

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Hybrid Meeting

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:
Joe McDermott, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Rod Dembowski, Reagan Dunn,
Jeanne Kohl-Welles, Sarah Perry, Pete von Reichbauer, Girmay
Zahilay

Lead Staff: Brandi Paribello (206-263-3129)

Committee Clerk: Marka Steadman (206-477-0887)

Tuesday, November 8, 2022

SPECIAL MEETING

1. Call to Order

Chair McDermott called the meeting to order at 9:34 a.m.

2. Roll Call

9:30 AM

Present: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

3. Approval of Minutes

Vice Chair Upthegrove moved approval of the minutes of the September 28, October 4, 5 (AM), 5 (PM) 6, 11, 12 (AM), 12 (PM), 13, 18, 19 (PM), 25 and 26, 2022, Budget and Fiscal Management Committee and Panel meetings. There being no objections, the minutes were approved.

4. Public Comment

The following individuals provided public comment:

Betty Lau
Gary Lee
Jay Yanamura
Esther Lucero
Dennis Sills
Frank Irigon
Clifford Cawthon
Gina Petry
Hannah Bahnmiller

Kathleen Hosseld

M'Liss Moon Chloe Gale Daysa

Discussion Only

5. Proposed Ordinance No. 2022-0428

AN ORDINANCE making a net supplemental appropriation of \$8,884,000 to various general fund agencies, a net supplemental appropriation of \$7,118,000 to various non-general fund agencies and a net supplemental appropriation of \$8,999,893 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 32, 35, 43, 43, 48, 50, 59, 70, 70, 89, 89, 100, 106, 106 and 129, as amended, and Attachment A, as amended.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

6. Proposed Ordinance No. 2022-0310

AN ORDINANCE relating to parking at the Judge Patricia H. Clark Children and Family Justice Center; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 3511, Section 5, as amended, and K.C.C. 3.32.040, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.042, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, addressed the committee. Councilmember Balducci moved striking amendment S1 and title amendment T1. The amendments were adopted.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 7 - Balducci, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay and Dunn

No: 2 - Dembowski and von Reichbauer

7. Proposed Ordinance No. 2022-0390

AN ORDINANCE relating to the county property tax levies for collection in 2023, and implementing RCW 84.55.120.

> Andrew Kim, Council staff, briefed the committee and answered questions from the members.

A motion was made by Vice Chair Upthegrove that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 9 -Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

8. Proposed Ordinance No. 2022-0394

AN ORDINANCE relating to organization of administrative offices and executive departments and offices; and amending Ordinance 18665, Section 8, and K.C.C. 2.15.100, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18757, Section 4, and K.C.C. 3.12D.020, Ordinance 10159, Section 14, as amended, and K.C.C. 6.27A.120, Ordinance 13981, Section 2, as amended, and K.C.C. 12.17.010, Ordinance 13981, Section 4, as amended, and K.C.C. 12.17.030, Ordinance 13981, Section 5, as amended, and K.C.C. 12.17.040, Ordinance 13981, Section 6, as amended, and K.C.C. 12.17.050, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 13981, Section 8, as amended, and K.C.C. 12.17.070, Ordinance 13981, Section 9, as amended, and K.C.C. 12.17.080, Ordinance 13981, Section 11, as amended, and K.C.C. 12.17.090, Ordinance 7430, Section 2, as amended, and K.C.C. 12.18.020, Ordinance 7430, Section 4, as amended, and K.C.C. 12.18.040, Ordinance 7430, Section 5, as amended, and K.C.C. 12.18.050, Ordinance 7430, Section 6, as amended, and K.C.C. 12.18.060, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 7430, Section 8, as amended, and K.C.C. 12.18.080, Ordinance 15399, Section 17, as amended, and K.C.C. 12.18.085, Ordinance 7430, Section 9, as amended, and K.C.C. 12.18.090, Ordinance 13263, Section 52, as amended, and K.C.C. 12.18.097, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 4, as amended, and K.C.C. 12.20.070, Ordinance 5280, Section 5, as amended, and K.C.C. 12.20.080, Ordinance 5280, Section 6, as amended, and K.C.C. 12.20.090, Ordinance 10469, Section 11, as amended, and K.C.C. 12.20.095, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 5280, Section 9, as amended, and K.C.C. 12.20.120, Ordinance 10469, Section 13, as amended, and K.C.C. 12.20.122, Ordinance 10469, Section 14, as amended, and K.C.C. 12.20.124, Ordinance 10469, Section 16, as amended, and K.C.C. 12.20.133, Ordinance 13263, Section 53, as amended, and K.C.C. 12.20.150, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 4, as amended, and K.C.C. 12.22.040, Ordinance 8625, Section 5, as amended, and K.C.C. 12.22.050, Ordinance 8625, Section 6, as amended, and K.C.C. 12.22.060, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Ordinance 8625, Section 8, as amended, and K.C.C. 12.22.080, Ordinance 15399, Section 59, and K.C.C. 12.22.085, Ordinance 8625, Section 9, as amended, and K.C.C. 12.22.090, Ordinance 13263, Section 54, as amended, and K.C.C. 12.22.095 and Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, repealing Ordinance 12394, Section 3, as amended, and K.C.C. 4.56.085 and establishing an effective date.

