



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2020-052

File ID:	AB2020-052	Version:	1	Status:	Adopted as Amended
File Created:	01/16/2020	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	02/11/2020
Agenda Date:	02/11/2020			Enactment #:	ORD 2020-005

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TITLE FOR AGENDA ITEM:

Ordinance amending the project budget for the New Jail Project Fund 2013-2014, request no. 5

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requesting Council approval for additional budget authority of \$550,000 to be added to the project budget. Budget will be used to fund an updated needs assessment for a new Health, Safety and Justice Facility. Also requesting to change the name of the fund to New Health, Safety and Justice Facility Project Fund.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
01/28/2020	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7	Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner
		Nay: 0	
		Absent: 0	
02/11/2020	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION WITH PROPOSED AMENDMENT	
		Aye: 3	Browne, Byrd, and Kershner
		Nay: 0	
		Absent: 0	
02/11/2020	Council	ADOPTED AS AMENDED	

Agenda Bill Master Report Continued (AB2020-052)

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

Attachments: Original Proposed Ordinance, Proposed Ordinance as amended in comm 2.11.2020, Budget Request, Notice of Action Proposed for 2.11.2020

PROPOSED BY: Executive
INTRODUCTION DATE: 01/28/2020

ORDINANCE NO. 2020-005

**ORDINANCE AMENDING THE PROJECT BUDGET FOR THE
NEW JAIL PROJECT FUND 2013-2014, REQUEST NO. 5**

WHEREAS, Ordinance 2013-003 established the project budget for a new jail construction project, and

WHEREAS, funds were spent on site acquisition and consulting contracts, and

WHEREAS, voters turned down the referendum necessary to fund a new jail, and

WHEREAS, efforts have been refocused to both improving existing jail facilities and developing a more integrated approach to a new jail facility, and

WHEREAS, the County Council and Executive desire to engage the services of consultants to provide an updated needs assessment for a new Public Health, Safety and Justice Facility, and


WHEREAS, adequate funding remains in the New Jail Project Budget Fund to fund the contract,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Ordinance 2013-003 is hereby amended by adding \$550,000 of expenditure authority, as described in Exhibit A, to the current amended project budget of \$8,466,280, for a total amended project budget of \$9,016,280.


NOW, THEREFORE, BE IT FURTHER ORDAINED that the name of the fund be changed to New Public Health, Safety and Justice Facility Project Fund.

ADOPTED this 11th day of February, 2020.

ATTEST:


Dana Brown-Davis, Council Clerk

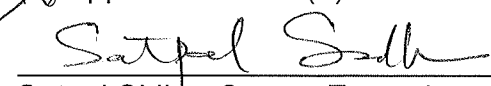
WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Barry Buchanan, Chair of the Council

APPROVED AS TO FORM:


Civil Deputy Prosecutor

Approved () Denied


Satpal Sidhu, County Executive

Date: 2/13/2020

EXHIBIT A

NEW HEALTH, SAFETY AND JUSTICE FACILITY FUND

Account	Description	Current Amended Project Budget	Amendment #5 to Ord. 2013-003	Total Amended Project Budget
Expenditures				
6630	Professional Services	\$1,435,789	\$550,000	\$1,985,789
7210	Intergov Professional Services	\$10,000	\$0	\$10,000
7320	Land	\$6,093,491	\$0	\$6,093,491
8351.337	Operating Transfer Out	\$927,000	\$0	\$927,000
		\$8,466,280	\$550,000	\$9,016,280
Revenues				
8301.001	Operating Transfer In - Gen Fund	\$2,093,491	\$0	\$2,093,491
8301.4530	Op Trf In - Gen Fund (Not Budgeted)	\$3,000,000	\$0	\$3,000,000
8301.118	Operating Transfer In - Jail Fund	\$2,700,000	\$0	\$2,700,000
8301.326	Operating Transfer In - REET I	\$2,300,000	\$0	\$2,300,000
		\$10,093,491	\$0	\$10,093,491