

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED JUN 10 2008 WHATCOM COUNTY COUNCIL	06/17/08	Intro
Division Head:				07/08/08	Finance Committee; Council
Dept. Head:					
Prosecutor:	RJW	6-1-08			
Purchasing/Budget:	BB	6/9/08			
Executive:	DR	6-9-08			

TITLE OF DOCUMENT: 2008 Project Budget Request #2

ATTACHMENTS: Ordinance, Memoranda & Budget Modification Requests

SEPA review required?	() Yes	(X) NO	Should Clerk schedule a hearing ? () Yes (X) NO
SEPA review completed?	() Yes	(X) NO	

Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

2008 Project Budget Request #2:

- (1) To appropriate \$150,000 for site development planning in the East Whatcom Regional Resource Center Construction Fund.

COMMITTEE ACTION:

7/8/2008: Forwarded to Council for approval

COUNCIL ACTION:

6/17/2008: Introduced
 7/08/2008: Council Adopted 6-0, Weimer absent Ord. 2008-025

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Ord. 2008-025

SPONSORED BY: Consent
 PROPOSED BY: Executive
 INTRODUCTION DATE: 6/17/08

ORDINANCE NO. 2008-025
PROJECT BUDGET NO. 2

WHEREAS, Whatcom County seeks to build a community facility in eastern Whatcom County for the provision of early childhood education, family support and health services (East Whatcom Regional Resource Center); and

WHEREAS, Whatcom County is developing two alternatives for the initial phase of construction, one alternative will be based on an approximate budget of \$5 million and a second alternative will be based on an approximate budget of \$7 million; and

WHEREAS, Whatcom County has receive \$2,723,750 of State and Federal funding for the project and Whatcom County has set aside \$1,250,000 from the Rural Sales Tax Economic Development Program for the project; and

WHEREAS, Site development and planning work must be started to meet funding deadlines;

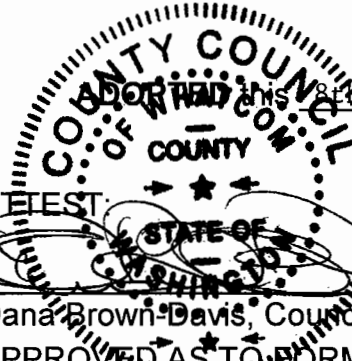
WHEREAS, Section 6.80 of the Whatcom County Home Rule Charter provides for project-based capital budget appropriation ordinances ,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the following capital budget appropriation is hereby approved:

	Expenditures	Revenues	Net Effect
East Whatcom Regional Resource Center Construction Fund	<u>150,000</u>	<u>(150,000)</u>	<u>0</u>
Total Project Budget	<u>150,000</u>	<u>(150,000)</u>	<u>0</u>

ADOPTED this _____ day of _____, 2008.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
 WHATCOM COUNTY, WASHINGTON

Carl Weiner
 Carl Weiner, Chair of the Council

() Approved () Denied

Pete Kremen
 Pete Kremen, County Executive

Date: July 11, 2008

APPROVED AS TO FORM:

Randall J. Watts
 Civil Deputy Prosecutor