

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Administrative Services		8-22	<div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">RECEIVED</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">AUG 30 1995</div> <div style="font-size: 1.1em; font-weight: bold; margin-top: 10px;">WHATCOM COUNTY COUNCIL</div>	9-5-95	Finance / Council
vision Head:					
Dept. Head:	aps	8-24			
Prosecutor:					
Purchasing/Budget:	Wt				
Executive:	dy	8/28/95			

SUBJECT:

Setting a Date for Public Hearing to Consider Donating the passenger launch 'Plover' to the Whatcom Maritime Historical Society

ATTACHMENTS:

Resolution to Set a Date for Public Hearing

Memorandum from the Parks and Recreation Director

SUMMARY STATEMENT: *Please complete sections of box as appropriate & explain the item below.*

Related County contract #:	Should Clerk schedule a hearing? NO / <input type="checkbox"/> / YES / <input checked="" type="checkbox"/> / Requested date: 9-19-95
Amount budgeted for this item/project: \$	Is it (or will it be) within budget? YES / <input type="checkbox"/> / NO / <input type="checkbox"/> (Please explain below)
iget line item number(s):	

Since Alaska Packers donated the 'Plover' to the County in 1980, the boat has been stored at Semaihmo Park. The Maritime Historical Society wants to repair the boat and put it into service as a tourist attraction passenger ferry on Drayton Harbor. The County has no use for it in the foreseeable future, and because of its state of disrepair, its value is likely less than the cost of disposal. The Parks Department recommends that the County donate the boat to the Maritime Historical Society.

ORIGINATOR'S RECOMMENDED ACTION: Approval of a resolution to set a date for public hearing to consider donating the "Plover" to the Whatcom Maritime Historical Society.

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

9/5/95: Approved 6-0 Hearing set for September 19

Related File Numbers:

Ordinance or Resolution Number (this item only):

SPONSORED BY: Consent

PROPOSED BY: Administrative Services

DATE INTRODUCED: Sept. 5, 1995

RESOLUTION NO. 95-051

A RESOLUTION IN THE MATTER OF THE DONATION
OF WHATCOM COUNTY SURPLUS PROPERTY
AND THE SETTING OF A DATE FOR PUBLIC HEARING THEREON
PURSUANT TO WCC 1.10

WHEREAS, the passenger launch 'Plover' is the property of Whatcom County; and

WHEREAS, the County government has stored the boat at Semiahmoo Park since 1980, but has no use for it in the foreseeable future; and

WHEREAS, the boat is in such disrepair that its value is likely less than the cost of disposal; and

WHEREAS, the Whatcom Maritime Historical Society wants to repair the boat and put it back in service at the Historical Society's expense as a tourist attraction passenger ferry in Drayton Harbor; and

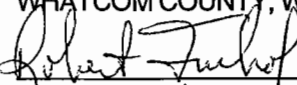
WHEREAS, the Whatcom County Parks Department recommends donating the boat to the Historical Society;

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that a public hearing on the matter of the donation of the passenger launch 'Plover' to the Whatcom Maritime Historical Society be held on the 19 day of September, 1995, at 7:00 p.m. or as soon thereafter as is possible, in the Council Chambers of the Whatcom County Courthouse at 311 Grand Avenue, Bellingham, Washington, for the purpose of admitting testimony for and against the propriety of donating such property; and

BE IT FURTHER RESOLVED that the Clerk of the County Council is directed to give notice of such hearing in the manner prescribed by law.

APPROVED this 5 day of September, 1995.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Robert Imhoff, Chair

ATTEST:


Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:


Civil Deputy Prosecuting Attorney