

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 1995 - 201 E

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned To
Originator: County Council	<i>h</i>	4/22/1996		4/30/96	Finance
Division Head:					
Dept. Head:					
Prosecutor:	<i>DG</i>	4/23/96			
Purchasing/Budget:					
Executive:					

SUBJECT:

Add City of Everson Economic Development Project to WA-CERT project list.

ATTACHMENTS

WA-CERT Application form/Resolution

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

Related County Contract #:	Should the Clerk schedule a hearing? (Y/N)	Requested Date:
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Last December, a WA-CERT project for the City of Everson was not included at the time the Council looked at the priorities. At that time, the Council added additional projects from the City of Blaine as #11, and the City of Lynden as #12. This resolution will add the Everson project as number 13.

RECOMMENDED MOTION (for final action):

I move to approve the resolution.

COUNCIL ACTION TAKEN

4/30/96 : Approved 7 - 0

Related File Numbers:

Ordinance or Resolution Number (this item only):

SPONSORED BY: NELSON

PROPOSED BY: NELSON

INTRODUCTION DATE: 4/30/96

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RESOLUTION NO. 96-021

AMENDING RESOLUTION NO 95-308 TO ADD THE CITY OF EVERSON ECONOMIC
DEVELOPMENT PLAN PROJECT TO THE WA-CERT PROJECT LIST

WHEREAS, at its meeting of December 12, 1995 the Whatcom County Council amended
the WA-CERT project list to include projects from PUD #1, the City of Blaine and the City of
Lynden; and

WHEREAS, a proposal from the City of Everson was not included in the discussion or list
of approved projects; and

WHEREAS, the Whatcom County Council is desirous of helping the City of Everson and
in seeing that the project be funded by the WA-CERT process if at all possible;

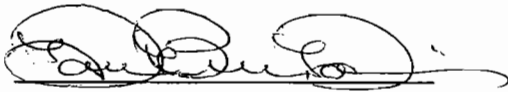
NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that the City
of Everson Economic Development Plan Project is hereby added to the WA-CERT project list as
project number 13, and the previous resolution 95-038 is hereby amended to include the specified
projects as shown on attachment A.

APPROVED this 30 day of April, 1996.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

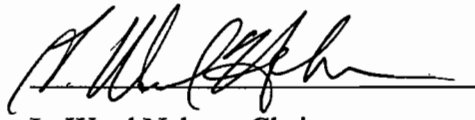
ATTEST:

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Dana Brown-Davis, Council Clerk



L. Ward Nelson, Chair

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APPROVED as to form:

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Civil Deputy Pros. Atty.

ATTACHMENT A

WA-CERT PROJECT LIST FOR WHATCOM COUNTY

- 1) Bellingham/Whatcom County Visitors & Convention Bureau
- 2) Port of Bellingham (Industrial Park)
- 3) City of Sumas (National Energy Systems Company)
- 4) Next Step (Recycling Economic Development Opportunities)
- 5) Acme Water District #18 (Water Facilities Expansion)
- 6) Sustainable Options (Business Incubator)
- 7) Port of Bellingham (Recycling Economic Development Opportunities, Revolving Loan Fund)
- 8) Port of Bellingham (Blaine Marina)
- 9) Sandy Point Improvement Company (Public Utilities District #1)
- 10) PUD #1 (Nooksack Water)
- 11) City of Lynden- Westside Infrastructure
- 12) City of Blaine - Wastewater/Sewer Project
- 13) City of Everson - Economic Development Plan