



# Whatcom County

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010

## Agenda Bill Master Report

File Number: AB2019-464

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File ID:	AB2019-464	Version:	1	Status:	Adopted
File Created:	08/29/2019	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Ordinance		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	09/24/2019
Agenda Date:	09/24/2019			Enactment #:	ORD 2019-069

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### TITLE FOR AGENDA ITEM:

Ordinance amending the project budget for the Triage Center Expansion Fund, request no. 3

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Requesting Council approval for additional budget authority of \$1,000,000 to be added to the project budget for Fund 374 - Triage Center Expansion Fund. Budget will be used to fund construction contingencies.

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### HISTORY OF LEGISLATIVE FILE

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Date:	Acting Body:	Action:	Sent To:
09/10/2019	Council	INTRODUCED	Council Finance and Administrative Services Committee
09/24/2019	Council Finance and Administrative Services Committee	RECOMMENDED FOR ADOPTION	
09/24/2019	Council	ADOPTED	

**ORDINANCE NO.** 2019-069

**ORDINANCE AMENDING TRIAGE CENTER EXPANSION PROJECT BUDGET,  
THIRD REQUEST**

**WHEREAS**, Ordinance No. 2017-046 established the project budget for the Triage Center Expansion Fund and amendments #1 and #2 added additional funding authority for design and construction; and

**WHEREAS**, the current budget is adequate to cover the competitively awarded bid to construct the facility; however, there will not be sufficient funding to cover any contingencies that may arise; and

**WHEREAS**, funding is available from the Public Utilities Improvement (EDI) Fund to transfer in to the project budget to cover possible contingencies,

**NOW, THEREFORE, BE IT ORDAINED** by the Whatcom County Council that Ordinance 2017-046 is hereby amended by adding \$1,000,000 of expenditure authority, as described in Exhibit A, to the current amended project budget of \$12,400,000, for a total amended project budget of \$13,400,000.

**ADOPTED** this 24th day of September, 2019.

ATTEST

  
\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
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Rud Browne, Chair of the Council

Approved      ( ) Denied

  
\_\_\_\_\_  
Jack Louws, County Executive

Date: 9/26/19

EXHIBIT A

TRIAGE CENTER EXPANSION PROJECT - Fund 374  
Amendment #3

Account	Description	Original Project Budget	Amendment #3 to Ord. 2017-046	Total Amended Project Budget
<b>Expenditures</b>				
6190	Direct Billing Rate	\$20,000	\$0	\$20,000
6630	Professional Services	\$1,280,000	\$0	\$1,280,000
7350	Buildings and Structures	\$11,100,000	\$1,000,000	\$12,100,000
		<b>\$12,400,000</b>	<b>\$1,000,000</b>	<b>\$13,400,000</b>
<b>Revenues</b>				
4334.0421	Commerce Grant	\$1,950,000	\$0	\$1,950,000
4334.0421	Commerce Grant	\$4,950,000	\$0	\$4,950,000
4334.04605	NSBHO Grant	\$2,500,000	\$0	\$2,500,000
8301	Transfer In - Behavior Health Fund	\$3,000,000	\$0	\$3,000,000
8301	Transfer In - EDI	\$0	\$1,000,000	\$1,000,000
		<b>\$12,400,000</b>	<b>\$1,000,000</b>	<b>\$13,400,000</b>