

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Executive Office		11/31/95	<b>RECEIVED</b>  <b>OCT 25 1995</b>  <b>WHATCOM COUNTY COUNCIL</b>	10/31/95	Introduction Only
Division Head:					
Dept. Head:					
Prosecutor:	Row	10/23/95			
Purchasing/Budget:					
Executive:	h	10/23/95			

**SUBJECT:**

A resolution supporting a funding contribution from Whatcom County for the Whatcom Museum of History and Art project.

**ATTACHMENTS:**

A copy of Whatcom Museum's original request for funding.  
An original Resolution.

**SUMMARY STATEMENT:**

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

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

The Whatcom Museum of History and Art is engaging in a capital project to preserve and maintain the Victorian-era main museum building. Whatcom County has been asked to support the project with a contribution of \$95,000.00 over a two year period to cover window repair.

This resolution is a statement of support from the Whatcom County Council for an appropriation in the amount of \$55,000.00 from the 1996 and \$40,000.00 from the 1997 Convention Center Fund budget, totalling a \$95,000.00 contribution.

**ORIGINATOR'S RECOMMENDED ACTION:**

To pass Resolution.

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

10/31/95: Introduced  
11/14/95: Approved 7-0

**Related File Numbers:**

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

SPONSORED BY: Consent  
PROPOSED BY: Executive  
INTRODUCTION DATE: 10/31/95

RESOLUTION NO. 95-073

A RESOLUTION SUPPORTING A FUNDING CONTRIBUTION FROM WHATCOM COUNTY FOR THE WHATCOM MUSEUM OF HISTORY AND ART

**WHEREAS**, the Whatcom County Council recognizes the role played by the Whatcom Museum of History and Art both as a major tourist attraction, and in contributing to the quality of life in Whatcom County; and,

**WHEREAS**, the Council understands the importance of preserving and maintaining the Victorian-era main museum building as the centerpiece structure of a four building cultural campus; and,

**WHEREAS**, the Museum's main building is in need of more than a million dollars in restoration work, including a new roof, window replacements, masonry repair and other items, and the Council has committed to helping with a portion of this; and,

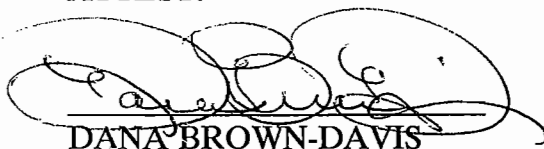
**WHEREAS**, it is the wisest use of taxpayers' money to complete the roofing, window replacement and other projects simultaneously so that the extensive scaffolding only needs to be erected one time.

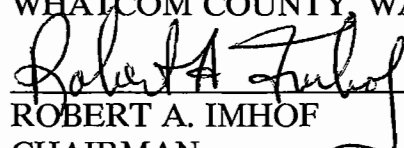
**NOW, THEREFORE, BE IT RESOLVED** that the Whatcom County wishes to contribute to the project the full amount estimated for window repair by allocating \$55,000 in the 1996 Budget, and states its intent to allocate \$40,000 in the 1997 budget.

**BE IT FURTHER RESOLVED** that the funding for this contribution will come from the Convention Center Fund.

**APPROVED THIS** 14 day of November, 1995.

ATTEST:

  
DANA BROWN-DAVIS  
CLERK OF THE COUNCIL

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON  
  
ROBERT A. IMHOF  
CHAIRMAN

APPROVED AS TO FORM:

  
RANDALL J. WATTS  
CHIEF CIVIL DEPUTY PROSECUTING ATTORNEY