



# Whatcom County

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010

## Agenda Bill Master Report

**File Number: AB2024-597**

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<b>File ID:</b>	AB2024-597	<b>Version:</b>	1	<b>Status:</b>	Substitute Adopted
<b>File Created:</b>	09/03/2024	<b>Entered by:</b>	MMiterko@co.whatcom.wa.us		
<b>Department:</b>	Finance Division	<b>File Type:</b>	Ordinance		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee			<b>Final Action:</b>	09/24/2024
<b>Agenda Date:</b>	09/24/2024	<b>Enactment #:</b>	ORD 2024-051		
<b>Related Files:</b>					

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### TITLE FOR AGENDA ITEM:

Ordinance establishing a project-based budget for the Governor’s Point Project Fund

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

The Governor’s Point Project involves the acquisition of 98 acres of wooded shoreline within Bellingham Bay to be executed in three phases: pre-acquisition, acquisition, and park development. The Governor’s Point Project Fund seeks an initial budget of \$100,000 as described in Exhibit A. Please see attached.

### HISTORY OF LEGISLATIVE FILE

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<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
09/10/2024	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Nay: 0	Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler
09/24/2024	Council Finance and Administrative Services Committee	SUBSTITUTE RECOMMENDED FOR ADOPTION	
		Aye: 3 Nay: 0	Byrd, Galloway, and Donovan
09/24/2024	Council	SUBSTITUTE ADOPTED	
		Aye: 5	Buchanan, Byrd, Donovan, Galloway, and Scanlon

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Nay: 2 Elenbaas, and Stremler

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**Attachments:** Proposed Ordinance, Substitute Proposed Ordinance