

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 1999 - 170

CLEARANCES	Date	Date Received in Council Office	Agenda Date	Assigned To
Orig. Dept.: County Council	5/11/99		5/18/99	Council
Division Head:				
Dept. Head:	J&D			
Prosecutor:				
Budget:				
Executive:				

SUBJECT:

Resolution forwarding Whatcom County Fire District #8 resolution to the Auditor

ATTACHMENTS

Resolution 99-1, Fire Protection District #8

SUMMARY STATEMENT:

Related County Contract #:	Should the Clerk schedule a hearing? (Y/N N Requested Date:
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RECOMMENDED MOTION (for final action):

COUNCIL ACTION TAKEN:

1999 - 170 5/18/99: Approved 7-0, Res, #99-024

Related File Numbers:

Ordinance or Resolution Number (this item only):

RES. # 99-024

2 PROPOSED BY: Fire District #8
3 SPONSORED BY: Consent
4 INTRODUCED: May 18, 1999

5
6 RESOLUTION NO. 99-024

7
8 FORWARDING A WHATCOM COUNTY FIRE PROTECTION DISTRICT #8
9 RESOLUTION TO THE WHATCOM COUNTY AUDITOR

10
11 WHEREAS, the commissioners of Whatcom County Fire Protection District #8 have
12 determined that it is in the best interest of the district to increase the number of commissioners
13 from three to five; and

14
15 WHEREAS, the commissioners have filed a signed resolution with the Whatcom County
16 Council requesting such an increase in the number of commissioners:

17
18 NOW, THEREFORE, BE IT RESOLVED that the Whatcom County Council hereby
19 forwards the Whatcom County Fire District #8 resolution to the Whatcom County Auditor.

20
21 BE IT FURTHER RESOLVED that the Whatcom County Auditor shall call a special
22 election, to be held within the district, for consideration of the following proposition:

23
24 **Shall the board of commissioners of Whatcom County Fire Protection**
25 **District #8 be increased from three members to five members?**

26
27 YES
28 NO

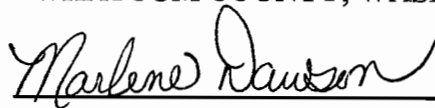
29
30
31 APPROVED this 18 day of MAY, 1999.

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34
35 ATTEST:

36 
37 _____
38

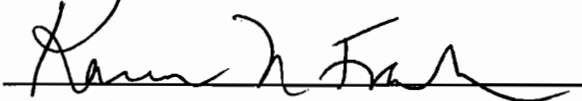
39 Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

40 
41 _____

42 Marlene Dawson, Council Chair

43
44 APPROVED AS TO FORM:

45 

Civil Deputy Prosecutor

Whatcom County Fire District 8

Resolution 99-1

Board of Fire Commissioners


To the Whatcom County Council:

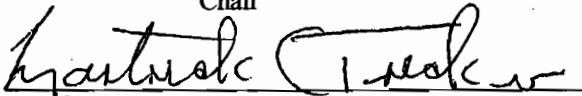
The Board of Fire Commissioners of Whatcom County Fire District 8 has determined that it is in the best interest of the Fire District to increase its Board membership from three members to five members as provided by RCW 52.14.015. The Board of Fire Commissioners for Whatcom County Fire District 8 has voted unanimously at the regular Board of Commissioners meeting held May 5, 1999 to submit a resolution to the Whatcom County Council who is the legislative authority for the county, which Whatcom County Fire District 8 is located. Upon receipt of this resolution the Board of Commissioners requests that the Whatcom County Council direct the Whatcom County Auditor to place on the next available election day ballot the following proposition and be submitted to the voters of Whatcom County Fire District substantially as follows:

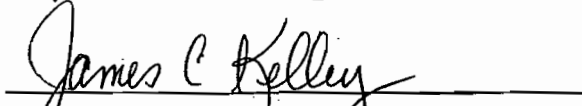
Shall the Board of Commissioners of Whatcom County Fire Protection District No.8 be increased from three members to five members? ---

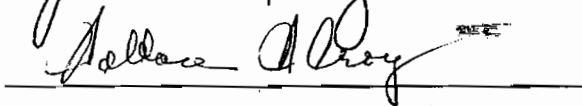
Yes _____

No _____


Chair







DISTRIBUTED TO
MAY 13 1999
ALL COUNCIL MEMBERS
AND STAFF
WHATCOM COUNTY COUNCIL