Committee of the Whole

ECAF：
2024－0073
2024－0078
2024－0081
Motion：
24－035
24－036
24－037

## Type：

$\square$ Contract
$\square$ Board Appt．
$\square$ Code Amendment
$\square$ Budget Action
®Other

Requested Handling：
$\square$ Normal
区Expedite
$\square$ Urgent

Fund Source：
『General Fund
$\square$ Other
$\square$ N／A

## Executive Rec：

区Approve
$\square$ Do Not Approve
$\square$ N／A

## Approved as to

Form：
$\square$ Yes
$\square$ No
区N／A

Subject：Membership Dues－Approve payment of invoice＇s

Scope：$\quad$ Authorize the payment of three invoices for membership fees．

| Motion | Entity | Annual <br> Dues | Included <br> 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： $\mathrm{n} / \mathrm{a}$

## Fiscal Impact：$\quad$ XCurrent Year $\square$ Future－Year $\square$ 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 | $\mathbf{2 0 2 5}$ | 2026 | $\mathbf{2 0 2 7}$ | $\mathbf{2 0 2 8}$ | Total |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| PSRC | $\$ 140,669$ |  |  |  |  |  |
| WACO | $\$ 117,595$ |  |  |  |  |  |
| PSCAA | $\$ 319,001$ |  |  |  |  |  |
| Total＇s | $\$ 517,256$ |  |  |  |  |  |


| Revenue | Current Year | 2025 | 2026 | 2027 | 2028 | Total |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Total＇s | $\$ 0$ |  |  |  |  |  |

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．

