

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Vickie Hardin Woods	VHW	11/07/95			
Division Head: Vickie Hardin Woods	VHW	11/07/95			
Dept. Head: Nate Brown	NWB	11/07/95			
Prosecutor:	KAF	11/9/95			
Purchasing/Budget:					
Executive:	JS	11-13-95			

**SUBJECT:** Resolution Agreeing to a Distribution Plan for Allocating Growth Management Funds

**ATTACHMENTS:**

Draft Resolution

**SUMMARY STATEMENT:**

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

Related County contract #:	Should Clerk schedule a hearing? NO /XX/ 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 Department of Community, Trade, and Economic Development has notified Whatcom County of the availability of funds for planning activities related to implementation of the Growth Management Act. The CTED will act as the fiscal agent for distributing the funds to the participating jurisdictions. However, the County and Cities must mutually agree upon a distribution formula and plan. Other jurisdictions within the County will be passing similar resolutions in order to meet CTED's notification requirement for the distribution plan.

The County will contract separately to establish a scope of work that meets CTED's requirements.

**ORIGINATOR'S RECOMMENDED ACTION:** The Director of Planning and Development Services recommends the adoption of the resolution.

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

1995-450-

11/14/95: Introduced

11/21/95: Approved 6-0

**Related File Numbers:**

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

SPONSORED BY: Consent

PROPOSED BY: Planning

INTRODUCTION DATE: 11/14/95

1 RESOLUTION NO. 95-075

2 **A RESOLUTION AGREEING TO A DISTRIBUTION PLAN FOR ALLOCATING**  
3 **GROWTH MANAGEMENT ACT FUNDS**

4 WHEREAS, the Growth Management Act was amended by the 1995 legislature  
5 appropriating additional funds to local governments for planning activities related to the  
6 the Growth Management Act; and

7 WHEREAS, the Department of Community, Trade, and Economic Development  
8 (CTED) has allocated money for the jurisdictions in Whatcom County amounting to  
9 \$99,106 for the 1995-97 biennium; and

10 WHEREAS, the funds are to be distributed to each jurisdiction according to a  
11 mutually agreed upon formula and plan by the County and Cities within Whatcom County  
12 who are choosing to participate in receiving the appropriation; and

13 WHEREAS, representatives from the Cities, the Council of Governments, and the  
14 County have been meeting to develop this distribution formula and plan; and

15 WHEREAS, CTED will act as fiscal agent with each participating jurisdiction and  
16 will complete separate contracts with individualized scopes of work; and

17 WHEREAS, receipt of funds will be tied to the completion of tasks as identified in  
18 the separate contracts; and

19 WHEREAS, a copy of the draft distribution formula for the County and Cities is  
20 quantified below.

21 NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that

- 22 1. Whatcom County approves the distribution plan for allocating Growth Management  
23 funds with the following distribution formula:

24	City of Bellingham	\$ 30,923
25	City of Blaine	4,601
26	City of Everson	3,963
27	City of Ferndale	6,383

1 City of Lynden 6,617  
2 City of Nooksack 3,494  
3 City of Sumas 3,549  
4 Whatcom County 39,576 (This includes \$2,973 to be  
5 subcontracted to the Council of Governments for Interlocal Agreement Work.)

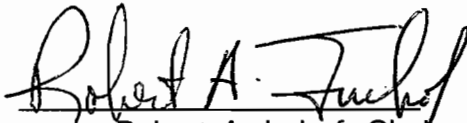
6 2. Whatcom County will participate in an Oversight Committee to accomplish the  
7 objectives of the Growth Management Act with representation from each of the  
8 cities in Whatcom County and the Council of Governments.

9 APPROVED this 21 day of November 1995.

10  
11 ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

12   
13 Dana Brown-Davis, Council Clerk

  
Robert A. Imhof, Chairman

14 APPROVED as to form & content:

15   
16 Karen Frakes, Civil Deputy Prosecuting Attorney