

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Paula J. Cooper	PJC	12/15/08	RECEIVED  JAN 06 2009  WHATCOM COUNTY COUNCIL	January 13, 2009	Introduction
Division Head: Jon Hutchings	JH	12/16/08		January 27, 2009	Hearing
Dept. Head: Frank Abart	FA	12/16/08			
Prosecutor: Dan Gibson	DG	12/15/08			
Purchasing/Budget:	BB	12/19/08			
Executive:	PK	1-6-09			
<b>TITLE OF DOCUMENT:</b> <i>A Resolution by the Governing Body of the County-Wide Flood Control Zone District (WCFCZD) extending the WCFCZD funding mechanism and levels for the Lynden/Everson Subzone</i>					
<b>ATTACHMENTS:</b>					
SEPA review required? ( ) Yes ( x ) NO SEPA review completed? ( ) Yes ( ) NO			Should Clerk schedule a hearing? ( x ) Yes ( ) NO Requested Date: January 27, 2009		
<b>SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:</b> (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.)  It is the intent of the Board of Supervisors of the Flood Control Zone District that the activities funded through the District and this Subzone be continued for 2009 and subsequent years, and the Subzone needs a continuing source of funding during that time.  This resolution will continue the funding mechanism for 2009 and subsequent years until revised by further resolution.					
<b>COMMITTEE ACTION:</b>			<b>COUNCIL ACTION:</b> 1/13/2009: Introduced 1/27/2009: Council Approved 7-0 Res. 2009-008		
<b>Related County Contract #:</b>		<b>Related File Numbers:</b>		<b>Ordinance or Resolution Number:</b> Res. 2009-008	
Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: <a href="http://www.co.whatcom.wa.us/council">www.co.whatcom.wa.us/council</a> .					

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SPONSORED BY: CONSENT  
PROPOSED BY: PUBLIC WORKS  
INTRODUCTION DATE: January 13, 2009

*A Resolution by the Governing Body of the  
County-wide Flood Control Zone District  
hereinafter referred to as the Whatcom County  
Flood Control Zone District (WCFCZD)*

**RESOLUTION NO. 2009-008**

**AMENDING THE CURRENT WHATCOM COUNTY  
FLOOD CONTROL ZONE DISTRICT (WCFCZD)  
FUNDING MECHANISM AND LEVELS FOR THE  
LYNDEN/EVERSON SUBZONE**

WHEREAS, the WCFCZD was duly created by Whatcom County to provide a governmental entity and structure through which to address flooding and achieve flood damage reduction in Whatcom County; and,

WHEREAS, the Lynden/Everson Subzone was established, in terms of governance structure, as set forth thoroughly in the preamble to Ordinance 97-049; and,

WHEREAS Resolution No. 2007-069 provided for a funding mechanism for 2008; and,

WHEREAS, since it is the intent of the Board of Supervisors of the flood control zone district that the activities funded through the Subzone be continued for 2009 and subsequent years, the district needs a continuing source of funding during that time; and,

WHEREAS, the use of assessments is a proper funding mechanism for Subzone activities;

NOW, THEREFORE, BE IT RESOLVED by the WCFCZD Board of Supervisors that the funding mechanism for the Lynden/Everson Subzone, be extended until such time as it is amended by further resolution of the Board and be as follows:

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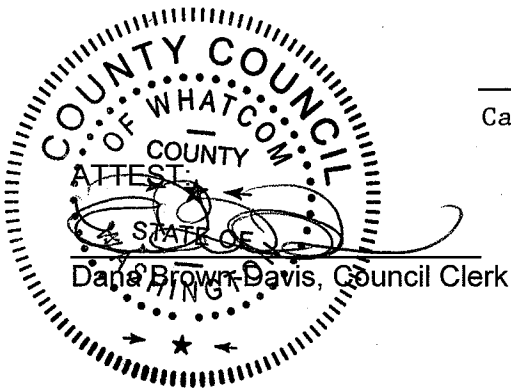
BE IT FURTHER RESOLVED that the following parcels are exempt from paying fees to the Lynden/Everson Subzone:

- a. All parcels owned by the Federal Government,
- b. All parcels classified as Indian Lands held in trust,
- c. All parcels exclusively classified as mineral rights,
- d. All parcels owned by the State, classified as "bedlands or tidelands",
- e. All parcels with total fair market value (per County Assessor records) less than or equal to \$2,500.

APPROVED this 27th day of January, 2009.

WHATCOM COUNTY FLOOD CONTROL  
ZONE DISTRICT BOARD OF SUPERVISORS,  
WHATCOM COUNTY, WASHINGTON

Carl Weimer, Chair of WFCZD Board of Supervisors



APPROVED AS TO FORM:

Daniel L. Gibson, Senior Civil Deputy  
Prosecuting Attorney