

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2010-096

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED FEB 02 2010 WHATCOM COUNTY COUNCIL	2/09/10	Intro
Division Head:				2/23/10	Finance Committee; Council
Dept. Head:					
Prosecutor:	RTW	2/1/10			
Purchasing/Budget:	MDC	2/1/10			
Executive:	JR	2-2-10			

TITLE OF DOCUMENT: 2010 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 Real Estate Excise Tax Fund II:

- (1) To reappropriate \$519,778 to fund Lily Point park development project from grant proceeds.**
- (2) To reappropriate \$489,475 to fund Hovander Maintenance Complex project.**
- (3) To reappropriate \$150,000 to fund Hovander – Tennant Lake Playground/Day Use project.**
- (4) To appropriate \$100,000 to fund Bay Horizon Park Playground project.**
- (5) To appropriate \$205,000 to fund Silver Lake Lodge Improvements project.**

COMMITTEE ACTION:
 2/23/2010: Forward to Council for Approval
 Mann opposed

COUNCIL ACTION:
 2/09/2010: Introduced
 2/23/2010: Council Adopted 5-2 Brenner and Mann opposed Ord. 2010-013

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Ord. 2010-013

SPONSORED BY: Finance
PROPOSED BY: Executive
INTRODUCTION DATE: 2/09/10

ORDINANCE NO. 2010-013

PROJECT BUDGET AMENDMENT NO.1 OF THE 2010 BUDGET

WHEREAS, the 2009-2010 budget was adopted November 25, 2008; and,

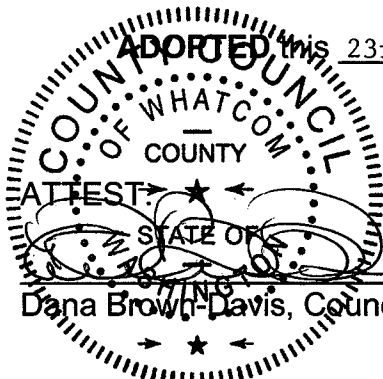
WHEREAS, changing circumstances require modifications to the approved 2009-2010 budget; and,

WHEREAS, Section 6.80 of the Whatcom County Home Rule Charter allows for project-based capital budget appropriation ordinances that lapse when the project has been completed or abandoned or when no expenditure or encumbrance has been made for three (3) years, and,

WHEREAS, the modifications to the budget have been assembled here for deliberation by the Whatcom County Council.

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 2009-2010 Whatcom County Budget Ordinance #2008-053 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
Real Estate Excise Tax Fund II	<u>1,464,253</u>	<u>(554,778)</u>	<u>909,475</u>



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Sam Crawford, Chair of the Council

APPROVED AS TO FORM:

() Approved () Denied

Richard J. Watts
Civil Deputy Prosecutor

Pete Kremen
Pete Kremen, County Executive
Date: 2-24-10