



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2020-226

File ID:	AB2020-226	Version:	1	Status:	Adopted
File Created:	05/20/2020	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	06/16/2020
Agenda Date:	06/16/2020			Enactment #:	ORD 2020-036

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

TITLE FOR AGENDA ITEM:

Ordinance amending the project budget for the Northshore Drive/Edgewater Lane Stormwater Improvements Fund, request no. 1

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requests appropriation of \$380,000 to fund the construction phase of Northshore Drive/Edgewater Lane stormwater improvement project to be funded by a transfer from Real Estate Excise Tax II Fund.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
06/02/2020	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7	Browne, Buchanan, Byrd, Donovan, Frazey, Elenbaas, and Kershner
		Nay: 0	
		Absent: 0	
06/16/2020	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
		Aye: 2	Browne, and Kershner
		Nay: 1	Byrd
		Absent: 0	
06/16/2020	Council	ADOPTED	
		Aye: 5	Browne, Buchanan, Donovan, Frazey, and Kershner
		Nay: 2	Byrd, and Elenbaas

Absent: 0

Attachments: Memo, Proposed Ordinance, Supporting Documentation - Budget Request

ORDINANCE NO. 2020-036

**ORDINANCE AMENDING THE PROJECT BUDGET FOR THE NORTHSHORE
DRIVE/EDGEWATER LANE STORMWATER IMPROVEMENTS FUND, REQUEST
NO. 1**

WHEREAS, Ordinance 2018-056 established the project budget for stormwater improvements at Northshore Drive and Edgewater Lane in the Lake Whatcom Watershed, and

WHEREAS, this project is listed as item number 1 on the 2020-2025 Six-Year Water Resources Improvement Program for the Lake Whatcom Watershed, and

WHEREAS, the project will treat runoff from approximately 10 acres and includes system upgrades to improve water quality through construction of a filter vault by-passing runoff from predominately forested land around the treatment system, and

WHEREAS, the original request of \$220,000 was for the anticipated right-of-way, preliminary, and final design and survey costs, and

WHEREAS, preliminary and final design, surveying and permitting for the project has been completed, and

WHEREAS, funds for construction and construction related costs were not included in funds previously authorized to the project-based budget, and

WHEREAS, this budget request will supplement the original proposal by adding funding for project management, construction, construction oversight, staking, final as-built survey and record drawings necessary to complete the project, and

WHEREAS, these additional expenses will be funded by a transfer from Real Estate Excise Tax II funds,

1 **NOW, THEREFORE, BE IT ORDAINED** by the Whatcom County
2 Council that Ordinance No. 2018-056 is hereby amended to add \$380,000 of
3 expenditure authority, as described in Exhibit A, to the current project
4 budget of \$220,000, for a total amended project budget of \$600,000.
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7 **ADOPTED** this 18th day of June, 2020.
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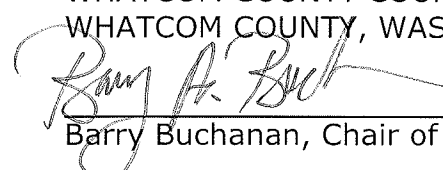
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10 ATTEST:

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12 A circular seal for Whatcom County, Washington. The outer ring contains the text 'WHATCOM COUNTY, WASHINGTON'. The inner ring contains 'COUNTY OF WHATCOM'. The center features a landscape with a sun, mountains, and water, with the words 'STATE OF WASH.' below it. A signature is written across the seal.
13 Dana Brown-Davis, Clerk of the Council
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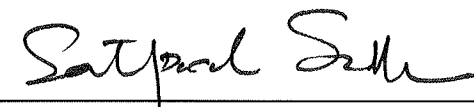
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17 APPROVED AS TO FORM:

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20 Approved by email/C Quinn/M Caldwell
21 Christopher Quinn
22 Senior Deputy Prosecuting
23 Attorney – Civil Division
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WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

A handwritten signature in black ink, appearing to read 'Barry Buchanan'.
Barry Buchanan, Chair of the Council

WHATCOM COUNTY EXECUTIVE
WHATCOM COUNTY, WASHINGTON

A handwritten signature in black ink, appearing to read 'Satpal Sidhu'.
Satpal Sidhu, County Executive

(X) Approved () Denied

Date Signed: 6/18/2020

EXHIBIT A

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Northshore Drive / Edgewater Lane Stormwater Improvements				
	Expenditures			
Account	Description	Current Project Budget	Amendment #1 to Ordinance	Total Amendment Project Budget
6110	Wages	12,000	41,700	53,700
6292	Applied Benefits	8,000	27,300	35,300
6630	Professional Services	176,300	(101,300)	75,000
6699	Other Services Interfund	22,500	18,300	40,800
7199	Other Misc. Interfund	1,200	4,000	5,200
7380	Other Improvements	-	390,000	390,000
TOTALS		220,000	380,000	600,000
	Revenues			
Account	Description	Current Project Budget	Amendment #1 to Ordinance	Total Amended Project Budget
	REET II	220,000	380,000	600,000

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