

| <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:        | Birch Bay        | 6/24/2009   |  | 9/15/2009          | Public Works/Coun   |
| Division Head:     |                  |             |  |                    |                     |
| Dept. Head:        | <i>W. B. ...</i> |             |  |                    |                     |
| Prosecutor:        |                  |             |  |                    |                     |
| Purchasing/Budget: |                  |             |  |                    |                     |
| Executive:         |                  |             |  |                    |                     |

**TITLE OF DOCUMENT:**

Resolution approving Birch Bay Water and Sewer Comp Sewer System Plan

**ATTACHMENTS:**

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.)**

Birch Bay Water and Sewer District has submitted their May 2009 Comprehensive Sewer System Plan to the County for review and approval. Per RCW 57.16.010 (6), all comprehensive sewer 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. 2009-049

**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:** Res. 2009-049

**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: September 15, 2009

RESOLUTION NO. 2009-049

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

**WHEREAS**, on June 23, 2009, the Birch Bay Water and Sewer District submitted a proposed Comprehensive Sewer System Plan, dated May 2009, to Whatcom County for review and approval; and

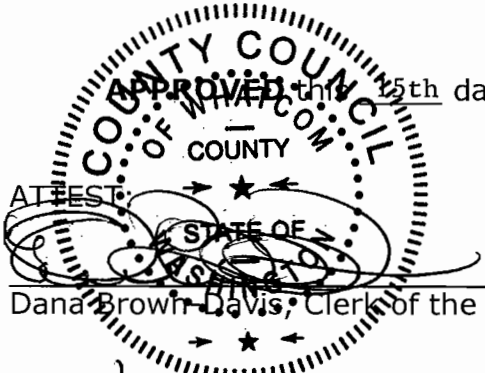
**WHEREAS**, RCW 57.16.010(6) requires that all comprehensive water and sewer system plans, and plan amendments, be either approved, conditionally approved, or rejected by the legislative authority of the county in which the district is located; and

**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 May 2009, is hereby approved as presented.

APPROVED this 15th day of September, 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