

PROPOSED BY: Rud Browne
INTRODUCTION DATE: January 29, 2019

RESOLUTION NO. _____

**ALLOWING APPOINTMENT OF ONE COUNCILMEMBER TO SERVE AS AN
OPTIONAL ALTERNATE MEMBER OF THE WASHINGTON STATE ASSOCIATION OF
COUNTIES BOARD OF DIRECTORS**

WHEREAS, the Washington State Association of Counties (WSAC) is a voluntary, non-profit association serving all of Washington's 39 counties; and

WHEREAS, the WSAC Board of Directors includes elected county commissioners, council members, and executives from all over Washington State; and

WHEREAS, the WSAC bylaws provide that each county with a population of 180,000 or greater shall appoint one representative (County Executive) and an alternate (County Councilmember) to the WSAC Board of Directors; and

WHEREAS, the Whatcom County Council wishes to appoint one of its members to serve as an optional alternate member of the WSAC Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that one member of the Council shall be appointed to serve as an optional alternate of the WSAC Board of Directors on an annual basis.

APPROVED this _____ day of _____ 2019.

ATTEST

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Clerk of the Council

Rud Browne, Council Chair

APPROVED AS TO FORM:

Civil Deputy Prosecutor