File #:	Res 31872	**Version:** 1	**Name:**	
Type:	Resolution (Res)		**Status:**	Adopted
			In control:	City Clerk
On agenda:	3/25/2019			
Final Action:			**Ord. No.**	

Title: A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2019 through 2023.

Sponsors: Teresa Mosqueda

Indexes:

Attachments: 1. Att 1 - 2019-2023 Skagit Environmental Endowment Commission (SEEC) Budget, 2. Summary and Fiscal Note, 3. SEEC Budget 2019-23 Budget Approval (3/21/19), 4. Central Staff Memo, 5. Signed Resolution 31872, 6. Affidavit of Publication

Date	Ver.	Action By	Action	Result
3/29/2019	1	City Clerk	attested by City Clerk	
3/29/2019	1	Mayor	returned	
3/29/2019	1	Mayor	Signed	
3/27/2019	1	City Clerk	submitted for Mayor's signature	
3/25/2019	1	City Council	adopted	Pass
3/21/2019	1	Housing, Health, Energy, and Workers' Rights Committee	adopt	Pass
3/18/2019	1	City Council	referred	
3/14/2019	1	Council President's Office	sent for review	
3/12/2019	1	City Clerk	sent for review	
3/12/2019	1	Mayor	Mayor's leg transmitted to Council	

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment
Commission for its fiscal years 2019 through 2023.

WHEREAS, on March 30, 1984, The City of Seattle and the Province of British Columbia signed an agreement

settling their long-standing dispute over the proposed construction of the High Ross Dam; and

WHEREAS, Appendix D to that agreement provided for the establishment of the Skagit Environmental

Endowment Commission (SEEC) to administer the Skagit Environmental Endowment Fund established

by The City of Seattle and the Province of British Columbia; and

WHEREAS, in 1985, SEEC was duly constituted with four members appointed by the Mayor of Seattle and four members appointed by the Premier of British Columbia; and

WHEREAS, Article II of Appendix D established that the annual budget of SEEC shall be subject to review and approval by The City of Seattle and British Columbia; and

WHEREAS, to enhance both program delivery and accountability, SEEC operates on a five-year planning and budgeting basis; and

WHEREAS, SEEC has agreed upon its budget framework for fiscal years 2019 through 2023; and

WHEREAS, Resolution 31568 established a five-year budget review and approval process through resolution on the basis of SEEC's five-year budget framework and strategic plan period; and

WHEREAS, the budget framework of SEEC for fiscal years 2019 through 2023 has been duly reviewed by City Council and the Mayor; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR CONCURRING, THAT:

Section 1. The budget framework for the Skagit Environmental Endowment Commission (SEEC) fiscal years 2019- 2023 (April 1, 2019-March 31, 2023) as set forth in Attachment 1 to this resolution, is approved by The City of Seattle.

Section 2. Projected expenditures in any given year's SEEC budget may be carried forward into the following fiscal year. The SEEC budget framework will be resubmitted to the City Council only if the cumulative amounts for projects and administrative expenditures are expected to be exceeded within the SEEC five-year budget period. SEEC may amend individual contracts and contingency amounts, provided the cumulative changes do not exceed the total budget identified in the five-year budget framework. Individual project funds shall be available for authorized reimbursements to contractors until projects are completed and contracts closed out within the times specified in the contracts.

Adopted by the City Council the _____ day of _____, 2019, and signed by

me in open session in authentication of its adoption this _____ day of _____, 2019.

_____

President _____ of the City Council

The Mayor concurred the _____ day of _____, 2019.

_____

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2019.

_____

Monica Martinez Simmons, City Clerk

(Seal)

Attachment:
Attachment 1 - 2019-2023 Skagit Environmental Endowment Commission (SEEC) Budget