



# Whatcom County

COUNTY COURTHOUSE  
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## Agenda Bill Master Report

File Number: AB2019-108

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<b>File ID:</b>	AB2019-108	<b>Version:</b>	1	<b>Status:</b>	Approved
<b>File Created:</b>	01/29/2019	<b>Entered by:</b>	DBrown@co.whatcom.wa.us		
<b>Department:</b>	Council Office	<b>File Type:</b>	Resolution		
<b>First Assigned to:</b>	Council				
<b>Agenda Date:</b>	01/29/2019	<b>Next Mtg. Date:</b>		<b>Hearing Date:</b>	

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### TITLE FOR AGENDA ITEM:

Resolution allowing appointment of one Councilmember to serve as an optional alternate member of the Washington State Association of Counties Board of Directors

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Resolution allowing appointment of one Councilmember to serve as an optional alternate member of the Washington State Association of Counties Board of Directors

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### HISTORY OF LEGISLATIVE FILE

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Date:	Acting Body:	Action:	Sent To:
01/29/2019	Council	APPROVED	

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**Attachments:** Resolution allowing optional WSAC alternate

**Final Action:** 01/29/2019  
**Enactment Date:** 01/29/2019  
**Enactment #:** RES 2019-008

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

RESOLUTION NO. 2019-008

**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.

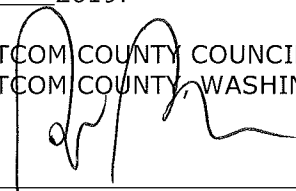
**NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Council that one member of the Council shall be appointed to serve as an optional alternate of the WSAC Board of Directors on an annual basis.

APPROVED this 29th day of January 2019.


ATTEST

  
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Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
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Rud Browne, Council Chair

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Civil Deputy Prosecutor