

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator:	DW	8/5/97	<b>RECEIVED</b>  <b>AUG 06 1997</b>  <b>WHATCOM COUNTY COUNCIL</b>	8/12/97	Finance, Council
Division Head:					
Dept. Head:	Jm	8/5/97			
Prosecutor: Randall J. Watts	KRF	8/5/97			
Purchasing/Budget:					
Executive: Pete Kremen	PK	8-5-97			

**SUBJECT:**

Resolution to amend the Administration's contract authority amount for the emergency flood control works and fishery habitat enhancement project along the banks of the Nooksack River.

**ATTACHMENTS:**

Resolution

**SUMMARY STATEMENT:**

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

Related County contract #: NA	Should Clerk schedule a hearing? NO / <u>X</u> / YES / / Requested date:
Amount budgeted for this item/project:	Is it (or will it be) within budget? YES / <u>X</u> / NO / / (Please explain below)
Budget line item number(s): Fund 169	

The County Executive requests authorization to enter into contracts and documents necessary to complete the Riverberry/VanDellan project in excess of \$35,000 within an amount not to exceed \$1,125,000 without further County Council approval.

**ORIGINATOR'S RECOMMENDED ACTION:**

Approval of resolution amendment.

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

1997 - 291 8/12/97: Approved Consent 7 - 0. Res. #97-044

Finance or Resolution Number (this item only):

*Res. # 97-044*

SPONSORED BY: Consent

PROPOSED BY: Public Works

INTRODUCTION DATE: 8/12/97

1 RESOLUTION NO. 97-044

2 RESOLUTION BY THE WHATCOM COUNTY FLOOD CONTROL ZONE  
3 DISTRICT BOARD OF SUPERVISORS REGARDING  
4 AMENDING ADMINISTRATIVE CONTRACT APPROVAL AMOUNTS FOR  
5 EMERGENCY FLOOD CONTROL WORKS AND  
6 FISHERY HABITAT ENHANCEMENT ALONG THE BANKS OF THE  
7 NOOKSACK RIVER

8 WHEREAS, Resolution #97-026 was approved by the County Council on June 3, 1997 with  
9 an amendment for a not to exceed amount of \$1,250,000 on July 29, 1997 for emergency flood  
10 control work; and,

11 WHEREAS, the County Executive has authorized an emergency project designation as  
12 provided under Whatcom County Code 3.08.060(5) which waives the requirements governing  
13 competitive bids with reference to any purchase or contract; and,

14  
15 WHEREAS, it is necessary due to the emergency nature due to the limited fishery window  
16 available during the summer of 1997 and to provide a reduction of flood threat and control of the  
17 erosion in this specific area is in the best interests of the citizens of Whatcom County.

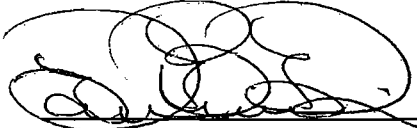
18 NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby granted the  
19 authority to enter into any and all contracts and documents necessary, in excess of \$35,000, for the  
20 purchase of wood debris/timber logs, concrete dolos and other items as necessary for the construction  
21 of the aforementioned project without further County Council approval or action necessary.

22 BE IT FURTHER RESOLVED that by adoption of this resolution it is not the intent of the  
23 Whatcom County Flood Control Zone District Board of Supervisors to establish any ongoing policies  
24 or programs in this regard except as they may specifically apply to this project.

1 APPROVED this 12 day of August, 1997.

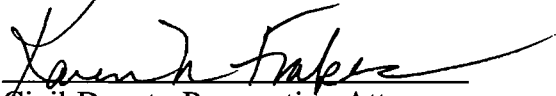
2  
3 ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

4   
5 Dana Brown-Davis, County Clerk

  
Ward Nelson, Council Chair

6 APPROVED AS TO FORM AND CONTENT:

7   
8 Civil Deputy Prosecuting Atty.