



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2019-265

File ID: AB2019-265 **Version:** 1 **Status:** Adopted
File Created: 04/24/2019 **Entered by:** MCaldwel@co.whatcom.wa.us
Department: Finance Division **File Type:** Ordinance

First Assigned to: Council Finance and Administrative Services Committee

Agenda Date: 05/21/2019 **Next Mtg. Date:** **Hearing Date:**

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

TITLE FOR AGENDA ITEM:

Ordinance amending the project budget for the Public Safety Radio System Fund, request no. 1

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requesting Council approval for additional budget authority of \$54,356 to be added to the project budget for Fund 377 - Public Safety Radio System Fund

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
05/07/2019	Council	INTRODUCED	Council Finance and Administrative Services Committee
05/21/2019	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
05/21/2019	Council	ADOPTED	

Attachments: Ord amend #1, Notice of Introduction 5.7.19

Final Action: 05/21/2019
Enactment Date: 05/21/2019
Enactment #: ORD 2019-042

PROPOSED BY: Executive
INTRODUCTION DATE: 05/07/19

ORDINANCE NO. 2109-042

ORDINANCE AMENDING PUBLIC SAFETY RADIO SYSTEM PROJECT BUDGET (AS ESTABLISHED THROUGH ORDINANCE NO. 2018-073), FIRST REQUEST, IN THE AMOUNT OF \$54,356 FOR A TOTAL PROJECT BUDGET OF \$451,158

WHEREAS, Ordinance No. 2018-073 established the preliminary project budget for the Public Safety Radio System Fund at \$396,802 with funding from the Public Utilities Improvement (EDI) Fund; and

WHEREAS, the 2019-2020 Whatcom County biennial budget approved \$63,842, which is 50% funding of a Radio System Manager position in the Sheriff's Office, with EDI funds; and

WHEREAS, on April 16, 2019 the Economic Development Investment Board approved additional preliminary funding for the project to total \$515,000, to include the project budget plus 50% of the manager position; and

WHEREAS, that decision will provide an additional \$54,356 for the preliminary project budget to address failing and broken communications equipment located on Mount Constitution, Post Point and Lummi Island,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Ordinance 2018-073 is hereby amended by adding \$54,356 of expenditure authority, as described in Exhibit A, to the project budget of \$396,802, for a total amended preliminary project budget of \$451,158.

ADOPTED this 21st day of May, 2019.


ATTEST


Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:


Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Rud Browne, Chair of the Council

Approved Denied


Jack Louws, County Executive

Date: 5/22/19

EXHIBIT A

**PUBLIC SAFETY RADIO SYSTEM
Amendment #1**

Account	Description	Current Project Budget	Amendment #1 to Ord. 2018-073	Total Amended Project Budget
	Expenditures			
7410	Equipment	\$396,802	\$54,356	\$451,158
		\$396,802	\$54,356	\$451,158
	Revenues			
8301.332	EDI (Public Utilities Improvement Fund)	\$396,802	\$54,356	\$451,158
		\$396,802	\$54,356	\$451,158