BEFORE THE COUNTY COUNCIL

WHATCOM COUNTY, WASHINGTON

RE:

Major Project Permit Application for

City of Bellingham Mitigation Bank

MPP2024-00001

Council Agenda Bill No. AB2024-418

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION

This matter was considered by the Whatcom County Council at its regularly scheduled meeting on July 9, 2024. Said meeting was duly convened and took place in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given, and a legal quorum of the Whatcom County Council was present throughout the meeting.

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION

The Whatcom County Council, having reviewed the record and file herein, hereby adopts the findings of fact, conclusions of law, and recommendation as presented in the Whatcom County Hearing Examiner's "Findings of Fact, Conclusions of Law, and Recommendation" dated June 18, 2024.

Furthermore, be it known that a legally sufficient number of members of the Council voted in the proper manner for the acceptance of the above described Hearing Examiner's

Recommendation and the Council's amendment thereto, and, since the July 9, 2024 vote of the Council such acceptance has not been repealed, superseded or amended and remains in full force and effect as of the date of this document.

DATED this 24^{12} day of July, 2024.

WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON

Barry/Buchanan Council/Chair

ATTEST ON ING

Cathy Halka

Clerk of the Council

APPROVE AS TO FORM:

/s/ George Roche / LB

George Roche

Deputy Prosecutor