

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. AB2009-317

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED JUN 29 2009 WHATCOM COUNTY COUNCIL	7/7/09	Intro
Division Head:				7/21/09	Finance/Council
Dept. Head:					
Prosecutor:	Row	6/23/09			
Purchasing/Budget:	BB	6/26/09			
Executive:	<i>[Signature]</i>				

TITLE OF DOCUMENT: 2009 Project Budget Request No. 2

ATTACHMENTS:
Ordinance & Supplementary Budget 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 No. 2 requests funding from the Yew Street Road Construction Fund:

(1) To appropriate \$3,900,000 for completion of Preliminary Engineering (\$360,000), Right-of-Way acquisition costs (\$265,000), and Construction & Construction Engineering costs (\$3,275,000) for the Yew Street Road project.

From the REET II Fund:

(2) To appropriate \$1,672,000 to fund a transfer to the Yew Street Road Construction Fund for completion of Preliminary Engineering, Right-of-Way acquisition costs, and County funding of construction costs.

COMMITTEE ACTION:
 7/21/2009: Forwarded to Council for approval
 Kelly opposed

COUNCIL ACTION:
 7/07/2009: Introduced
 7/21/2009: Council Adopted 5-2 Brenner & Kelly opposed Ord. 2009-059

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number: Ord. 2009-059
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Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.

SPONSORED BY: Consent

PROPOSED BY: Executive

INTRODUCTION DATE: 7/7/09

ORDINANCE NO. 2009-059

PROJECT BUDGET No. 2 - YEW STREET ROAD CONSTRUCTION FUNDING

WHEREAS, Whatcom County Public Works will be constructing roadway improvements on Yew St Rd from Kingsmill Rd to Tacoma Ave (~1500 LF). The improvements will include construction of 12-ft travel lanes, 5-ft shoulders, curb/gutter & sidewalks both sides of the roadway, safety improvements, and drainage upgrades; and

WHEREAS, Whatcom County has previously expended \$516,244.42 for said project; and

WHEREAS, Preliminary Engineering and Right-of-Way acquisition are ready to be completed prior to construction of the project; and

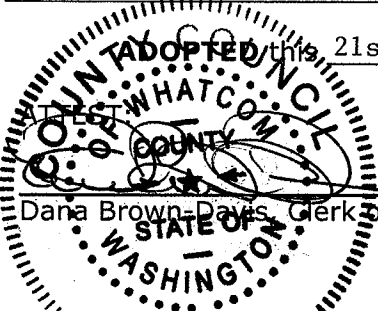
WHEREAS, funding is available from STP grant funding and the REET II Fund for these purposes, and

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
Yew Street Road Construction Fund	\$3,900,000	(\$3,900,000)	-0-
REET II Fund	\$1,672,000	-0-	\$1,672,000
Total Local Funds	\$5,572,000	(\$3,900,000)	\$1,672,000

ADOPTED this 21st day of July, 2009.



Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Seth Fleetwood, Council Chair

WHATCOM COUNTY EXECUTIVE
WHATCOM COUNTY, WASHINGTON

APPROVED AS TO FORM:

Civil Deputy Prosecutor

Pete Kremen, County Executive

() Approved () Denied

Date Signed: 7-23-09