

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2011-358

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	<i>SI</i>	10/27/11	RECEIVED NOV 01 2011 WHATCOM COUNTY COUNCIL	11/9/11	Introduction
Division Head:				11/22/11	Finance/Council
Dept. Head:	<i>MA</i>	10/28/2011			
Prosecutor:	<i>DL</i>	10/27/11			
Purchasing/Budget:	<i>Dumley</i>				
Executive:	<i>PR</i>	11-1-11			

TITLE OF DOCUMENT:
Ordinance Request to Establish Capital Project Fund

ATTACHMENTS:
Ordinance, Memorandum

SEPA review required? () Yes () NO Should Clerk schedule a hearing? () Yes () NO
 SEPA review completed? () Yes () NO Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)
 This ordinance will establish the Lummi Nation Ferry Lease Fund to assist in tracking the expenditures and revenues associated with the approved Ferry Lease.

COMMITTEE ACTION:
11/22/2011: Forwarded to Council for approval

COUNCIL ACTION:
11/09/2011: Introduced
11/22/2011: Council Adopted 6-1, Brenner opposed Ord. 2011-049

Related County Contract #: _____ Related File Numbers: _____ Ordinance or Resolution Number:
 Ord. 2011-049

Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council

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SPONSORED BY: Consent

PROPOSED BY: Public Works

INTRODUCTION DATE: 10/25/11

ORDINANCE NO. 2011-049

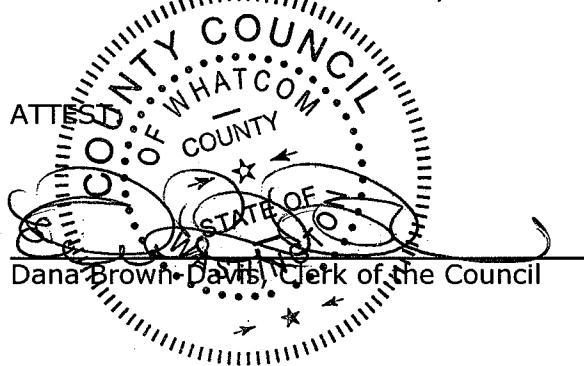
ESTABLISHING THE LUMMI NATION FERRY LEASE FUND

WHEREAS, Whatcom County has entered into a lease agreement with the Lummi Nation for the continued usage of the Gooseberry Point ferry dock;

WHEREAS, the County has committed to providing in excess of \$6 million dollars over the term of the lease to perform improvements;

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that a new fund is hereby established, titled "Lummi Nation Ferry Lease Fund". This fund shall be used to account for the costs and revenues for the construction of projects at the Gooseberry Point location and surrounding areas in compliance with the terms and conditions of the approved lease.

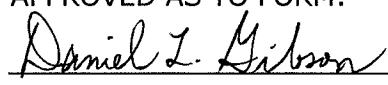
ADOPTED this 22nd day of November, 2011.


ATTEST

Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Sam Crawford, Council Chair

WHATCOM COUNTY EXECUTIVE
WHATCOM COUNTY, WASHINGTON

APPROVED AS TO FORM:

Civil Deputy Prosecutor


Pete Kremen, County Executive

() Approved () Denied

Date Signed: 11-23-11