

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned To:
Originator: County Council		01/31/96		02/06/96	County Council
Division Head:					
Dept. Head:					
Prosecutor:	DG	2/8/96			
Purchasing/Budget:					
Executive:					

**SUBJECT:**

Resolution amend Res. 95-069, dissolve television reception district #1

**ATTACHMENTS:**

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

Related County Contract #:	Should clerk schedule a hearing? (Y/N) N	Requested Date:
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Resolution amending Resolution 95-069, Dissolving Whatcom County Television Reception Improvement District #1.

**CLERK'S RECOMMENDED MOTION (for final action):**

I move to approve....

**COUNCIL ACTION TAKEN:**

2/6/96: Approved 7-0

*Related File Numbers:*

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

SPONSORED BY: Consent

PROPOSED BY: WDTRID#1 Board

INTRODUCTION DATE: 2/6/96

1 RESOLUTION NO. 96-011  
 2 AMENDING RESOLUTION #95-069, DISSOLVING WHATCOM COUNTY  
 3 TELEVISION RECEPTION IMPROVEMENT DISTRICT #1

4 WHEREAS, on October 17, 1995 the Whatcom County Council approved Resolution  
 5 #95-069, dissolving Whatcom County Television Reception Improvement District #1; and

6 WHEREAS, Resolution #95-069 did not address the transference of the remaining  
 7 funds and outstanding assessments of the District; and

8 WHEREAS, it has been brought to the Council's attention by the Whatcom County  
 9 Treasurer that this issue must be addressed.

10 NOW THEREFORE BE IT RESOLVED by the Whatcom County Council that  
 11 Resolution #95-069 is amended as outlined in "Exhibit A" to this resolution.

12 APPROVED this 6 day of February, 1996.

13  
 14 ATTEST:

WHATCOM COUNTY COUNCIL  
 WHATCOM COUNTY, WASHINGTON

15 Marina McAllester  
 16 for Dana Brown-Davis, Clerk of the Council

L. Ward Nelson  
 L. Ward Nelson, Council Chair

17 APPROVED AS TO FORM:

18 Daniel L. Gibson  
 19 Civil Deputy Prosecutor

1

**EXHIBIT A**

2

On page two (2) of the resolution, add the following section:

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**BE IT FINALLY RESOLVED** by the Whatcom County Council that any remaining funds and all outstanding assessments of the Whatcom County Television Reception Improvement District #1 will be transferred into the Whatcom County Current Expense Fund.