### TITLE OF DOCUMENT: 2012 Project Budget Request #3

**ATTACHMENTS:** Ordinance & Budget Modification Requests

<table>
<thead>
<tr>
<th>SEPA review required?</th>
<th>( ) Yes</th>
<th>( X ) NO</th>
<th>Should Clerk schedule a hearing?</th>
<th>( ) Yes</th>
<th>( X ) NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEPA review completed?</td>
<td>( ) Yes</td>
<td>( X ) NO</td>
<td>Requested Date:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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.)

2012 Project Budget Request #3 requests funding for the East Whatcom Regional Resource Center Fund:

1. To appropriate $80,000 to fund additional costs of the East Whatcom Regional Resource Center project from a Public Utility Improvement Fund transfer.

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**COMMITTEE ACTION:**
12/04/2012: Forwarded to Council for approval

**COUNCIL ACTION:**
11/20/2012: Introduced
12/04/2012: Council Adopted 7-0
Ord. 2012-057

**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:** Ord. 2012-057
SPONSORED BY: Finance
PROPOSED BY: Executive
INTRODUCTION DATE: 11/20/12

ORDINANCE NO. 2012–057

PROJECT BUDGET NO. 3 OF THE 2012 BUDGET

WHEREAS, Whatcom County previously appropriated $2,134,343 in Public Utilities Improvement Fund funding in a project budget for the East Whatcom Regional Resource Center project, and

WHEREAS, Facilities has discovered issues with the HVAC system that need to be corrected to have a reliable HVAC system and complete the commissioning to receive LEEDS certification, and

WHEREAS, LEEDS certification is required in order to comply with the terms of the federal block grant which partially funded the project, and

WHEREAS, additional funding is available from the Public Utilities Improvement Fund, and

WHEREAS, Section 6.80 of the Whatcom County Home Rule Charter allows for project-based capital budget appropriation ordinances that lapse when the project has been completed or abandoned or when no expenditure or encumbrance has been made for three (3) years,

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the following additional capital budget appropriation is hereby approved:

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Revenues</th>
<th>Net Effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Whatcom Regional Resource Center</td>
<td>80,000</td>
<td>(80,000)</td>
</tr>
</tbody>
</table>

ADOPTED this 4th day of December, 2012.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk
Kathy Kershner, Chair of the Council

APPROVED AS TO FORM:

Civil Deputy Prosecutor

Jack Louws, County Executive
Date: 12/5/12

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