WHATCOM COUNTY Executive Office 311 Grand Avenue, Suite 108 Bellingham, WA 98225



MEMORANDUM

TO: Whatcom County Councilmembers and

County Executive Satpal Sidhu

FROM: Suzanne Mildner, Grants Coordinator

RE: Whatcom Council of Governments – Boundary Review Board

DATE: November 18, 2022

Attached for your review is an Amendment to an Interlocal Agreement between Whatcom County and Whatcom Council of Governments to support the Boundary Review Board's activities.

Background and Purpose

A year ago the administration and Chief Clerk duties for the Boundary Review Board transitioned from Northwest Regional Council over to Whatcom Council of Governments. At that time the county entered into an interlocal agreement with Whatcom Council of Governments for the provision of these services for a one year term, expiring December 31, 2022.

The attached Interlocal Agreement Amendment extends the agreement for a two-year term and provides for the continuing execution of the duties as defined through Chapter 36.93 RCW.

Funding Amount and Source

This amendment adds \$10,000, which provides \$5,000 for year one (2023) and \$5,000 for year two (2024), for a revised maximum consideration of \$15,000. The funding source is the General Fund.

Please contact me at extension 5211, if you have any questions or concerns regarding the terms of this agreement.