



Whatcom County

COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
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Agenda Bill Master Report

File Number: AB2022-320

File ID:	AB2022-320	Version:	1	Status:	Adopted
File Created:	05/25/2022	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	06/21/2022
Agenda Date:	06/21/2022			Enactment #:	ORD 2022-049

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

TITLE FOR AGENDA ITEM:

Ordinance closing the Agate Heights/Estate Bay Lane Stormwater Improvements Fund 365

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Request closing the Agate Heights/Estate Bay Lane Stormwater Improvements Fund 365 and remaining funds be returned to Real Estate Excise Tax II Fund.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
06/07/2022	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 6 Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner	
		Nay: 1 Elenbaas	
		Absent: 0	
06/21/2022	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 3 Byrd, Frazey, and Kershner	
		Nay: 0	
		Absent: 0	
06/21/2022	Council	ADOPTED	
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner	
		Nay: 0	
		Absent: 0	

Attachments: Proposed Ordinance

PROPOSED BY: Public Works
INTRODUCTION DATE: 06/07/2022

ORDINANCE NO. 2022-049

**CLOSING AGATE HEIGHTS/ESTATE BAY LANE STORMWATER IMPROVEMENTS
FUND 365**

WHEREAS, on November 12, 2014 Ordinance 2014-081 created the Agate Heights Estate Fund and funded the project; and,

WHEREAS, the REET II fund contributed \$1,298,219 towards the project; and,

WHEREAS, the project has now been completed; and,

WHEREAS, the project fund is no longer needed; and,

WHEREAS, remaining cash in the fund should be returned to the REET II Fund,

WHEREAS, the current cash balance in the fund is approximately \$194,212.76

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the Agate Heights/Estate Bay Lane Stormwater Improvements Fund be dissolved and its remaining cash balance be returned to the REET II Fund.

ADOPTED this 21st day of June, 2022.

ATTEST:



Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY EXECUTIVE
APPROVED AS TO FORM:


Approved by email/C Quinn/M Caldwell

Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Todd Donovan, Council Chair

WHATCOM COUNTY, WASHINGTON


Satpal Singh Sidhu, County Executive

Approved () Denied

Date Signed: June 28, 2022