> Andrew Kim , Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved striking amendment S1 and title amendment T1. The amendments were adopted.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

9. Proposed Ordinance No. 2022-0393

AN ORDINANCE relating to performance management and accountability; and amending Ordinance 17834, Section 2, as amended, and K.C.C. 2.10.014, Ordinance 11980 Section 2, and K.C.C. 2.10.020, Ordinance 17834, Section 4, and K.C.C. 2.10.034, Ordinance 16948, Section 1 and K.C.C. 2.10.200, Ordinance 16948, Section 2, as amended, and K.C.C. 2.10.210, Ordinance 16948, Section 3, and K.C.C. 2.10.220, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14155, Section 3, as amended, and K.C.C. 2A.380.310, Ordinance 17929, Section 13, and K.C.C. 4A.100.020, Ordinance 17929, Section 14, and K.C.C. 4A.100.030, Ordinance 12045, Section 23, as amended, and K.C.C. 4A.100.040, Ordinance 17929, Section 19, as amended, and K.C.C. 4A.100.060, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 9240, Section 1, as amended, and K.C.C. 18.20.010 and Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010 and repealing Ordinance 17834, Section 5, and K.C.C. 2.10.044, Ordinance 17834, Section 6, and K.C.C. 2.10.054, Ordinance 17834, Section 7, as amended, and K.C.C. 2.10.064, Ordinance 17834, Section 8, and K.C.C 2.10.074, Ordinance 17834, Section 9, and K.C.C. 2.10.084, Ordinance 17834, Section 10, and K.C.C. 2.10.094, Ordinance 17834, Section 11, and K.C.C. 2.10.104, Ordinance 17834, Section 12, and K.C.C. 2.10.114, Ordinance 16897, Section 5, and K.C.C. 2.10.300, Ordinance 16897, Section 2, and K.C.C. 2.10.310 and Ordinance 17929, Section 51, and K.C.C. 4A.10.093.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved striking amendment S1 and title amendment T1. The amendments were adopted.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

10. Proposed Ordinance No. 2022-0375

AN ORDINANCE temporarily raising thresholds for emergent need projects; amending Ordinance 17293, Section 24, as amended, and K.C.C. 4A.10.103, Ordinance 17929, Section 21, as amended, and K.C.C. 4A.100.080 and Ordinance 17929, Section 21, as amended, and K.C.C. 4A.100.080, establishing an effective date and establishing an expiration date.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved striking amendment S1 and title amendment T1. The amendments were adopted.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

11. <u>Proposed Motion No. 2022-0383</u>

A MOTION acknowledging receipt of the Body-Worn Camera and In-Car Camera System Pilot Report required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 20, Proviso P2, as amended.

