

WHATCOM COUNTY COUNCIL AGENDA BILL

2007-246

NO. _____

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	Bjc	5/11/07	RECEIVED MAY 15 2007 WHATCOM COUNTY COUNCIL	5/22/07	Council
Division Head:					
Dept. Head:					
Prosecutor:					
Purchasing/Budget:					
Executive:	<i>[Signature]</i>	5-15-07			

TITLE OF DOCUMENT: *Repealing Resolution 79-5 and Appointing the County Council Chairperson, County Treasurer, and County Auditor as Whatcom County Administrative Finance Committee*

ATTACHMENTS: *Resolution, Memo*

SEPA review required? () Yes () NO	Should Clerk schedule a hearing? () Yes (X) NO
SEPA review completed? () Yes () NO	Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: *(If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.) Resolution repeals Resolution 79-5 and appoints the county council chairperson, county treasurer, and county auditor as members of the Whatcom county Administrative Finance committee in accordance with Revised Code of Washington 36.48.070*

COMMITTEE ACTION:

COUNCIL ACTION:

5/22/2007: Council Approved 7-0
Res. 2007-029

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Res. 2007-029

SPONSORED BY: Consent
PROPOSED BY: Treasurer
INTRODUCTION DATE: 5/22/2007

RESOLUTION 2007-029

REPEALING RESOLUTION 79-5 AND APPOINTING THE COUNTY COUNCIL
CHAIRPERSON, COUNTY TREASURER, AND COUNTY AUDITOR AS WHATCOM
COUNTY ADMINISTRATIVE FINANCE COMMITTEE

WHEREAS, Revised Code of Washington 36.48.070 in 1979 provided that a county finance committee consist of the county treasurer, the county auditor, and the chairman of the board of county commissioners;

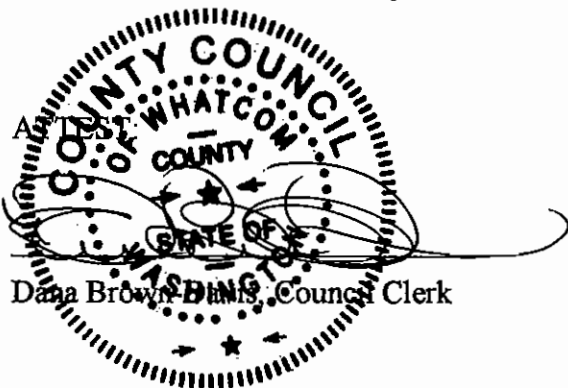
AND WHEREAS, Resolution 79-5 appointed the county executive to serve on this committee when the Whatcom County Board of County Commissioners was abolished due to the adoption of the Whatcom County Charter;

AND WHEREAS, Revised Code of Washington 36.48.070 was amended in 1991 and changed the committee membership to be the county treasurer, the county auditor, and chairman of the county legislative authority;

AND WHEREAS, Resolution 79-5 is in conflict with Revised Code of Washington 36.48.070;

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council, Resolution 79-5 is repealed and the chair of the county legislative authority, the county treasurer, and the county auditor shall serve as members of the County Administrative Finance Committee in accordance with Revised Code of Washington 36.48.070.

APPROVED this 22 day of May, 2007



Dana Brown, Council Clerk

WHATCOM COUNTY
WHATCOM COUNTY, WASHINGTON

Carl Weimer, Chair

APPROVED AS TO FORM:

Civil Deputy Prosecuting Attorney