

CLEARANCES	Date	Date Received in Council Office	Agenda Date	Assigned To
Orig. Dept.: County Council	11/19/2003		11/25/2003	Introduction
Division Head:			12/9/03	Council
Dept. Head: <i>[Signature]</i>	11/19/03			
Prosecutor:				
Budget:				
Executive:				

SUBJECT:

Res- notify public of intent to fill vacant Pt. Roberts fire commissioner.

ATTACHMENTS

SUMMARY STATEMENT:

Related County Contract #:

Should the Clerk schedule a hearing? (Y/N)

Requested Date:

Resolution notifying the public of the Council's intent to fill one vacant Point Roberts fire commissioner position, per RCW 42.12 and RCW 52.14.

RECOMMENDED MOTION (for final action):

COUNCIL ACTION TAKEN

2003 - 387 11/25/2003: Introduced
 12/9/2003: David Gellatly appointed 7-0, Res. #2003-089

Related File Numbers:

Ordinance or Resolution Number (this item only):

RES. # 2003-089

5
6 **RESOLUTION NO. 2003-089**

7
8 **NOTIFYING THE PUBLIC OF THE COUNCIL'S INTENT**
9 **TO FILL ONE VACANT POINT ROBERTS FIRE COMMISSIONER POSITION,**
10 **PER RCW 42.12 AND RCW 52.14**

11
12 **WHEREAS**, on November 13, 2003, two Point Roberts Fire Commissioners
13 resigned from their positions with Whatcom County Fire District 5, leaving only one
14 remaining commissioner in office; and

15
16 **WHEREAS**, per RCW 42.12.070(3), when only one member of a governing body
17 remains in office, the county council shall appoint a qualified person to the governing
18 body; and

19
20 **WHEREAS**, RCW 52.14.010 notes that a qualified person is one who is a
21 registered voter and resides within the district; and

22
23 **WHEREAS**, the Whatcom County Council wishes to encourages qualified
24 individuals to apply for the vacant commissioner's position.


25
26 **NOW, THEREFORE, BE IT RESOLVED** that the Whatcom County Council hereby
27 officially notifies the public of the vacant position on the board of commissioner's for
28 Whatcom County Fire District 5.

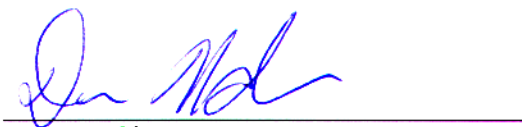
29
30 **BE IT FINALLY RESOLVED** that the council encourages all interested, qualified
31 applicants to forward their names to the Whatcom County Council Office by December 8,
32 2003, for consideration.

33
34 APPROVED this 9th day of December, 2003.

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38 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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41
42
43 Dana Brown-Davis
44 Clerk of the Council

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46
47 Dan McShane
48 Council Chair

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50 APPROVED AS TO FORM:

51 

52
53 David Grant
Civil Deputy Prosecutor