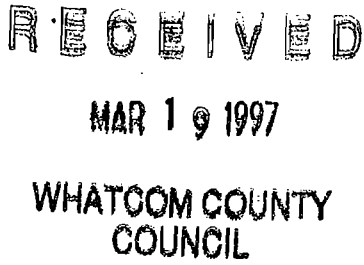


| CLEARANCES | Initial | Date | Date Received in Council Office: | Agenda Date | Assigned To: |
|-------------------------|---------|---------|--|-------------|-----------------|
| Originator- Engineering | BGM | 3/13 |  | 3/25/97 | Finance/Council |
| Division Head- | | | | | |
| Department Head- | JM | 3/18/97 | | | |
| Prosecutor Review- | RW | 3/15/97 | | | |
| Purchasing/Budget Dir.- | | | | | |
| Executive- | FR | 3-18-97 | | | |

SUBJECT:

Improvement of E. Axton Road - Hannegan Road to Starry Road - Request for additional County participatory funds.

ATTACHMENTS:

1. Memo from Engineering Division
2. Project Cost Breakdown
3. Resolution

Public Hearing Needed? Yes/___/No/x/

SUMMARY STATEMENT:

See attached memo from Engineering Division

ORIGINATOR'S RECOMMENDED ACTION:

Authorize the expenditure of an additional \$63,000.00 towards the completion of intersection modifications and shoulder widening improvements to E. Axton Road, from Hannegan Road to Starry Road, including the replacement of the Deer Creek cross culverts.

COMMITTEE ACTION (including dates):

COUNCIL ACTION (including dates):

1997 - 117 3/25/97: Approved Consent 7 - 0

Resolution Number: 97-015

RESOLUTION NO. 97-015

A RESOLUTION AUTHORIZING ADDITIONAL COUNTY PARTICIPATION
IN THE IMPROVEMENT OF E. AXTON ROAD

WHEREAS, Whatcom County Resolution 96-053 authorized the expenditure of \$36,000.00 towards the completion of intersection modifications and shoulder widening improvements to E. Axton Road, from Hannegan Road to Starry Road, and

WHEREAS, the developer of the Shuksan Golf Course, International Golf Management, is contributing \$94,626.00 towards the construction improvement project, and

WHEREAS, during the course of construction, additional construction materials, particularly gravel base, are required to complete the project, and

WHEREAS, the final estimated total project cost, including Wilder Construction's work, construction engineering, Deer Creek Water Association relocation work, and contingencies is \$168,626.00, resulting in the need for an additional \$38,000.00 in County participatory funds, and

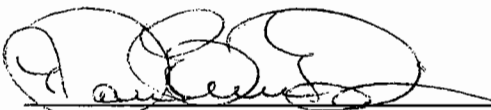
WHEREAS, an additional \$25,000.00 is needed to replace culverts under the Deer Creek roadway crossing, to be paid from County Maintenance & Operations division funds.

NOW, THEREFORE, BE IT RESOLVED that the Whatcom County Council hereby authorizes the additional expenditure of \$63,000.00 (\$38,000.00 + \$25,000.00) in order to complete the project.

ADOPTED this 25 day of March, 1997.

ATTEST:


WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Dana Brown-Davis, Council Clerk


L. Ward Nelson, Council Chair

APPROVED AS TO FORM:

() Approved () Denied


Civil Deputy Prosecutor

Signature not needed
Pete Kremen, County Executive
Date: _____