

PROPOSED BY: Consent
SPONSORED BY: Consent
INTRODUCED: January 13, 2009

RESOLUTION NO. 2009-005

**APPROVING THE BIRCH BAY WATER AND SEWER DISTRICT
COMPREHENSIVE SEWER SYSTEM PLAN AMENDMENT NO. 3**

WHEREAS, on November 20, 2008, the Birch Bay Water and Sewer District submitted a proposed amendment to its Comprehensive Sewer System Plan to Whatcom County for review and approval; and

WHEREAS, RCW 57.16.010(6) requires that all comprehensive water and sewer system plans, and plan amendments, be either approved, conditionally approved, or rejected by the legislative authority of the county in which the district is located; and

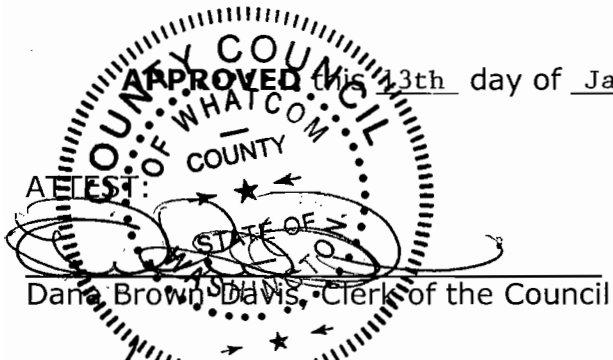
WHEREAS, as required by RCW 57.16.010(6), the Whatcom County Health Department and Whatcom County Public Works Engineering Division have reviewed the proposed amendment and submitted letters of approval to the County Council; and

WHEREAS, in accordance with RCW 90.48.110 and Chapter 173-240 WAC, the proposed plan amendment has been reviewed and approved by the Washington State Department of Ecology; and

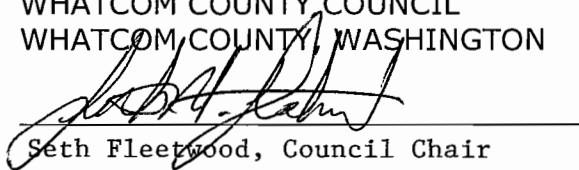
WHEREAS, the proposed amendment complies with the criteria set forth in RCW 57.02.040 and RCW 57.16.010(6).

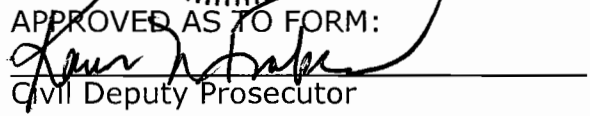
NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that the Birch Bay Water And Sewer District Comprehensive Sewer System Plan Amendment No. 3 is hereby approved as presented on November 20, 2008.

APPROVED this 13th day of January, 2009.

ATTEST:

Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Seth Fleetwood, Council Chair

APPROVED AS TO FORM:

Civil Deputy Prosecutor