

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED FEB 17 2009 WHATCOM COUNTY COUNCIL	02/24/09	Intro
Division Head:				3/17/2009	Finance Committee; Council
Dept. Head:	<i>Dunley</i>	2/13/09			
Prosecutor:	<i>RJW</i>	2/13/09			
Purchasing/Budget:	<i>NRK</i>	2/13/09			
Executive:	<i>PK</i>	2-17-09			

TITLE OF DOCUMENT: 2009 Project Budget Request #1

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: (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

Project Budget Request #1 requests funding from the East Whatcom Regional Resource Center Construction Fund:

(1) To appropriate \$450,000 to fund planning, design and construction administration services for the East Whatcom Regional Resource Center project.

From the Public Utilities Improvement Fund:

(2) To appropriate \$450,000 to fund a transfer to the East Whatcom Regional Resource Center Construction Fund for planning, design and construction administration services.

COMMITTEE ACTION:

3/17/2009: Forwarded to Council for approval

COUNCIL ACTION:

2/24/2009: Introduced
 3/17/2009: Council Adopted 7-0
 Ord. 2009-012

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Ord. 2009-012

SPONSORED BY: Consent
 PROPOSED BY: Executive
 INTRODUCTION DATE: 02/24/09

ORDINANCE NO. 2009-012
PROJECT BUDGET NO. 1

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 has previously appropriated \$150,000 for site development and planning work which is now completed; and

WHEREAS, planning, design and, eventually, construction administration work on the building must be started to meet funding deadlines; and

WHEREAS, funding is available from the Public Utilities Improvement Fund (EDI) for this purpose; and

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>450,000</u>	<u>(450,000)</u>	<u>0</u>
Public Utilities Improvement Fund	<u>450,000</u>	-	<u>450,000</u>
Total Project Budget	<u>900,000</u>	<u>(450,000)</u>	<u>450,000</u>

ADOPTED this 17th day of March, 2009.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON
 Dana Brown-Davis, Council Clerk
 APPROVED AS TO FORM:

 Rudy J. Watts
 Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

 Seth Fleetwood, Chair of the Council
 () Approved () Denied

 Pete Kremen, County Executive
 Date: 3-20-09