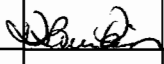


WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009 - 30 A

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	Birch Bay	6/24/2009		9/15/2009	Public Works/Coun
Division Head:					
Dept. Head:					
Prosecutor:					
Purchasing/Budget:					
Executive:					

TITLE OF DOCUMENT:

Resolution approving the March 2009 Birch Bay Comp Water System Plan

ATTACHMENTS:

SEPA review required? () Yes () NO
 SEPA review completed? () Yes () NO

Should Clerk schedule a hearing? () Yes (X) 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.)

Birch Bay Water and Sewer District has submitted their March 2009 Comprehensive Water System Plan to the County for review and approval. Per RCW 57.16.010 (6), all comprehensive water system plans must be either approved, conditionally approved, or rejected by the legislative authority of the county in which the district is located.

COMMITTEE ACTION:

9/15/2009: Forwarded to Council for approval

COUNCIL ACTION:

9/15/2009: Council Approved 7-0
 Res. 2009-048

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Res. 2009-048

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.

PROPOSED BY: Consent
SPONSORED BY: Consent
INTRODUCED: September 15, 2009

RESOLUTION NO. 2009-048

APPROVING THE BIRCH BAY WATER AND SEWER DISTRICT
COMPREHENSIVE WATER SYSTEM PLAN

WHEREAS, on June 8, 2009, the Birch Bay Water and Sewer District submitted a proposed Comprehensive Water System Plan, dated March 2009, to Whatcom County for review and approval; and

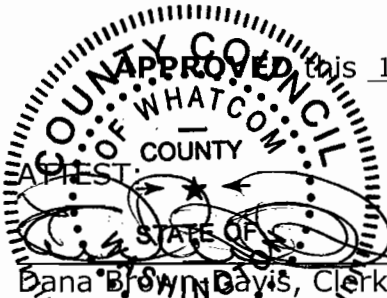
WHEREAS, RCW 57.16.010(6) requires that all comprehensive water and sewer system plans, and plan amendments, be either approved, conditionally approved, or rejected by the legislative authority of the county in which the district is located; and

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

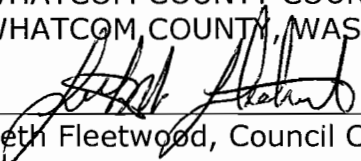
WHEREAS, the proposed amendment complies with the criteria set forth in RCW 57.02.040 and RCW 57.16.010(6).

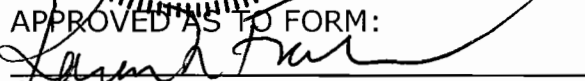
NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that the Birch Bay Water And Sewer District Comprehensive Water System Plan, dated March 2009, is hereby approved as presented.

APPROVED this 15th day of September, 2009.

The seal of the Whatcom County Council is circular with a double-line border. The outer ring contains the text "COUNTY COUNCIL" at the top and "WHATCOM COUNTY" at the bottom. Inside the ring, there are two stars and the words "STATE OF WASHINGTON".
Dana Brown Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Seth Fleetwood, Council Chair

APPROVED AS TO FORM:

Civil Deputy Prosecutor