

SPONSORED BY: Finance
PROPOSED BY: Executive
INTRODUCTION DATE: 7/12/11

ORDINANCE NO. 2011-031

PROJECT BUDGET NO. 2 OF THE 2011 BUDGET

WHEREAS, Whatcom County has a critical need to replace failing electronic fire alarm and control systems in the main jail and juvenile detention for the life and safety of those working and housed in those facilities; and

WHEREAS, Whatcom County also has a critical need to reinforce structurally altered openings in the Sheriff's Office and the main jail for the life and safety of those working and housed in those facilities during an earthquake; and


WHEREAS, funding for this project is available from Build America Bonds received in 2010 and from re-appropriation of funding for the remainder of the construction management contract by transfer from Real Estate Excise Tax Fund 1, 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 the following capital budget appropriation is hereby approved:

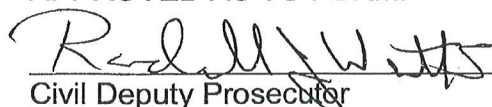
	Expenditures	Revenues	Fund Balance Net Effect
Jail Improvement Fund	3,117,700	(104,860)	3,012,840


ADOPTED this 26th day of July, 2011.

ATTEST:

Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Sam Crawford, Chair of the Council

APPROVED AS TO FORM:

Civil Deputy Prosecutor

() Approved () Denied

Pete Kremen, County Executive
Date: 7-27-11

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. AB2011-235

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED JUL 05 2011 WHATCOM COUNTY COUNCIL	7/12/11	Intro
Division Head:				7/26/11	Finance Committee; Council
Dept. Head:					
Prosecutor:	RSW	6/25/11			
Purchasing/Budget:	MDC	6/29/11			
Executive:	PK	7-5-11			

TITLE OF DOCUMENT: 2011 Project Budget Request #2

ATTACHMENTS: Ordinance, Memoranda & Budget Modification Requests

SEPA review required?	() Yes	(X) NO	Should Clerk schedule a hearing?	() Yes	(X) NO
SEPA review completed?	() Yes	(X) NO	Requested Date:		

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

Project Budget Request #2 requests funding from the Jail Improvement Fund:

- (1) To appropriate \$3,117,700 to fund jail and juvenile controls replacement and other necessary improvements from bond proceeds and transfer from Real Estate Excise Tax Fund 1.

COMMITTEE ACTION:

7/26/2011: Forwarded to Council for approval

COUNCIL ACTION:

7/12/2011: Introduced
 7/26/2011: Council Adopted 7-0
 Ord. 2011-031

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Ord. 2011-031