



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2019-376

File ID:	AB2019-376	Version:	1	Status:	Adopted
File Created:	06/25/2019	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	07/23/2019
Agenda Date:	07/23/2019			Enactment #:	ORD 2019-054

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

TITLE FOR AGENDA ITEM:

Ordinance amending the project budget for the Agate Heights/Estate Bay Lane Storm Water Improvements Fund, request no. 3

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requesting Council approval for additional budget authority of \$360,000 to be added to the project budget for Fund 365 - Agate Heights/Estate Bay Lane Storm Water Improvements Fund. Budget will be used to fund Phase II construction activities.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
07/09/2019	Council	INTRODUCED	Council Finance and Administrative Services Committee
	Notes:		
	Vote: 6-0, Byrd absent		
07/23/2019	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
	Notes:		
	Vote: 3-0		
07/23/2019	Council	ADOPTED	
	Notes:		
	Vote: 7-0, Ordinance 2019-054		

Attachments: Proposed Ordinance, Agenda Bill Master Report

ORDINANCE NO. 2019-054

AMENDMENT NO. 3 TO ORDINANCE NO. 2014-081 ESTABLISHING THE AGATE HEIGHTS/ESTATE BAY LANE STORM WATER IMPROVEMENTS FUND AND ESTABLISHING A PROJECT BASED BUDGET FOR AGATE HEIGHTS ESTATE/BAY LANE STORM WATER IMPROVEMENTS

WHEREAS, Agate Heights Estate/Bay Lane Storm Water improvements is listed as item number 1 on the 2019-2024 Six-Year Water Resources Improvement Program,

WHEREAS, the project will treat runoff from approximately 90 acres and includes system upgrades to improve water quality through construction of cartridge treatment vaults and channel stabilization to reduce ditch erosion, and

WHEREAS, this amendment will supplement the original proposal and two previous amendments by adding funding to construct Phase 2 of the project, and

WHEREAS, these additional expenses will be funded by a recently approved Washington State Department of Ecology grant (WQC-2017-WhCoPW-00030) identified by Whatcom County Contract Number 201902012,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that Ordinance No. 2014-081 is hereby amended to add \$360,000 of expenditure authority, as described in Exhibit A, to the current project budget of \$1,308,219, for a total amended project budget of \$1,668,219.

ADOPTED this 23rd day of July, 2019.

ATTEST



Dana Brown-Davis, Clerk of the Council


APPROVED AS TO FORM:



Civil Deputy Prosecutor

Date Signed: July 25, 2019

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Rud Browne, Council Chair

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Jack Louws, County Executive

Approved Denied

EXHIBIT A

Agate Heights Estate/Bay Lane Stormwater Improvements

Account	Descriptions	Current Project Budget	Amendment #3 to Ord. 2014- 080	Total Amended Project Budget
Expenditures				
6110	Wages	\$127,700		\$127,700
6292	Applied Benefits	\$94,240		\$94,240
6630	Professional Services	\$405,144		\$405,144
6699	Other Services Interfund	\$66,500		\$66,500
7199	Other Misc. Interfund	\$4,635		\$4,635
7380	Other Improvements	\$610,000	\$360,000	\$970,000
		<u>\$1,308,219</u>	<u>\$360,000</u>	<u>\$1,668,219</u>
Revenues				
4334.031	DOE Water Quality Grant	\$0	\$360,000	\$360,000
8301.324	WDOE Grant Reimbursement	\$1,308,219	\$0	\$1,308,219
		<u>\$1,308,219</u>	<u>\$360,000</u>	<u>\$1,668,219</u>