



Whatcom County

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

File Number: AB2023-726

File ID: AB2023-726 **Version:** 1 **Status:** Adopted
File Created: 10/26/2023 **Entered by:** MMITerko@co.whatcom.wa.us
Department: Finance Division **File Type:** Ordinance

Assigned to: Council Finance and Administrative Services Committee **Final Action:** 11/21/2023
Agenda Date: 11/21/2023 **Enactment #:** ORD 2023-075
Related Files:

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

TITLE FOR AGENDA ITEM:

Ordinance amending the project budget for the Integrated Land Records and Permit Management System Fund, request no. 2.

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requests appropriation of \$340,000 to enter Phase II for the continuation of EnerGov permit system for a total project budget amount of \$2,956,661.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
11/08/2023	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 6 Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner	
		Nay: 1 Elenbaas	
11/21/2023	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 3 Donovan, Frazey, and Kershner	
		Nay: 0	
11/21/2023	Council	ADOPTED	
		Aye: 6 Buchanan, Donovan, Elenbaas, Frazey, Galloway, and Kershner	
		Nay: 0	
		Absent: 1 Byrd	

Attachments: Proposed Ordinance, Exhibit A, Supplemental Budget Requests

PROPOSED BY: Executive
INTRODUCTION DATE: 11/08/2023

ORDINANCE NO. 2023-075

**ORDINANCE AMENDING THE PROJECT BUDGET FOR THE INTEGRATED
LAND RECORDS AND PERMIT MANAGEMENT SYSTEM FUND NO. 2**

WHEREAS, this fund was established by Ordinance No. 2014-085 to improve the land records geographic information system, implement software for stormwater asset maintenance, plan the replacement of the permit system, and implement web GIS; and

WHEREAS, the permit system project is entering Phase II that includes migration of the EnerGov permit system to the Tyler Technologies cloud and implementation of the Environmental Health module; and

WHEREAS, additional funds are needed to complete the next phase of the project; and

WHEREAS, funding for Phase II is available from the General Fund 001;

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Ordinance 2014-085 is hereby amended by adding \$340,000 of expenditure authority, as described in Exhibit A, to the amended project budget of \$2,616,661, for a total project budget of \$2,956,661.

ADOPTED this 21st day of November, 2023.

ATTEST:

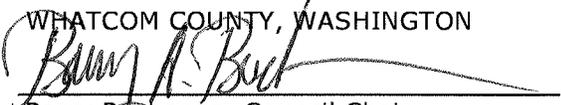

Dana Brown-Davis, Clerk of the Council

APPROVED AS TO FORM:

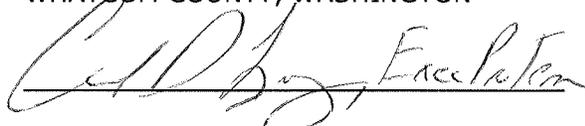
Approved by email/C Quinn/A Tan

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: 11/22/23

EXHIBIT A

INTEGRATED LAND RECORDS AND PERMIT MANAGEMENT SYSTEM FUND:
FUND 369, Cost Center 369100

Account	Description	Current Amended	Amendment #2	Total Amended
	Expenditures	<u>Project Budget</u>	<u>to Ord. 2014-085</u>	<u>Project Budget</u>
6630	Professional Services	\$958,334	\$0	\$958,334
6510	Tools and Equipment	\$115,494	\$0	\$115,494
6720	Telephone	\$32,284	\$0	\$32,284
7190	Other Miscellaneous	\$20,302	\$0	\$20,302
7420	Computer-Capital Outlays	\$1,490,247	\$340,000	\$1,830,247
		\$2,616,661	\$340,000	\$2,956,661
	Revenues			
8301.001	General Fund Transfer	\$1,569,996	\$340,000	\$1,909,996
8301.108	Road Fund Transfer	\$701,450	\$0	\$701,450
8301.169	Flood Fund Transfer	\$345,215	\$0	\$345,215
		\$2,616,661	\$340,000	\$2,956,661