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Attention: Krisiti Felbinger

WHATCOM CO COUNCIL
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ACTION TAKEN

The Whatcom County Council adopted the following at its May 21, 2024, meeting: **ORDINANCE (2024-032) AMENDING THE PROJECT BUDGET FOR THE LAKE WHATCOM PARK TRAIL DEVELOPMENT FUND, REQUEST NO. 3 (AB2024-303)**: This ordinance appropriates \$71,500 to fund completion of preliminary design and public outreach for Hertz Trailhead improvements at Lake Whatcom Park for a total project budget of \$1,029,525. This ordinance was introduced on May 7, 2024. **ORDINANCE (2024-033) AMENDING THE 2024 WHATCOM COUNTY BUDGET, REQUEST NO. 7, IN THE AMOUNT OF \$1,805,662 (AB2024-302)**: This ordinance amends the 2024 Whatcom County budget as follows: From the General Fund: appropriate \$7,200 in Council to fund Enhanced Security Measures for Evening Meetings; appropriate \$15,500 in Parks to fund Hovander Park Irrigation System Upgrade Donation; appropriate \$7,200 in Sheriff to fund Enhanced Security Measures for Council Meetings overtime; appropriate \$166,630 in Superior Court to fund 5th Superior Court Judge from grant proceeds; appropriate \$101,763 in Superior Court to fund Judicial Assistant for 5th Superior Court Judge from grant proceeds. From the Road Fund: appropriate \$70,000 to fund companion to Supplemental #4642 Ferry Operations. From the Parks Special Revenue Fund: appropriate \$15,500 to fund Hovander Park Irrigation System Upgrade companion to #4668. From the Community Priorities Fund: appropriate \$358,000 to fund companion to Ferry ARPA contribution #4642. From the Auditor's O&M Fund: appropriate \$85,000 to fund Historical Index Books & Misc. content. From the Real Estate Excise Tax II Fund: appropriate \$234,800 in Parks to fund Stimpson Family Nature Reserve parking; appropriate \$265,000 in Parks to fund Bay Horizon Hostel Building demolition; appropriate \$71,500 in Parks to fund Lake Whatcom Trailhead Operating transfer; appropriate \$89,000 in Parks to fund Semiahmoo Sewer System Repair. From the Ferry Fund: appropriate \$160,000 in Public Works Administration to fund Dry Dock Passenger Ferry; record \$358,000 in Ferry & Docks to fund ARPA appropriation for Ferry Farebox loss. From the Equipment Rental and Revolving Fund: decrease appropriation of \$41,431 in Equipment Services to fund 2024 Mower Arm Purchases - Alamo. The ordinance also designates contributions from the Community Priorities Fund to the Ferry Fund in the amount of \$358,000, as detailed in supplemental budget request #4642, as "Fare Box Considered Revenue" for purposes of calculating the Annual Fare Box Contribution defined in Whatcom County Code section 10.34.005(C) in response to losses suffered during the COVID pandemic. This ordinance was introduced on May 7, 2024.

ACTION PROPOSED (INTRODUCED)

The Whatcom County Council will consider adopting and may amend the following at its 6 p.m. meeting on June 4, 2024, or at a later date: **ORDINANCE ESTABLISHING WHATCOM COUNTY CODE CHAPTER 2.180 NAMING COUNTY-OWNED PUBLIC BUILDINGS, PROPERTIES, PARKS, AND FACILITIES (AB2024-314)**: This ordinance establishes Whatcom County Code Chapter 2.180 to establish a process and criteria for naming and renaming Whatcom County-owned public buildings, properties, parks, and facilities. This ordinance was introduced on May 21, 2024. **ORDINANCE CLOSING THE VACTOR TRUCK STORAGE BUILDING FUND 379 (AB2024-333)**: This ordinance closes the Vactor Truck Storage Building Fund 379 and returns remaining funds of \$426,509.12 to the Road Fund. This ordinance was introduced on May 21, 2024. **ORDINANCE CLOSING THE SOUTH FORK PARK IMPROVEMENT FUND 363 (AB2024-335)**: This ordinance closes the South Fork Park Improvement Fund 363 and returns remaining funds of \$32,382.95 to the REET II Fund. This ordinance was introduced on May 21, 2024. **ORDINANCE AMENDING WHATCOM COUNTY CODE 3.08.060, BIDS AND PROPOSALS REQUIRED (AB2024-337)**: This ordinance amends Whatcom County Code 3.08.060, Bids and Proposals, by removing the sunset clause of provision G in order to improve the efficiency of operations and update exemption from bidding to be consistent with state law. This ordinance was introduced on May 21, 2024.

Public documents are available for review weekdays from 8:30 a.m. to 4:30 p.m. in the Council Office, 311 Grand Avenue, Suite 105, Bellingham, and at whatcomcounty.us/council. View meeting schedules, agendas, minutes, videos, documents and archives at whatcom.legistar.com. The Council is currently holding hybrid meetings, which can be attended either in person or remotely. Full Council meetings begin at 6 p.m. (unless otherwise announced) in the Council Chambers at 311 Grand Avenue. Instructions for remote participation can be found at www.whatcomcounty.us/joinvirtualcouncil or by contacting the Council Office at 360-778-5010. The Council Chambers is handicapped accessible. People with special needs who will be attending Council meetings are asked to contact the Council Office (360-778-5010) at least 96 hours in advance.

Publish May 26, 2024
 IPL0174837
 May 26 2024

Mary Castro, being duly sworn, deposes and says: That he/she is the Principal Clerk of The Bellingham Herald, a daily newspaper printed and published in Bellingham, Whatcom County, State of Washington, and having a general circulation therein, and which said newspaper has been continuously and uninterruptedly published in said County during a period of six months prior to the first publication of the notice, a copy of which is attached hereto: that said notice was published in The Bellingham Herald, as amended, for:

1 insertion(s) published on:
 05/26/24

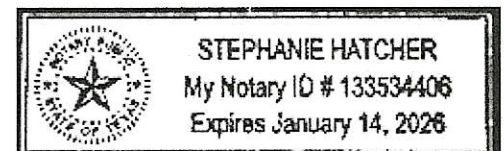
Mary Castro

(Principal Clerk)

Subscribed and sworn on this 28th day of May in the year of 2024 before me, a Notary Public, personally appeared before me Mary Castro known or identified to me to be the person whose name subscribed to the within instrument, and being by first duly sworn, declared that the statements therein are true, and acknowledged to me that he/she executed the same.

Stephanie Hatcher

Notary Public in and for the state of Texas, residing in Dallas County



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