

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Woods/Council		12/29/92		01/7, /93	Council/Intro
Division Head:				01/26/93	Finance/Council
Dept. Head:					
Prosecutor:					
Purchasing/Budget:					
Executive:					

**SUBJECT:**

Ordinance amending the 1993 Paths & Trails Fund budget.

**ATTACHMENTS:**

Ordinance.

**SUMMARY STATEMENT:**

*Please complete sections of box as appropriate & explain the item below.*

Related County contract #: To Be Determined	Should Clerk schedule a hearing? NO <input type="checkbox"/> / YES <input checked="" type="checkbox"/> / Requested date: 01/26/93
Amount budgeted for this item/project: \$1,600 Amendment	Is it (or will it be) within budget? YES <input type="checkbox"/> / NO <input checked="" type="checkbox"/> / (Please explain below)
Budget line item number(s): To Be Determined	

The ordinance will appropriate \$1,600 from the Paths & Trails fund balance to an appropriate professional services account (to be determined). This ordinance is pursuant to a motion passed by the Council at its meeting on December 17, 1993 whereby the Council waived the request for proposals process and indicated a desire to see that necessary paperwork was to be prepared prior to the end of 1992 to secure funding from the Non-Motorized Transportation Improvement Program/D.O.T. Enhancement Grant Awards that would otherwise expire. Because the Administration indicated that staff was unable to prepare the necessary documentation, the Council motion recognized that Ken Wilcox was prepared to perform the work on behalf of the County. For that work, the Council motion stated an intention to appropriate funds as a professional contract expense.

**ORIGINATOR'S RECOMMENDED ACTION:**

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

- 1/7/93: Introduction
- 1/26/93: Council adopted the ordinance. 7-0

*Code Publishing Co,  
This ordinance does not need to be codified since it was later repealed by another ordinance.  
The ordinance that repeals this is Ord # 93 - (AB93-001A).*

**Related File Numbers:**

AB-92438

**Ordinance or Resolution Number (this item only):** 093-004

SPONSORED BY: Laidlaw

PROPOSED BY: Laidlaw

INTRODUCTION DATE: January 7, 1993

ORDINANCE NO. 93-004

AMENDING THE 1993 PATHS AND TRAILS FUND BUDGET  
TO APPROPRIATE MONEY FOR PROFESSIONAL SERVICES

WHEREAS, the Council has been made aware that it was necessary to complete paperwork to secure grant funding from the Non-Motorized Transportation Improvement Program/D.O.T. Enhancement Grant Awards prior to the end of 1992; and

WHEREAS, the Council finds that securing the grant funds will be of benefit to the citizens of Whatcom County by augmenting County efforts to increase non-motorized transportation options, including paths and trails; and

WHEREAS, the Council was informed that County staff would not be able to complete the required paperwork within the time period allowed; and

WHEREAS, the Council found that it was necessary to take immediate action to secure the benefits of the grant funding for the citizens of Whatcom County and further found that the necessary services could be performed by a private contractor at a cost under the threshold necessary for competitive bidding for professional services; and

WHEREAS, the Council at its meeting of December 17, 1992 passed a motion waiving any requirements for issuing a request for proposals, and also indicating that it was their intent to amend the 1993 Paths and Trails Fund budget to provide up to \$1,600 in professional services funding so that Ken Wilcox, an independent contractor, could complete the necessary paperwork prior to the end of 1992 in anticipation that compensation would be available in the future to compensate him for his efforts;

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the sum of one thousand six hundred dollars (\$1,600) is hereby appropriated in the Paths and Trails Fund for professional services related to previously completed paperwork required for the Non-Motorized Transportation Improvement Program/D.O.T. Enhancement Grant Awards; and the Paths and Trails Fund balance is decreased by an equivalent amount.

BE IT FURTHER ORDAINED that the Administration is directed to prepare and process a purchase order, contract or other such paperwork as may be necessary, to


1 provide appropriate payment to Ken Wilcox for work performed on behalf of the County  
2 in securing these grants.  
3  
4

5 ADOPTED this 26th day of January, 1993.  
6

7  
8 ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

9  
10   
11 Barbara Maher, Acting Clerk  
12

  
13 Marge Laidlaw, Council Chairman  
14


15 APPROVED AS TO FORM:

( ) Approved ( ) Denied

16  
17 \_\_\_\_\_  
18 Civil Deputy Prosecutor

19 \_\_\_\_\_  
20 Shirley Van Zanten, Executive  
21 Date: \_\_\_\_\_  
22  
23  
24  
25

26  
27  
28  
29  
30  
31  
32  
33  
34 \* CLERK'S NOTE: This ordinance has not been signed by the County Executive. This ordinance was passed  
35 unanimously January 26, 1993. The Executive indicated by memo (on file) that she would not sign the ordinance  
36 and stated some specific objections she had. The Council was advised by legal counsel that there were some  
37 procedural difficulties with the ordinance so it is being repealed on AB93-001A which will be introduced on the  
38 March 23 agenda. The money to pay Mr. Ken Wilcox is being appropriated through other channels.  
39

40   
41 Barbara Maher, Acting Clerk  
42  
43  
44