

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2008 - 269 A

<b>CLEARANCES</b>	<b>Initial</b>	<b>Date</b>	<b>Date Received in Council Office</b>	<b>Agenda Date</b>	<b>Assigned to:</b>
Originator:		7/14/2008		7/22/2008	Council
Division Head:					
Dept. Head:					
Prosecutor:					
Purchasing/Budget:					
Executive:					

**TITLE OF DOCUMENT:**  
 Resolution approving Evergreen Water-Sewer District Comp Plan Amendment

**ATTACHMENTS:**

SEPA review required? ( ) Yes ( ) NO SEPA review completed? ( ) Yes ( ) NO	Should Clerk schedule a hearing? ( ) 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 approving Amendment #1 to the Evergreen Water-Sewer District Comp Plan

<b>COMMITTEE ACTION:</b>	<b>COUNCIL ACTION:</b> 7/22/2008: Council Approved 7-0 Res. 2008-052
--------------------------	--

<b>Related County Contract #:</b>	<b>Related File Numbers:</b>	<b>Ordinance or Resolution Number:</b> Res. 2008-052
-----------------------------------	------------------------------	--

**Please Note:** Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: [www.co.whatcom.wa.us/council](http://www.co.whatcom.wa.us/council).

**PROPOSED BY: Consent**  
**SPONSORED BY: Consent**  
**INTRODUCED: July 22, 2008**

**RESOLUTION NO. 2008-052**

**APPROVING AMENDMENT #1 TO THE EVERGREEN WATER-SEWER DISTRICT COMPREHENSIVE PLAN**

**WHEREAS**, on June 18, 2002, the Whatcom County Council passed Resolution 2002-027, approving the Evergreen Water-Sewer District Comprehensive Plan; and

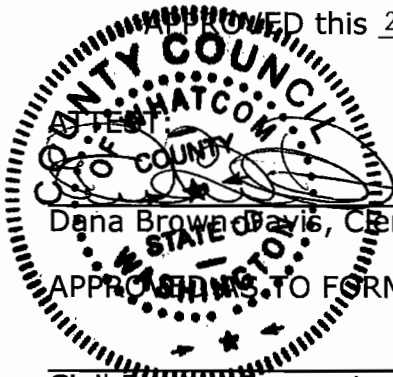
**WHEREAS**, on July 8, 2008, the Council Office received a proposed amendment to the District's Comprehensive Plan to allow the District to install and maintain street lighting; and

**WHEREAS**, per RCW 57.16.010, the proposed amendment requires the approval of the County Engineer and the County Council; and

**WHEREAS**, on July 10, 2008, the Council Office received a memorandum from Whatcom County Public Works Engineering recommending approval of the proposed amendment.

**NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Council that the Evergreen Water-Sewer District Comprehensive Plan Amendment #1, Street Lighting, is hereby approved as presented by the District's engineer on July 8, 2008.

APPROVED this 22nd day of July, 2008.



\_\_\_\_\_  
Dana Brown Davis, Clerk of the Council

APPROVED TO FORM:

\_\_\_\_\_  
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

\_\_\_\_\_  
Carl Weimer, Council Chair

ON FILE IN THE  
COUNCIL OFFICE

**Evergreen Water-Sewer District**

6229 Azure Way  
Maple Falls, Washington  
98266

**COMPREHENSIVE PLAN**  
**Amendment No. 1: Street Lighting**



**Wilson**  
SURVEY/ENGINEERING