



# Whatcom County

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

## Agenda Bill Master Report

File Number: AB2020-164

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<b>File ID:</b>	AB2020-164	<b>Version:</b>	1	<b>Status:</b>	Adopted
<b>File Created:</b>	03/24/2020	<b>Entered by:</b>	MCaldwel@co.whatcom.wa.us		
<b>Department:</b>	Finance Division	<b>File Type:</b>	Ordinance		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee			<b>Final Action:</b>	06/16/2020
<b>Agenda Date:</b>	06/16/2020			<b>Enactment #:</b>	ORD 2020-033

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Primary Contact Email: [mcaldwel@co.whatcom.wa.us](mailto:mcaldwel@co.whatcom.wa.us)

### TITLE FOR AGENDA ITEM:

Ordinance closing the Lighthouse Marine Park Improvement Fund 362

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requests closing of the 2015 Lighthouse Marine Park Improvement Fund 362 and remaining funds be returned to the Real Estate Excise Tax II Fund.

### HISTORY OF LEGISLATIVE FILE

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<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
04/07/2020	Council	INTRODUCED	Council
		Aye: 5 Browne, Buchanan, Donovan, Frazey, and Kershner	
		Nay: 2 Byrd, and Elenbaas	
		Absent: 0	
06/16/2020	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 3 Browne, Byrd, and Kershner	
		Nay: 0	
		Absent: 0	
06/16/2020	Council	ADOPTED	
		Aye: 7 Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner	
		Nay: 0	
		Absent: 0	

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**Attachments:** Proposed Ordinance

PROPOSED BY: Executive  
INTRODUCTION DATE: 04/07/20

ORDINANCE NO. 2020-033

**CLOSING LIGHTHOUSE MARINE PARK IMPROVEMENT FUND 362**

**WHEREAS**, on November 25, 2014 Ordinance 2014-078 created 2015 Lighthouse Marine Park Improvement Fund 362 and established a project based budget for this capital project; and

**WHEREAS**, Real Estate Excise Tax II (REET II) Fund contributed \$328,500 towards the project; and

**WHEREAS**, the project has now been completed; and

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


**WHEREAS**, the current cash balance in the project fund is \$721; and

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


**NOW, THEREFORE, BE IT ORDAINED** by the Whatcom County Council that the 2015 Lighthouse Marine Park Improvement Fund 362 be dissolved and its remaining cash balance returned to the REET II Fund.

**ADOPTED** this 16th day of June, 2020.

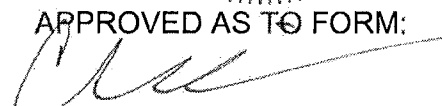
ATTEST:

  
Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Barry Buchanan, Chair of the Council

APPROVED AS TO FORM:

  
Civil Deputy Prosecutor

Approved ( ) Denied

  
Satpal Sidhu, County Executive

Date: 6/18/2020