

# **Whatcom County**

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

## **Agenda Bill Master Report**

File Number: AB2020-491

File ID: AB2020-491 Version: 1 Status: Approved

File Created: 10/28/2020 Entered by: SMock@co.whatcom.wa.us

Department: Public Works File Type: Resolution Requiring a Public Hearing

Department

Assigned to: Council Final Action: 11/24/2020

Agenda Date: 11/24/2020 Enactment #: RES 2020-049

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

#### **TITLE FOR AGENDA ITEM:**

Resolution adopting 2021 budget for the Point Roberts Transportation Benefit District (Council acting as the governing body of the Point Roberts Transportation Benefit District)

### **SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:**

Point Roberts Transportation Benefit District is a separate entity from the county, with the Whatcom County Council serving as the legislative body governing the District. As such, actions undertaken by and for the district need to be taken as the Governing Body of the Point Roberts Transportation Benefit District

#### HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:			Action:	Sent To:
11/10/2020	Council	30000		INTRODUCED FOR PUBLIC HEARING	Council
		Aye: 6	6	Browne, Buchanan, Byrd, Donovan, Fraz	ey, and Kershner
		Nay: 1	1	Elenbaas	
		Absent: (	0		
11/24/2020	Council			APPROVED	
		Aye: 5	5	Browne, Buchanan, Donovan, Frazey, an	d Kershner
		Nay: 2	2	Byrd, and Elenbaas	
		Absent: 0	n		

lachments:	Memo, Resolution	 	 	
tachments:	wemo, Resolution			

1	PROPOSED BY: Public Works
2	INTRODUCTION DATE: _11/10/20
3	
4	
5	A Resolution by the Governing Body of the
6	Point Roberts Transportation Benefit District
7	RESOLUTION NO. 2020-049
8	· · · · · · · · · · · · · · · · · · ·
9	A RESOLUTION ADOPTING THE FINAL 2021-2022 BUDGET OF THE POINT ROBERTS
10	TRANSPORTATION BENEFIT DISTRICT
11	
12	WHEREAS, pursuant to RCW 36.73.020, the Whatcom County Council established
13	the Point Roberts Benefit District by Ordinance 91-043; and
14	the Forme Roberto Deficite District by Stamanes 31 0137 and
15	WHEREAS, the operations of the District are governed by the Whatcom County
16	Council acting ex officio and independently; and
17	oranian manning and annual management, processing and annual management and annual manag
18	WHEREAS, pursuant to RCW 42.30, the District is subject to the Open Public
19	Meeting Act; and
20	
21	WHEREAS, the District intends to approve its 2021-2022 budget in an Open Public
22	Meeting; and
23	•
24	WHEREAS, the District's operations plan calls for spending \$20,000 each year on
25	roadside maintenance contracts;
26	
27	NOW, THEREFORE, BE IT RESOLVED by the legislative body of the Point Roberts
28	Transportation Benefit District that the funding for the Point Roberts Transportation Benefit
29	District Budget is approved with a biennium budget of \$40,000.
30	
31	APPROVED this 24th day of November, 2020.
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33	
34	THE TON SOLUTION OF THE PROPERTY OF THE PROPER
35	ATTEST: WHATCOM COUNTY, WASHINGTON
36	Aun HI THE
37	Park Brown Bill Clark of the Council
38 39	Dana Brown-Davis, Clerk of the Council Barry Buchanan, Chair of the Council
10	E " WAGHING " S
+0 41	APPROVED AS TO FORM:
+1 12	AFROVED AS TO PORT.
+2 13	Christopher Quinn (electronically authorized 10.27.2020)
14	Civil Deputy Prosecutor