Legislation Details (With Text)

File #:	Res 32133 **Version:** 1	**Name:**	
Type:	Resolution (Res)	**Status:**	Adopted
		In control:	City Clerk
On agenda:	4/16/2024		
Final Action:		**Ord. No.**	
Title:	A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for Canada fiscal years 2024-2025 through 2028-2029.		
Sponsors:	Tanya Woo		
Indexes:			
Attachments:	1. Att 1 – SCL SEEC FY2024-25 to FY2028-29 Budget, 2. Summary and Fiscal Note, 3. Presentation (4/5/2024), 4. Signed Resolution 32133, 5. Affidavit of Publication		

Date	Ver.	Action By	Action	Result
4/19/2024	1	City Clerk	attested by City Clerk	
4/19/2024	1	Mayor	returned	
4/19/2024	1	Mayor	Signed	
4/18/2024	1	City Clerk	submitted for Mayor's signature	
4/16/2024	1	City Council	adopted	Pass
4/5/2024	1	Sustainability, City Light, Arts and Culture Committee	adopt	Pass
4/2/2024	1	City Council	referred	
3/11/2024	1	Council President's Office	sent for review	
3/6/2024	1	City Clerk	sent for review	
3/6/2024	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 Canada fiscal years 2024-2025 through 2028-2029.

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 the Province of British Columbia; 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, SEEC has agreed upon its budget framework for Canada fiscal years 2024-2025 through 2028-2029; and

WHEREAS, the budget framework of SEEC for Canada fiscal years 2024-2025 through 2028-2029 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) for Canada fiscal years 2024-2025 through 2028-2029 (April 1, 2024, through March 31, 2029), as set forth in Attachment 1 to this resolution, is approved by The City of Seattle.

Section 2. Budgeted expenditures in any given year's SEEC budget may be carried forward into subsequent fiscal years. The SEEC budget framework may be resubmitted to City Council if the cumulative amounts for projects and administrative expenditures are expected to be exceeded within the SEEC five-year budget framework.

Adopted by the City Council the _____ day of _____, 2024, and signed by me in open session in authentication of its adoption this _____ day of _____, 2024.

_____

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President _____ of the City Council

The Mayor concurred the _____ day of _____, 2024.

_____

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2024.

_____

Scheereen Dedman, City Clerk

(Seal)

Attachments:
Attachment 1 - SEEC Budget Framework Canada FY2024-2025 to FY2028-2029