

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Council Clerk		12/15		1/3/95	Council
Division Head:					
Dept. Head:					
Prosecutor:					
Purchasing/Budget:					
Executive:					

SUBJECT:

Resolution amending resolution 94-059 establishing dates for 1995 County Council meetings

ATTACHMENTS:

Proposed resolution

SUMMARY STATEMENT:

Please complete sections of box as appropriate & explain the item below

Related County contract #: n/a	Should Clerk schedule a hearing? NO /x x / YES / / Requested date:
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Resoluion 94-059 was approved by Council on 12/13/94. It included the meeting date of July 4 which is holiday. This resolution deletes the July 4 meeting date and includes July 18 as a meeting date.

CLERK'S RECOMMENDED MOTION (for final action):

"I move that the Council approve the resolution as presented."

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

1/3/95: Approved 6-0

SPONSORED BY: Consent
PROPOSED BY: Clerk of the Council
INTRODUCTION DATE: 12-6-94

RESOLUTION NO. 95-001

**AMENDING RESOLUTION 94-059 ESTABLISHING DATES FOR 1995
COUNTY COUNCIL MEETINGS**

WHEREAS, the Council has established the first, second and fourth Tuesday of every month as its regular meeting dates; and

WHEREAS, it is the Council's policy to schedule breaks at the end of August (summer vacation) and December (holidays); and

WHEREAS, in the month of November the Council regularly schedules a meeting on the third Tuesday of the month in order to take testimony on the budget proposed for the following fiscal year; and

WHEREAS, the first meeting in July 1995 falls on a legal holiday; and

WHEREAS, all departments should plan to schedule items accordingly to avoid the need for special meetings;

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that the schedule of meetings for 1995 adopted in Resolution 94-059 shall be amended as follows:

January 3, 10 and 24
February 7, 14 and 28
March 7, 14 and 28
April 4, 11 and 25
May 2, 9 and 23
June 6, 13 and 27
July 4, 11, 18 and 25
August 1 and 8
September 5, 12 and 26
October 3, 10 and 24

November 7, 14, 21 and 28
December 5 and 12

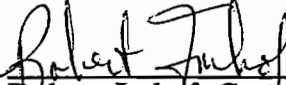
BE IT FURTHER RESOLVED that a copy of this resolution will be sent to every department and division of County government, in order to be posted and circulated among employees.

APPROVED this 3rd day of January, 1995.

ATTEST:



Ramona Reeves, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Robert Imhof, Council Chair