Nick Bowman, Council staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Chief of Staff, King County Sheriff's Office (KCSO); Jeffrey Flohr, Chief, KCSO Technical Services Divisions; and Sasha Alessi, Labor Relations Manager, Office of Labor Relations; addressed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

12. Proposed Ordinance No. 2022-0384

AN ORDINANCE relating to the 2023 4.0 GWI King County Hourly Squared Schedule, 2023 4.0 GWI King County Annual FLSA-Exempt Squared Schedule, 2023 4.0 GWI King County Standardized Hourly Salary Schedule, 2023 4.0 GWI King County Standardized Annual FLSA-Exempt Salary Schedule, 2024 4.0 GWI King County Hourly Squared Schedule, 2024 4.0 GWI King County Annual FLSA-Exempt Squared Schedule, 2024 4.0 GWI King County Standardized Hourly Salary Schedule, 2024 4.0 GWI King County Standardized Annual FLSA-Exempt Salary Schedule and the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

13. Proposed Ordinance No. 2022-0380

AN ORDINANCE eliminating electronic monitoring fees for all program participants; and repealing Ordinance 12917, Section 1, as amended, and K.C.C. 4A.640.010.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

14. Proposed Ordinance No. 2022-0381

AN ORDINANCE renaming the department of community and human services children and youth services division to the children, youth and young adults division; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

15. Proposed Ordinance No. 2022-0377

AN ORDINANCE regarding surface water management; revising surface water management service charges; amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and establishing an effective date.

This item was expedited to the November 15, 2022, Council agenda.

Chair McDermott recessed the meeting at 11:23 a.m. due to the need to evacuate the building. The meeting reconvened at 12:04 p.m.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

No: 2 - Dunn and von Reichbauer

16. Proposed Ordinance No. 2022-0382

AN ORDINANCE abolishing various funds and transferring any remaining net assets and fund balances; and repealing Ordinance 17752, Section 8, and K.C.C. 4A.200.283, Ordinance 17752, Section 16, and K.C.C 4A.200.383 and Ordinance 17752, Section 24, and K.C.C. 4A.200.745.

Jenny Ngo, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted.

This item was expedited to the November 15, 2022, Council agenda.

Chair McDermott recessed the meeting at 12:10 p.m. due to technical issues. The meeting reconvened at 12:11 p.m.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

17. Proposed Ordinance No. 2022-0379

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; amending Ordinance 13325, Sections 5, 6 and 7, as amended, and K.C.C. 4A.200.460 and Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4A.670.200 and establishing an effective date.

Jenny Ngo, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved striking amendment S1 and title amendment T1. The amendments were adopted.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

18. Proposed Ordinance No. 2022-0378

AN ORDINANCE relating to county fund: and amending Ordinance 9948, Section 1, as amended, and K.C.C. 4A.200.400.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

19. Proposed Ordinance No. 2022-0385

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560 and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580 adding a new section to K.C.C. chapter 27.02, establishing an effective date and establishing an expiration date.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

20. Proposed Ordinance No. 2022-0376

AN ORDINANCE adopting the community needs lists for the six rural community service area and five urban unincorporated potential annexation area geographies.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

21. Proposed Ordinance No. 2022-0392

AN ORDINANCE relating to public transportation, revising rates of low-income fare on buses, trolleys, transit vans, dial-a-ride vehicles and streetcars to \$1.00 for twelve months beginning on January 1, 2023; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010, establishing an effective date and establishing an expiration date.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

22. Proposed Ordinance No. 2022-0391

AN ORDINANCE relating to public transportation; suspending the general financial practices and farebox recovery ration sections of the 2016 Fund Management Policies for the Public Transportation Fund during the 2023-2024 biennium.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

23. Proposed Ordinance No. 2022-0395

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the King County Comprehensive Plan capital facilities element to implement the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Andy Micklow, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted. Councilmember Upthegrove made an oral amendment to change the strikethrough number on page 4, line 70 from "((2022))" to "((2021))" maintaining the strikethrough. The amendment was adopted.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

24. Proposed Ordinance No. 2022-0342

AN ORDINANCE that adopts the Harborview Medical Center 2023 Capital Improvement Program Annual Budget for the year ending June 30, 2023, and makes appropriations for the capital improvements for the Harborview Medical Center.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

25. Proposed Ordinance No. 2022-0411

AN ORDINANCE relating to compensation for members of the boards of appeals and equalization; amending Ordinance 6444, Section 5, as amended, and K.C.C. 2.34.050 and establishing an effective date.

This item was expedited to the November 15, 2022, Council agenda.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

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The meeting was adjourned at 12:32 p.r.	The	e meetina	was a	adiourned	at	12:32	n.m
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Approved this	day of	
		Clerk's Signature