

SPONSORED BY: Consent
PROPOSED BY: Jack Louws
INTRODUCTION DATE: 1/15/13

ORDINANCE NO. 2013-003

ESTABLISHING A PROJECT FUND FOR THE NEW JAIL PROJECT 2013 - 2014

WHEREAS, Whatcom County recognizes the need for a new jail facility and is preparing for the construction of a new facility with the expertise of a nationally recognized justice design firm; and

WHEREAS, the project will be completed in phases including Needs Assessment and Feasibility Study, Pre-design, Supplemental Environmental Impact Statement, Site Selection, Design and Construction, and;


WHEREAS, budget authority will be requested from the County Council as the project progresses, and

WHEREAS, this project will be funded through sources including, but not limited to the General Fund, Whatcom County Jail Fund, REET I and proceeds from the issuance of bonds.

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that a new fund is hereby established effective January 2013 titled "New Jail Project Fund 2013 - 2014". This project fund was anticipated and discussed as part of the 2013-2014 budget process and shall be used to account for the costs and revenues for the planning, design and construction of said project; and

BE IT FURTHER ORDAINED that the new fund is approved with an initial transfer-in from the General Fund of \$1 million and an expenditure budget of \$444,902. for work as described in the attached Exhibit A, Supplemental Budget #1461. This fund shall be administered by the Whatcom County Executive.


ADOPTED this 29th day of January, 2013.

ATTEST

Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Kathy Kershner, Council Chair

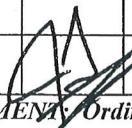
APPROVED AS TO FORM:


Chief Civil Deputy Prosecutor

Approved Denied


Jack Louws, County Executive

Date: 1/30/13

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	twh	12/31/12	RECEIVED JAN 08 2013 WHATCOM COUNTY COUNCIL	1/15/13	Introduction
Division Head:				1/29/13	Finance Council
Dept. Head:					
Prosecutor:	RAW	1-4-13			
Purchasing/Budget:					
Executive:					
TITLE OF DOCUMENT: Ordinance to establish a new jail project 2013-2014					
ATTACHMENTS: Ordinance Budget Supplemental					
SEPA review required? () Yes () NO			Should Clerk schedule a hearing? () Yes () NO		
SEPA review completed? () Yes () 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.)					
This ordinance establishes a project fund for the new jail project 2013-2014					
COMMITTEE ACTION: 1/29/2013: Amended & Approved. Administration will submit a substitute ordinance with the correct figures before the evening meeting. Committee recommends approval with the correct figures.			COUNCIL ACTION: 1/15/2013: Introduced 1/29/2013: Council Adopted Substitute version 6-0, Weimer absent Ord. 2013-003		
Related County Contract #:		Related File Numbers:		Ordinance or Resolution Number: Ord. 2013-003	
Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council .					