



Whatcom County

COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
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Agenda Bill Master Report

File Number: AB2026-374

File ID:	AB2026-374	Version:	1	Status:	Adopted
File Created:	05/05/2026	Entered by:	tradtk@co.whatcom.wa.us		
Department:	Public Works Department	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	05/26/2026
Agenda Date:	05/26/2026			Enactment #:	ORD 2026-030
Related Files:					

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

TITLE FOR AGENDA ITEM:

Ordinance amending the project based budget for the Lummi Nation Ferry Lease Fund-3901, request no. 1

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

See supplemental budget request

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
05/12/2026	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Nay: 0	Boyle, Buchanan, Elenbaas, Galloway, Rienstra, Scanlon, and Stremmer
05/26/2026	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 7 Nay: 0	Boyle, Buchanan, Elenbaas, Galloway, Rienstra, Scanlon, and Stremmer
05/26/2026	Council	ADOPTED	
		Aye: 7 Nay: 0	Boyle, Buchanan, Elenbaas, Galloway, Rienstra, Scanlon, and Stremmer

Attachments: Proposed Ordinance, Supplemental Budget Request, Notice of Action Proposed on 5.12.2026

PROPOSED BY: PUBLIC WORKS
INTRODUCED: MAY 12, 2026

ORDINANCE NO. 2026-030

LUMMI NATION FERRY LEASE FUND-3901 AMENDMENT #1

WHEREAS, Whatcom County entered into a lease agreement with the Lummi Nation for the continued usage of the Gooseberry Point ferry dock on October 11, 2011; and

WHEREAS, the County has committed to providing in excess of \$6 million over the term of the lease to perform improvements as outlined under Whatcom County contract #201111024; and

WHEREAS, the Whatcom County Council created the Lummi Nation Lease Fund-3901 through Ordinance 2011-049 to account for costs and revenues for construction projects in compliance with the terms and conditions of the approved lease; and

WHEREAS, the final installment payment under the lease is due in 2026 and is included on the 2026 Annual Road Program.

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the third installment of \$2 million adjusted for inflation using December 2025 CPI-U is calculated to be \$2,871,903 is owed to the Lummi Nation; and

BE IT FINALLY ORDAINED by the Whatcom County Council that that Ordinance 2011-049 is hereby further amended adding \$2,871,903 of expenditure authority to the amended project budget for a total of \$4,000,000 for a new total of \$6,871,903.

ADOPTED this 26th day of May, 2026

WHATCOM COUNTY COUNCIL

ATTEST:

COUNTY

Cathy Halka, Clerk of the Council

WHATCOM COUNTY, WASHINGTON

Kaylee Galloway

Kaylee Galloway, Council Chair

WHATCOM COUNTY EXECUTIVE
WHATCOM COUNTY, WASHINGTON

Satpal Sidhu

Satpal Sidhu, County Executive

APPROVED AS TO FORM:

Approved by email by TS 4/6/2026
Civil Deputy Prosecutor

☒ Approved () Denied

Date Signed: 06/03/26

Exhibit "A"

Exhibit A

Project Based Budget - Budget Request Tracking Sheet

Project Title: Lummi Nation Lease Fund

Project Based Budget Request: No. 1

Budget Account	Project Activity	Current Approved Project Budget		Amended Project Budget Request		New Approved Project Budget
7380.59551	Preliminary Engineering (In-House)	\$4,000,000		\$2,871,903		\$6,871,903
TOTAL		<u>\$4,000,000</u>		<u>\$2,871,903</u>		<u>\$6,871,903</u>

Object Account	Project Funding	Current Approved Project Revenue		Amended Project Revenue Request		New Approved Project Revenue
8397.19008020	Local Funds (transfer from the Road Fund)	\$2,000,000		\$2,871,903		\$4,871,903
TOTAL		<u>\$2,000,000</u>		<u>\$2,871,903</u>		<u>\$4,871,903</u>

*A \$2 million transfer from the Road Fund was deposited to this fund without a budget ordinance being adopted for the transaction.