## ORDINANCE NO. 2024-04-013

AN ORDINANCE RELATING TO THE WHATCOM MUSEUM AND REPEALING BELLINGHAM MUNICIPAL CODE (BMC) CHAPTER 2.39.

WHEREAS, Bellingham Municipal Code (BMC) Chapter 2.39 establishes that the Whatcom Museum Foundation ("Foundation"), a Washington nonprofit corporation, shall operate the Whatcom Museum; and

**WHEREAS**, BMC 2.39 also imposes requirements on the Foundation Board of Directors such as the number of directors, processes for selection of directors, and director term lengths; and

WHEREAS, since 2009, the City of Bellingham ("City") and the Foundation have been parties to an Operating Agreement ("Agreement") that contains substantially similar requirements to BMC 2.39, more specifically reflects the current relationship between the City and the Foundation, and clarifies each party's obligations; and

**WHEREAS**, currently both BMC 2.39 and the Agreement contain provisions regarding the duties of the Foundation and the makeup of the Foundation's Board of Directors; and

WHEREAS, the Foundation Board of Directors is not a City Board; and

**WHEREAS**, the City does not typically impose requirements on non-City boards or nonprofit organizations pursuant to an ordinance but rather by contract; and

**WHEREAS**, the Agreement is the more appropriate vehicle by which to establish and maintain the evolving relationship between the City and the Foundation; and

**WHEREAS,** on December 28, 2023, the City and the Museum entered into a new Agreement with a term ending on December 31, 2028; and

**WHEREAS**, the 2023 Agreement contains provisions regarding the composition of the Foundation's Board of Directors; and

WHEREAS, those provisions are inconsistent with BMC 2.39; and

**WHEREAS**, the existence of both the Agreement and the code provision creates confusion rather than clarity; and

WHEREAS, to effectuate the Agreement, BMC 2.39 should be repealed.

NOW THEREFORE, THE CITY OF BELLINGHAM DOES ORDAIN:

**Section 1.** BMC Chapter 2.39 is hereby repealed.

City of Bellingham
City Attorney
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Bellingham, Washington 98225
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PASSED by the Council this 8th day of April	il, 2024.
	Council President
APPROVED by me thisday of	april, 2024.
	Mayor
ATTEST: Finance Director	_
APPROVED AS TO FORM:	
Office of the City Attorney	<u>-)</u>
Published:	
April 12, 2024	_