



Whatcom County

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

Agenda Bill Master Report

File Number: AB2020-495

File ID:	AB2020-495	Version:	1	Status:	Adopted
File Created:	10/29/2020	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	11/24/2020
Agenda Date:	11/24/2020			Enactment #:	ORD 2020-071

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

TITLE FOR AGENDA ITEM:

Ordinance establishing the Shallow Shore Culvert Relocation Fund and establishing a project based budget for the Shallow Shore Culvert Relocation Fund

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Request establishes the Shallow Shore Culvert Relocation Fund and requests a project based budget to fund Phase I of the culvert relocation project in the amount of \$100,000.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
11/10/2020	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 6	Browne, Buchanan, Byrd, Donovan, Frazey, and Kershner
		Nay: 1	Elenbaas
		Absent: 0	
11/24/2020	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 3	Browne, Byrd, and Kershner
		Nay: 0	
		Absent: 0	
11/24/2020	Council	ADOPTED	
		Aye: 7	Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner
		Nay: 0	

Absent: 0

Attachments: Proposed Ordinance, ASR, Memo

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ORDINANCE NO. 2020-071

**ORDINANCE ESTABLISHING THE SHALLOW SHORE CULVERT
RELOCATION FUND AND ESTABLISHING A PROJECT BASED BUDGET
FOR THE SHALLOW SHORE CULVERT RELOCATION FUND**

WHEREAS, the Shallow Shore Culvert Relocation project is listed as item number 1 on the 2020-2025 Six-Year Water Resources Improvement Program for the Lake Samish Basin, with an anticipated total cost of \$350,000, and,

WHEREAS, this project will relocate the existing outfall now located at 326 Shallow Shore Road to a more suitable outfall located three hundred feet north where an undeveloped county road (Bass Street) will provide a new discharge site to Lake Samish, and

WHEREAS, relocation of the existing outfall to the new location will resolve the chronic flooding of several lots adjacent to and including the lot at 326 Shallow Shore Road, and

WHEREAS, local funding of \$100,000 is available from Real Estate Excise Tax II Fund for the design and permitting phase of this project, 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, 2021, titled Shallow Shore Culvert Relocation Fund. This fund shall be used to account for the revenues and expenditures of the improvement project described above, and

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BE IT FURTHER ORDAINED by the Whatcom County Council that the Shallow Shore Culvert Relocation Fund is approved with an initial project budget of \$100,000.

ADOPTED this 24th day of November, 2020.

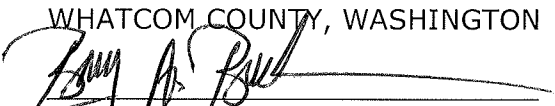
ATTEST:


Dana Brown-Davis, Clerk of Council


APPROVED AS TO FORM:

Approved by email/C Quinn/M Caldwell
Christopher Quinn
Senior Deputy Prosecuting
Attorney – Civil Division

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Barry Buchanan, Chair of Council

WHATCOM COUNTY EXECUTIVE
WHATCOM COUNTY, WASHINGTON


Satpal Sidhu, County Executive

Approved () Denied

Date Signed: 11/30/2020