



# Whatcom County

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

## Agenda Bill Master Report

File Number: **AB2023-475**

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|                      |                                                       |                      |                           |                |         |
|----------------------|-------------------------------------------------------|----------------------|---------------------------|----------------|---------|
| <b>File ID:</b>      | AB2023-475                                            | <b>Version:</b>      | 1                         | <b>Status:</b> | Adopted |
| <b>File Created:</b> | 07/12/2023                                            | <b>Entered by:</b>   | LCumming@co.whatcom.wa.us |                |         |
| <b>Department:</b>   | Public Works<br>Department                            | <b>File Type:</b>    | Ordinance                 |                |         |
| <b>Assigned to:</b>  | Council Finance and Administrative Services Committee | <b>Final Action:</b> | 08/08/2023                |                |         |
| <b>Agenda Date:</b>  | 08/08/2023                                            | <b>Enactment #:</b>  | ORD<br>2023-048           |                |         |

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### TITLE FOR AGENDA ITEM:

Ordinance establishing the Lummi Island Ferry Replacement and System Modernization Fund and establishing a project based budget for the Lummi Island ferry replacement and modernization project; CRP #919008

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

See memo

### HISTORY OF LEGISLATIVE FILE

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| <b>Date:</b> | <b>Acting Body:</b>                                      | <b>Action:</b>                                                                     | <b>Sent To:</b>                                             |
|--------------|----------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 07/25/2023   | Council                                                  | SUBSTITUTE<br>INTRODUCED                                                           | Council Finance and<br>Administrative Services<br>Committee |
|              |                                                          | Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner<br>Nay: 0 |                                                             |
| 08/08/2023   | Council Finance and Administrative<br>Services Committee | RECOMMENDED FOR<br>ADOPTION                                                        |                                                             |
|              |                                                          | Aye: 3 Donovan, Frazey, and Kershner<br>Nay: 0                                     |                                                             |
| 08/08/2023   | Council                                                  | ADOPTED                                                                            |                                                             |
|              |                                                          | Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner<br>Nay: 0 |                                                             |

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**Attachments:** Memo, Proposed Ordinance, Substitute Ordinance for Introduction 7.25.2023