Attorney
Civil Division