



# Whatcom County

COUNTY COURTHOUSE  
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## Agenda Bill Master Report

File Number: AB2021-178

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<b>File ID:</b>	AB2021-178	<b>Version:</b>	1	<b>Status:</b>	Approved
<b>File Created:</b>	03/11/2021	<b>Entered by:</b>	SDraper@co.whatcom.wa.us		
<b>Department:</b>	Public Works Department	<b>File Type:</b>	Resolution		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee	<b>Final Action:</b>	03/23/2021		
<b>Agenda Date:</b>	03/23/2021	<b>Enactment #:</b>	RES 2021-011		

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Primary Contact Email: sdraper@co.whatcom.wa.us

### TITLE FOR AGENDA ITEM:

Resolution to seek funding for the Lummi Island Ferry Modernization and Preservation project, including the BUILD grant program

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Resolution to seek funding for the Lummi Island Ferry Modernization and Preservation Project. In addition, the resolution includes a request to the Better Utilizing Investments to Leverage Development (BUILD) grant program

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### HISTORY OF LEGISLATIVE FILE

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Date:	Acting Body:	Action:	Sent To:
03/23/2021	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL Aye: 3 Browne, Byrd, and Frazey Nay: 0 Absent: 0	
03/23/2021	Council	APPROVED Aye: 7 Browne, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Kershner Nay: 0 Absent: 0	

**Attachments:** Staff Memo, Proposed Resolution, Financial Plan

PROPOSED BY: Public Works

INTRODUCED: \_\_\_\_\_

RESOLUTION NO. 2021-011

**U.S. DEPARTMENT OF TRANSPORTATION BUILD GRANT  
FOR THE LUMMI ISLAND FERRY SYSTEM**

WHEREAS, the Whatcom County Council adopted a new Level of Service Ferry System Action Plan with Resolution 2018-026; and,

WHEREAS, the Action Plan instructs the design and construction of a 34-car vessel with flexibility for future electric conversion, and terminal improvements; and,

WHEREAS, on November 11, 2020 the Lummi Island Ferry Advisory Committee unanimously proposed a \$1.00 fare capital surcharge for the new vessel and terminal improvements; and,

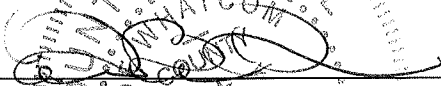
WHEREAS, the Lummi Island Ferry Advisory Committee and the Ferry Funding Working Group has identified potential funding for the Lummi Island Ferry Modernization and Preservation project; and,

WHEREAS, the Better Utilizing Investments to Leverage Development (BUILD) grant program is particularly suited for the Lummi Island Ferry Modernization and Preservation project.

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council the Whatcom County Public Works Department shall seek funding for the Lummi Island Ferry Modernization and Preservation project. The funding shall include a request to the BUILD grant program.

APPROVED this 23rd day of March, 2021.


ATTEST:

  
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Dana Brown-Davis, Clerk of the Council

APPROVED AS TO FORM:

Approved via email-CQ/RM  
\_\_\_\_\_  
Christopher Quinn  
Deputy Prosecuting Attorney – Civil Division

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
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Barry Buchanan, Council Chair