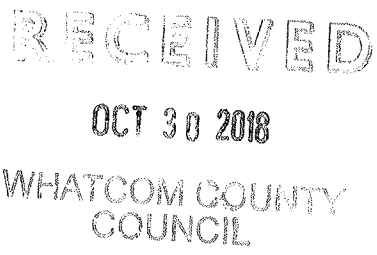


**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2018-317

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	RR <i>fl</i>	10/24/18		11/7/18	Introduction
Division Head:				11/20/18	Hearing
Dept. Head:	<i>J</i>	10/24/18		As Pt Roberts Transportation	
Prosecutor:	<i>CDQ</i>	10/26/18		Benefit District Governing Body	
Purchasing/Budget:	<i>BB</i>	10/26/18			
Executive:	<i>AS for J</i>	10/29/18			

**TITLE OF DOCUMENT:** Resolution adopting the 2019 budget for the Point Roberts Transportation Benefit District.

**ATTACHMENTS:** Resolution to adopt the 2019 proposed budget.

SEPA review required?    ( ) Yes    ( x ) NO	Should Clerk schedule a hearing?    ( x ) Yes    ( ) NO
SEPA review completed?    ( ) Yes    ( x ) NO	Requested Date:

**SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:** (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

Resolution Adopting the 2019 budget for the Point Roberts Transportation Benefit District.

<b>COMMITTEE ACTION:</b>	<b>COUNCIL ACTION:</b>

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number:

**Please Note:** Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: <https://wa-whatcomcounty.civicplus.com/268/County-Council>.

*A Resolution by the Governing Body of the  
Point Roberts Transportation Benefit District*  
**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ADOPTING THE FINAL 2019 BUDGET OF THE POINT ROBERTS  
TRANSPORTATION BENEFIT DISTRICT**

**WHEREAS**, pursuant to RCW 36.73.020, the Whatcom County Council established the Point Roberts Benefit District by Ordinance 91-043; and

**WHEREAS**, the operations of the District are governed by the Whatcom County Council acting ex officio and independently; and

**WHEREAS**, pursuant to RCW 42.30, the District is subject to the Open Public Meeting Act; and

**WHEREAS**, the District intends to approve its 2019 budget in an Open Public Meeting; and

**WHEREAS**, the District's operations plan calls for spending \$30,000 on roadside maintenance contracts;

**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 \$30,000.

**APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2018.

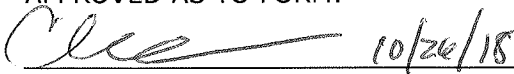
ATTEST:

WHATCOM COUNTY, WASHINGTON

\_\_\_\_\_  
Dana Brown-Davis, Clerk of the Council

\_\_\_\_\_  
Rud Browne, Chair of the Council

APPROVED AS TO FORM:

 10/26/18  
Civil Deputy Prosecutor