

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Executive	DW	11/6/98		11/10/98	Intro
Division Head:				11/24/98	Public Hearing
Dept. Head:					
Prosecutor	DG	11/6/98			
Purchasing/Budget:	BB	11/6/98			
Executive:	DW	11/6/98			

SUBJECT:

A Resolution Adopting the 1999 Six-Year Physical Plant and Facilities Capital Program Relating to Buildings and Facilities for Whatcom County, Washington.

ATTACHMENTS:

Resolution

Related County Contract #:

Should Clerk schedule a hearing: NO / / YES / / Requested Date: 11/24/98

SUMMARY STATEMENT:

Adoption of the 1998 Six-Year Physical Plant and Facilities Program Relating to Buildings and Facilities

Ordinance & Resolution Distribution Request
To keep down our copying costs, indicate only those who must receive a copy after Council action. List names to the right.

ADS Facilities Management	
ADS Finance	
ADS Human Resources	
ADS Info Services	
Assessor	
Auditor	
Cooperative Extension	
District Court	
Executive	Dave Wareing
Health	
Hearing Examiner	
Jail	
Juvenile	
Parks	
Planning	Michael Knapp/Sylvia Goodwin
Prosecutor	
Public Works	
Sheriff	
Superior Court	
Treasurer	
Other	

RECOMMENDED ACTION: *Adoption*

COUNCIL ACTION TAKEN:

1998 - 398 11/10/98: Introduced
11/24/98: Approved 7-0, Res. #98-074

Ordinance or Resolution Number
(this item): **RES. #98-074**

SPONSORED BY: Consent

PROPOSED BY: Executive

INTRODUCTION DATE: 11/10/98

RESOLUTION NO. 98-074
**ADOPTING THE 1999 SIX-YEAR
PHYSICAL PLANT AND FACILITIES CAPITAL
PROGRAM RELATING TO BUILDINGS
AND FACILITIES FOR WHATCOM COUNTY, WASHINGTON**

WHEREAS, it is in the public interest regarding the future needs and demands of County government to most adequately and cost-effectively serve the needs of the citizens of the County; and,

WHEREAS, by the power given in the Whatcom County Home Rule Charter Section 3.22(e), and the requirement of Section 6.30 for a proposed capital improvement program for the next six fiscal years to be included with the proposed annual budget; and,

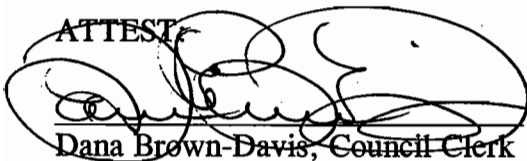
WHEREAS, by direction of the County Council in Ordinance 82.69, the County Executive is to prepare and submit to the County Council comprehensive plans for the long-term capital improvement needs of the County;

NOW, THEREFORE, BE IT RESOLVED, the Whatcom County Council hereby adopts the attached documents, including Exhibit A, Physical Plant and Capital Facilities Program, as the comprehensive capital facilities plan for Whatcom County.

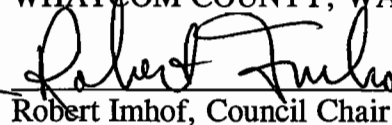
BE IT FURTHER RESOLVED, the County Executive shall require the appropriate staff to prepare and recommend to the County Executive and County Council for approval an annual update of the Whatcom County Six-Year Physical Plant and Capital Facilities Program, and to carry out the policies established herein under the administrative direction of the County Executive.

APPROVED this 24 day of November, 1998.

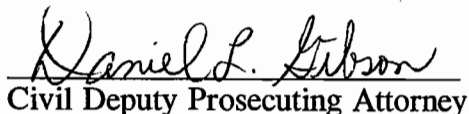
ATTEST


Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Robert Imhof, Council Chair

APPROVED AS TO FORM:


Civil Deputy Prosecuting Attorney

**WHATCOM COUNTY
SIX-YEAR PHYSICAL PLANT & CAPITAL FACILITIES PROGRAM
1999**

PROJECT NUMBER	PROJECT DESCRIPTION	FUNDING SOURCE	1999	2000	2001	2002	2003	2004
1	Morgue/Medical Examiner facility	Federal Grant		500,000				
2	Minimum Security Corrections facility	Bonds/C.J. Tax				100,000	400,000	5,000,000
3	Renovations to Public Safety Building	Bonds/C.J. Tax					50,000	250,000
4	Consolidated Services Building at North Campus	E.R. & R./G.F.	100,000	850,000	5,000,000			
5	Renovations to County Health Center	G.F./Bond Proceeds	65,000	750,000				
6	Health Center Parking Improvements	G.F./Bond Proceeds		100,000				
7	401 Grand Avenue Parking Improvements	Bonds or city/ county partnership					2,150,000	
8	South Courthouse Parking Improvements	Bonds or public/ private partnership			2,150,000			
9	Complete Northwest Annex Renovations	E.R. & R.		200,000				
10	Convert Courthouse boiler rooms to storage	G.F.		50,000				
11	Upgrade original courtrooms in old Courthouse	G.F.			100,000			
12	Alterations to construct one new courtroom suites (5 th floor)	G.F.		350,000				
13	Replace entry ramps and stairs at Forest Street Annex	G.F.	15,000					
14	Install earthquake protection measures at all occupied facilities	G.F.	50,000					

Abbreviations
 E.R. & R. Equipment Rental & Revolving
 C.J. Tax Criminal Justice Tax
 G.F. General Fund