



Whatcom County

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

Agenda Bill Master Report

File Number: AB2023-375

File ID:	AB2023-375	Version:	1	Status:	Adopted
File Created:	05/26/2023	Entered by:	MMiterko@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	06/20/2023
Agenda Date:	06/20/2023			Enactment #:	ORD 2023-038

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

TITLE FOR AGENDA ITEM:

Ordinance amending the project budget for the Hovander Park Building Improvements Project, request no. 1

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Request appropriation of \$130,000 to fund conversion of existing County-owned rental property to shop space.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
06/06/2023	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Nay: 0	Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner
06/20/2023	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 3 Nay: 0	Donovan, Frazey, and Kershner
06/20/2023	Council	ADOPTED	
		Aye: 7 Nay: 0	Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Attachments: Proposed Ordinance, Exhibit A, Project Budget Request

PROPOSED BY: Executive
INTRODUCTION DATE: June 6, 2023

ORDINANCE NO. 2023 - 038

**ORDINANCE AMENDING THE PROJECT BUDGET FOR THE HOVANDER
PARK BUILDING IMPROVEMENTS PROJECT, REQUEST NO. 1**

WHEREAS, this fund was established by Ordinance No. 2016-055 to demolish two deteriorated buildings that posed safety hazards and to construct a new Parks shop building; and

WHEREAS, flooding in the area of the originally planned shop building site postponed the project; and

WHEREAS, in accordance with Charter Section 6.80 Lapses of Appropriations, the remaining original project budget of \$242,292 lapsed due to no expenditure of funds being made for three years; and

WHEREAS, it is prudent to instead convert an existing County owned rental property (formerly the Ranger's Residence) into a shop space instead; and

WHEREAS, improvements to the rental property offer cost savings as opposed to the construction of a new building; and

WHEREAS, funding for these improvements is available in the fund balance that was previously provided from the Real Estate Excise Tax II Fund;

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Ordinance 2016-055 is hereby amended by adding \$130,000 of expenditure authority, as described in Exhibit A, to the current project budget amount of \$0, for a total project budget of \$130,000.

ADOPTED this 20th day of June, 2023.

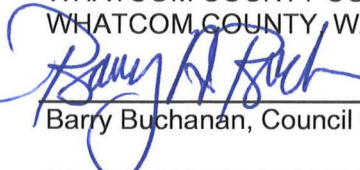
ATTEST:


Dana Brown-Davis, Clerk of the Council

APPROVED AS TO FORM:

Approved by email/R Buckingham/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: 6/20/23

EXHIBIT A

HOVANDER PARK BUILDING IMPROVEMENTS PROJECT - FUND 372
Cost Center 372100

Account	Description	Current	Amendment #1	Total Amended
	Expenditures	<u>Project Budget</u>	<u>to Ord. 2016-055</u>	<u>Project Budget</u>
6190	Direct Billing Rate	\$0	\$10,000	\$10,000
6630	Professional Services	\$0	\$30,000	\$30,000
7350	Buildings & Structures	\$0	\$90,000	\$90,000
		<u>\$0</u>	<u>\$130,000</u>	<u>\$130,000</u>