

PEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: County Executive	<i>msd</i>	<i>8/24/96</i>	<b>RECEIVED</b>  <b>AUG 28 1996</b>  <b>WHATCOM COUNTY COUNCIL</b>	Sept 3	Full Council, Intro
Division Head:				10/1/96	Public Hearing
Dept. Head:					
Prosecutor: Randall J. Watts	<i>RJW</i>	<i>8/24/96</i>			
Executive: Pete Kremen	<i>PK</i>	<i>8/26</i>			

**SUBJECT:**

**Franchise Transfer of Ownership from the North Lynden Water Association to the City of Lynden**

**ATTACHMENTS:**

- Original Ordinance
- Transfer Ordinance
- Memo from Simonarson, Visser, Zender & Thurston

**MMARY STATEMENT:**

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

Related County contract #:	Should Clerk schedule a hearing? NO / / YES / X / Requested date: October 1, 1996
Amount budgeted for this item/project:\$	Is it (or will it be) within budget? YES /X / NO / / (Please explain below)
Budget line item number(s):	

**ORIGINATOR'S RECOMMENDED ACTION:**

Introduction of Ordinance for Public Hearing October 1

**COMMITTEE ACTION TAKEN:**

**UNCIL ACTION TAKEN:**

1996 - 316 9/3/96: Introduced  
 10/01/96: Public Hearing. Adopted 7 - 0. Ord. #96-040

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

*Ord. #96-040*

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SPONSORED BY: Consent

PROPOSED BY: Consent

INTRODUCTION DATE: 9/3/96

ORDINANCE NO. 96-040

AN ORDINANCE IN THE MATTER OF TRANSFERRING OWNERSHIP OF A NON-EXCLUSIVE FRANCHISE FROM THE NORTH LYNDEN WATER ASSOCIATION TO THE CITY OF LYNDEN

WHEREAS, The North Lynden Water Association was granted a non-exclusive franchise dated February 10, 1978; and

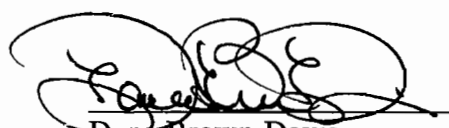
WHEREAS, The North Lynden Water Association has requested written consent from the Whatcom County Council to transfer all rights, obligations, title and interest over to the City of Lynden;


NOW, THEREFORE, BE IT ORDAINED by the Council of Whatcom County, Washington that this transfer has been approved and any and all franchises including all rights, obligations, title and interest granted to the North Lynden Water Association shall be transferred to the City of Lynden.

ADOPTED this 1 day of October 1996.

ATTEST :

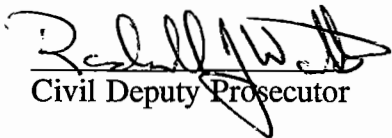
WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY,  
WASHINGTON

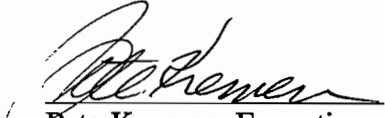
  
Dana Brown-Davis,  
Council Clerk

  
L. Ward Nelson, Council Chair

APPROVED AS TO FORM:

Approved  Denied

  
Civil Deputy Prosecutor

  
Pete Kremen, Executive

Date: 10-2-96