

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator:	PK	9/23	RECEIVED SEP 23 1998 WHATCOM COUNTY COUNCIL	9/29	Natural Resources/Council
Division Head:					
Dept. Head:					
Prosecutor:					
Executive:	PK	9/23			

SUBJECT:

Resolution recognizing Whatcom County as the lead agency under ESHB 2514 and authorizing the Executive to sign the final version of the Memorandum of Agreement for ESHB 2514.

ATTACHMENTS:

Resolution

SUMMARY STATEMENT:

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

Related County contract #:	Should Clerk schedule a hearing? NO / <input checked="" type="checkbox"/> / YES / <input type="checkbox"/> / Requested date:
Amount budgeted for this item/project:\$	Is it (or will it be) within budget: YES/ <input type="checkbox"/> / No/ <input type="checkbox"/> / (Please explain below)
Budget line item number(s):	

ORIGINATOR'S RECOMMENDED ACTION:

Approval

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

1998 - 351 A 9/29/98: Approved 7-0 RES.# 98-065

RES.#98-065

SPONSORED BY: BH

PROPOSED BY: EXEC

INTRODUCTION DATE: 9/29/98

RESOLUTION NO. 98-065

WHEREAS, Whatcom County, as lead agency, has under ESHB 2514, entered into a contract with the Washington State Department of Ecology for a grant (grant no.G9800292) to produce a management plan for Nooksack WRIA #1; and

WHEREAS, Whatcom County, the city of Bellingham, and PUD #1 are designated as three of the initiating governments under ESHB 2514, and, in accordance with the same, have invited the Lummi Nation and the Nooksack Tribe, as the affected tribes in WRIA #1, to participate as initiating governments in the watershed planning process; and

WHEREAS, in response to this invitation, the Lummi Nation has submitted a final version of a Memorandum of Agreement (MOA) to participate as one of the initiating governments; and


WHEREAS, the appointed representatives of Whatcom County, the city of Bellingham, and Whatcom County PUD #1 have collectively reviewed this MOA, and have found that it fairly represents the spirit and intent of ESHB2514 in combination with the 2514 contract between Whatcom County and the Washington State Department of Ecology, and that the MOA is acceptable as an agreement that the ESHB 2514 planning process shall include the Lummi Nation participating as an initiating government; and

WHEREAS, the above appointed representatives of the three initiating governments have found that it is vitally important to the public interest that the MOA now be adopted by all four signatories without delay;

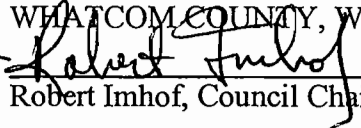
NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that Whatcom County Executive shall execute the final version of the MOA for ESHB 2514 submitted by the Lummi Nation.

APPROVED this 29 day of Sept., 1998

ATTEST:


Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Robert Imhof, Council Chair

APPROVED AS TO FORM:


Civil Deputy Prosecutor