MARCOM COLLAR		What	com County	COUNTY COURTHOUSE 311 Grand Avenue, Ste #105 Bellingham, WA 98225-4038 (360) 778-5010						
Agenda Bill Master Report File Number: AB2019-551										
File ID:	AB2019-551	Version:	1	Status: Approved						
File Created:	10/22/2019	Entered by:	SMock@co.whatcom.wa.us							
Department:	Public Works Department	File Type:	Resolution Requiring a Publi	ic Hearing						
Assigned to:	Council			Final Action: 11/19/2019						
Agenda Date:	11/19/2019			Enactment #: RES 2019-056						

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TITLE FOR AGENDA ITEM:

Resolution adopting 2020 budget for the Point Roberts Transportation Benefit District

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:			Action: S	ent To:
11/06/2019	Council			INTRODUCED FOR PUBLIC C	Council
		Aye:	7	Brenner, Browne, Buchanan, Byrd, Donova	n, Frazey, and Sidhu
		Nay:	0		
		Absent:	0		
11/19/2019	Council			APPROVED	
		Aye:	6	Brenner, Browne, Byrd, Donovan, Frazey, a	and Sidhu
		Nay:	0		
		Absent:	1	Buchanan	

1 2 3	PROPOSED BY: <u>Public Works</u> INTRODUCTION DATE: <u>November 6, 2019</u>
4 5 6 7	A Resolution by the Governing Body of the Point Roberts Transportation Benefit District RESOLUTION NO. 2019-056
8 9 10	A RESOLUTION ADOPTING THE FINAL 2020 BUDGET OF THE POINT ROBERTS TRANSPORTATION BENEFIT DISTRICT
11 12 13 14	WHEREAS, pursuant to RCW 36.73.020, the Whatcom County Council established the Point Roberts Benefit District by Ordinance 91-043; and
15 16	WHEREAS, the operations of the District are governed by the Whatcom County Council acting ex officio and independently; and
17 18 19 20	WHEREAS, pursuant to RCW 42.30, the District is subject to the Open Public Meeting Act; and
21 22 23	WHEREAS, the District intends to approve its 2020 budget in an Open Public Meeting; and
24 25 26	WHEREAS, the District's operations plan calls for spending \$20,000 on roadside maintenance contracts;
27 28 29	NOW, THEREFORE, BE IT RESOLVED by the legislative body of the Point Roberts Transportation Benefit District that the funding for the Point Roberts Transportation Benefit District Budget is approved with a budget of \$20,000.
30 31 32 33 34 35 36 37	ATTESTCOUNT WHATCOM ODUNTY, WASHINGTON
38 39 40 41 42	Dana Brown-Davis, Clerk of the Council Rud Browne, Chair of the Council
43 44 45 46	Civil Deputy Prosecutor