



Whatcom County

COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
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Agenda Bill Master Report

File Number: AB2024-749

File ID:	AB2024-749	Version:	1	Status:	Adopted
File Created:	10/28/2024	Entered by:	MMiterko@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	11/19/2024
Agenda Date:	11/19/2024	Enactment #:			ORD 2024-068
Related Files:					

Primary Contact Email: atan@co.whatcom.wa.us

TITLE FOR AGENDA ITEM:

Ordinance amending the project budget for the Hovander Park Building Improvement Project, request no. 3

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requests appropriation of \$1,415,000 to fund construction of the Maintenance Shop at Hovander Homestead Park for a total project budget of \$1,696,378.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
11/06/2024	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremmer	
		Nay: 0	
11/19/2024	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 2 Byrd, and Donovan	
		Nay: 0	
		Absent: 1 Galloway	
11/19/2024	Council	ADOPTED	
		Aye: 6 Buchanan, Byrd, Donovan, Galloway, Scanlon, and Stremmer	
		Nay: 1 Elenbaas	

Attachments: Proposed Ordinance, Supplemental Request, Notice of Action Proposed on 11.6.2024

PROPOSED BY: Executive
INTRODUCTION DATE: 11/06/2024

ORDINANCE NO. 2024-068

**ORDINANCE AMENDING THE PROJECT BUDGET FOR THE HOVANDER
PARK BUILDING IMPROVEMENTS PROJECT, REQUEST NO. 3**

WHEREAS, this fund was established by Ordinance No. 2016-055 to demolish two deteriorated buildings that posed safety hazards and to construct a new Parks shop building; and

WHEREAS, flooding in the area of the originally planned shop building site postponed the project; and

WHEREAS, in accordance with Charter Section 6.80 Lapses of Appropriations, the remaining original project budget of \$242,292 lapsed due to no expenditure of funds being made for three years; and

WHEREAS, solutions including repairing the existing shop or retrofitting an existing residential building are not viable due to flooding concerns; and

WHEREAS, design and construction of a new building is the recommended option as a structure can be located outside of the flood plain of the Nooksack River; and

WHEREAS, the project has a total estimated cost of \$1,745,000; and

WHEREAS, the project has progressed into the construction phase and needs further funding; and

WHEREAS, funding for these improvements is available in the Real Estate Excise Tax II Fund;

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Ordinance 2016-055 is hereby amended by adding \$1,415,000 of expenditure authority, as described in Exhibit A, to the current project budget amount of \$281,378, for a total project budget of \$1,696,378.

ADOPTED this 19th day of November, 2024.

ATTEST:


Cathy Halka, Clerk of the Council


APPROVED AS TO FORM:

Approved by email/B Waldron/A Tan
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Barry Buchanan, Council Chair

WHATCOM COUNTY EXECUTIVE
WHATCOM COUNTY, WASHINGTON


Satpal Sidhu, County Executive

(☒) Approved () Denied

Date Signed: November 25, 2024

EXHIBIT A

Hovander Park Building Improvements Project Fund 372

<u>Account</u>	<u>Description</u>	<u>Current Project Budget</u>	<u>Amendment #3 to Ord. 2016-055</u>	<u>Total Amended Project Budget</u>
Expenditures				
6190	Direct Billing Rate	\$ 40,000	\$ 15,000	\$ 55,000
6630	Professional Services	\$ 151,378	\$ -	\$ 151,378
7350	Buildings and Structures	\$ 90,000	\$ -	\$ 90,000
7380	Other Improvements	\$ -	\$ 1,400,000	\$ 1,400,000
		\$ 281,378	\$ 1,415,000	\$ 1,696,378
Revenues				
8301.324	Op Transfer In - REET II	\$ 43,069	\$ 1,415,000	\$ 1,458,069
		\$ 43,069	\$ 1,415,000	\$ 1,458,069