

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	Council Introduction
Division Head:				9/19/95	Hearing
Dept. Head:	aps	8-24			
Prosecutor:					
Purchasing/Budget:	vet				
Executive:	kg	8/28/95			

**SUBJECT:**

Donating the passenger launch "Plover" to the Whatcom Maritime Historical Society.

**ATTACHMENTS:**

Resolution to Donate the Property  
 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 /_/ YES /XX/ Requested date: 9-19-95
Amount budgeted for this item/project: \$	Is it (or will it be) within budget? YES /_/ NO /_/ (Please explain below)
Budget line item number(s):	

Since Alaska Packers donated the 'Plover' to the County in 1980, the boat has been stored at Semaihmoo Park. The Maritime Historical Society wants to repair the boat and put it into service as a tourist attraction passenger ferry. 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:**

Introduction of resolution to donate the "Plover" to the Whatcom Maritime Historical Society.

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

9/5/95: Council introduction  
 9/19/95: Approved 6-0

**Related File Numbers:**

*see 95-365 for background information*

**Ordinance or Resolution Number (this item only):**

Res. 95-059

SPONSORED BY: Consent

PROPOSED BY: Administrative Services

DATE INTRODUCED: 9/5/95

RESOLUTION NO. 95-059

A RESOLUTION IN THE MATTER OF THE DONATION  
OF WHATCOM COUNTY SURPLUS PROPERTY  
PURSUANT TO WCC 1.10

WHEREAS, a public hearing was held on September 19, 1995 to discuss the donation of the passenger launch 'Plover' to the Whatcom Maritime Historical Society; and

WHEREAS, it was determined to be in the best interest of Whatcom County to donate the boat to the Historical Society;

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that the passenger launch 'Plover' shall be donated to the Whatcom Maritime Historical Society in accordance with procedures specified by WCC 1.10.170 for the donation of property the value of which is less than the cost of disposal.

APPROVED this 19 day of September, 1995.

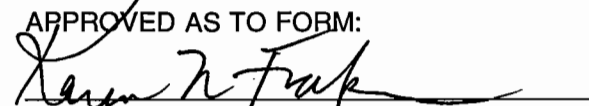
WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Robert Imhof, Chair

ATTEST:

  
Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:

  
Civil Deputy Prosecuting Attorney