

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Jeff Monsen	Jm	8/1/97	<div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">RECEIVED</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">AUG 06 1997</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 10px;">WHATCOM COUNTY COUNCIL</div>	08/12/97	Finance/Council - with public comment period
Division Head:					
Dept. Head:	Jm	8/1/97			
Prosecutor: Randy Watts	RW	8/1/97			
Purchasing/Budget:					
Executive:	PR	8-5-97			

SUBJECT:

Resolution authorizing application for grant funding to flood-proof Haxton Way.

ATTACHMENTS:

Cover memorandum
Resolution

SUMMARY STATEMENT:

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

Related County contract #: NA	Should Clerk schedule a hearing? NO / <u>X</u> / YES / ___ / Requested date:
Amount budgeted for this item/project:	Is it (or will it be) within budget? YES <u>X</u> / ___ / NO / ___ / (Please explain below)
Budget line item number(s):	

This resolution will authorize the County Executive or his representative to make formal application for Hazard Mitigation Grant Funds monies.

ORIGINATOR'S RECOMMENDED ACTION:

Council approval

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

1997 - 280 8/12/97: Approved 7 - 0. Res. #97-047

nance or Resolution Number (this item only):

Res. # 97-047

SPONSORED BY: Consent

PROPOSED BY: Public Works

INTRODUCTION DATE: 8/12/97

1 RESOLUTION NO. 97-047

2
3 A RESOLUTION AUTHORIZING APPLICATION
4 FOR GRANT FUNDING TO
5 FLOOD-PROOF HAXTON WAY

6 WHEREAS, frequent flood events in the County create repetitive and costly closure of
7 Haxton Way; and

8 WHEREAS, the Hazard Mitigation Grant Program is set up to mitigate repetitive
9 problems that pose a public risk; and

10 WHEREAS, the County Council of Whatcom County considers it in the best public
11 interest to flood-proof the roadway;


12 NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council,


- 13 1. That the County Executive or his representative be authorized to make formal
14 application to the State for Hazard Mitigation Grant funds;
- 15 2. That any fund assistance so received be used for the flood-proofing of Haxton
16 Way located in Whatcom County, Washington;
- 17 3. That Whatcom County anticipates its share of project funding will be split
18 between the Road Fund and the Flood Control Zone District Fund;
- 19 4. That this resolution become part of a formal application for Hazard Mitigation
20 Grant funds;
- 21 5. That Whatcom County provided appropriate opportunity for public comment
22 as required by this application.

1 APPROVED this 12 day of August, 1997.

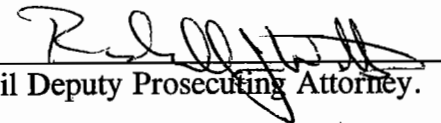
2
3 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

4 
5 Dana-Brown-Davis, County Clerk


L. Ward Nelson, Council Chair

6 APPROVED AS TO FORM:

7 
8 Civil Deputy Prosecuting Attorney.