



# Committee of the Whole

Nicole Gorle

Council Initiated:

Yes

No

**ECAF:**

2024-0073

2024-0078

2024-0081

**Motion:**

24-035

24-036

24-037

**Type:**

Contract

Board Appt.

Code Amendment

Budget Action

Other

**Requested Handling:**

Normal

Expedite

Urgent

**Fund Source:**

General Fund

Other

N/A

**Executive Rec:**

Approve

Do Not Approve

N/A

**Approved as to**

**Form:**

Yes

No

N/A

**Subject:** Membership Dues - Approve payment of invoice's

**Scope:** Authorize the payment of three invoices for membership fees.

Motion	Entity	Annual Dues	Included 2024 Bdgt
24-035	Puget Sound Regional Council	\$140,669	\$135,000
24-036	WA Association of County Officials	\$117,595	\$108,980
24-037	Puget Sound Clean Air Agency	\$319,001	\$319,001

**Duration:** n/a

**Fiscal Impact:**  Current Year  Future-Year  N/A

Funding was included in the 2024 budget for the membership dues for all three of these entities. Because the dues for two of the entities was not known at the time the Executive submitted the budget, there is a slight variance in what was included in the budget vs. actual dues, however there is sufficient funding in the 2024 budget to cover the variance.

Expenditures	Current Year	2025	2026	2027	2028	Total
PSRC	\$140,669					
WACO	\$117,595					
PSCAA	\$319,001					
<b>Total's</b>	<b>\$517,256</b>					

Revenue	Current Year	2025	2026	2027	2028	Total
<b>Total's</b>	<b>\$0</b>					

**Authority Granted:** Authorize the Executive to pay the invoices for 2024 dues.

**Background:** The County Executive has the authority under SCC 3.04.140 to execute contracts for services \$50,000 or less. Because the membership dues for Puget Sound Regional Council, Washington Association of County Officials, and Puget Sound Clean Air Agency are over \$50,000, council approval is required for the Executive to pay the invoice.

**Requested Action:** For Council to consider taking action.