



# Whatcom County

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010

## Agenda Bill Master Report

File Number: AB2022-616

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<b>File ID:</b>	AB2022-616	<b>Version:</b>	1	<b>Status:</b>	Adopted
<b>File Created:</b>	10/26/2022	<b>Entered by:</b>	MCaldwel@co.whatcom.wa.us		
<b>Department:</b>	Finance Division	<b>File Type:</b>	Ordinance		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee	<b>Final Action:</b>	11/22/2022		
<b>Agenda Date:</b>	11/22/2022	<b>Enactment #:</b>	ORD 2022-083		

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### TITLE FOR AGENDA ITEM:

Ordinance establishing the Bellingham Senior Center HVAC Replacement Fund and establishing a project based budget for the Bellingham Senior Center HVAC Replacement project

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requests establishment of a new fund to account for revenues and expenses relating to providing a new HVAC system of integrated air handling control to manage heating, cooling, air quality and circulation throughout the Bellingham Senior Center. Requests appropriation of a budget of \$866,000 to be funded from Real Estate Excise Tax I Fund.

### HISTORY OF LEGISLATIVE FILE

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<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
11/09/2022	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 6 Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner	
		Nay: 1 Elenbaas	
		Absent: 0	
11/22/2022	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 3 Byrd, Frazey, and Kershner	
		Nay: 0	
		Absent: 0	

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11/22/2022 Council

ADOPTED

Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner  
Nay: 0  
Absent: 0

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**Attachments:** Proposed Ordinance, Proposed Exhibit A, Additional Service Request

PROPOSED BY: Executive  
INTRODUCTION DATE: 11/09/22

**ORDINANCE NO.** 2022-083

**ORDINANCE ESTABLISHING THE BELLINGHAM SENIOR CENTER HVAC REPLACEMENT FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR THE BELLINGHAM SENIOR CENTER HVAC REPLACEMENT PROJECT**

**WHEREAS**, Bellingham Senior Center provides services to the senior population in the community, and

**WHEREAS**, this population is more susceptible to the deleterious effects of temperature extremes and poor air quality, and

**WHEREAS**, in recent years, we have seen higher summer temperatures, lower winter temperatures, and longer periods of poor air quality, and

**WHEREAS**, currently multiple furnaces of varying age are utilized, on five independently controlled zones, to heat the Center, the facility has no air conditioning, and there are no air circulations systems to manage year-round air quality, and

**WHEREAS**, this project proposes to provide a new HVAC system of integrated air handling control to manage heating, cooling, air quality and circulation throughout the building, and

**WHEREAS**, funding is available from Real Estate Excise Tax I Fund, 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,

**NOW, THEREFORE, BE IT ORDAINED** by the Whatcom County Council that a new fund is hereby established effective January 1, 2023 known as the Bellingham Senior Center HVAC Replacement Fund. This fund shall be used to account for the revenues and expenditures related to this project, and

**BE IT FURTHER ORDAINED** by the Whatcom County Council that the Bellingham Senior Center HVAC Replacement Fund is approved as described in Exhibit A with a project budget of \$866,000.

ADOPTED, this 22nd day of November, 2022.


ATTEST

  
Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:

Approved by email/C Quinn/M Caldwell  
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Todd Donovan, Chair of the Council

Approved ( ) Denied

  
Satpal Sidhu, County Executive

Date: November 29, 2022

EXHIBIT A

BELLINGHAM SENIOR CENTER HVAC REPLACEMENT PROJECT

Account	Description	Initial <u>Project Budget</u>
<b>Expenditures</b>		
6190	Direct Billing Rate	\$45,000
7380	Other Improvements	\$821,000
		<hr/>
		<b>\$866,000</b>
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<b>Revenues</b>		
8301.326	REET I Transfer	\$866,000
		<hr/>
		<b>\$866,000</b>
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