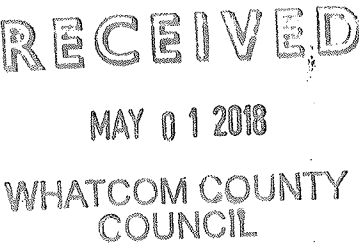


**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2018-153

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator: Randy Rydel	RR <i>NR</i>	4/26/18		5/8/18	Introduction
Division Head:	<i>TH</i>	4/26/18		5/22/18	Finance / Council
Dept. Head: Jon Hutchings					
Prosecutor: Dan Gibson	<i>LG</i>	04/26/18			
Purchasing/Budget: Brad Bennet	<i>BB</i>	4/27/18			
Executive: Jack Louws	<i>TAS</i>	4/30/18			

**TITLE OF DOCUMENT:** Ordinance ordering the closure of the 2015 County Roadway Safety Program Fund 355.

**ATTACHMENTS:** Proposed ordinance and memo.

SEPA review required? ( ) Yes ( X ) NO	Should Clerk schedule a hearing? ( ) Yes ( x ) NO
SEPA review completed? ( ) Yes ( X ) 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 orders the closure of the 2015 County Roadway Safety Program Fund 355.

**COMMITTEE ACTION:**

**COUNCIL ACTION:**

5/8/2018: Introduced 6-0

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number:
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**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](http://www.co.whatcom.wa.us/council).

WHATCOM COUNTY  
PUBLIC WORKS DEPARTMENT

Jon Hutchings  
DIRECTOR



**Administration**

Civic Center  
322 N. Commercial Street, Suite 210  
Bellingham, WA 98225-4042  
Telephone: (360) 778-6217  
[www.whatcomcounty.us](http://www.whatcomcounty.us)  
[JHutchings@co.whatcom.wa.us](mailto:JHutchings@co.whatcom.wa.us)

**TO:** The Honorable Jack Louws, Whatcom County Executive and  
Honorable Members of the Whatcom County Council

**THROUGH:** Jon Hutchings, Public Works Director

**FROM:** Randy Rydel, Financial Services Manager *RR*

**DATE:** April 26, 2018

**RE:** Ordinance to close the 2015 County Roadway Safety Program Fund 355

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RECEIVED

APR 27 2018

JACK LOUWS  
COUNTY EXECUTIVE

Please find attached for your review and approval an ordinance to close the 2015 County Roadway Safety Program Fund 355 and to transfer the remaining cash balance of approximately \$54,817 back into the Road Fund 108. The project is complete and the project fund is no longer needed.

Please contact Randy Rydel at extension 6217 if you have any questions or concerns regarding this project fund closure.

**ORDINANCE NO. \_\_\_\_\_**

**CLOSING the 2015 County Roadway Safety Program Fund 355**

**WHEREAS**, on November 25, 2014, Ordinance 2014-071 created the 2015 County Roadway Safety Program Fund 355 and funded the project; and,

**WHEREAS**, the project has now been completed; and,

**WHEREAS**, the project fund is no longer needed; and,

**WHEREAS**, the Road Fund contributed \$70,000 towards the project; and,

**WHEREAS**, the current cash balance in the project fund is approximately \$54,817; and,

**WHEREAS**, remaining cash in the fund should be returned to the Road Fund;

**NOW, THEREFORE, BE IT ORDAINED** by the Whatcom County Council that the 2015 County Roadway Safety Program Fund 355 be dissolved and its remaining cash balance returned to the Road Fund.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

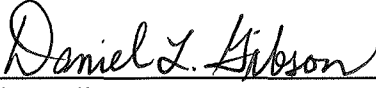
WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

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

\_\_\_\_\_  
Rud Browne, Council Chair

APPROVED AS TO FORM:

WHATCOM COUNTY EXECUTIVE  
WHATCOM COUNTY, WASHINGTON

  
\_\_\_\_\_  
Daniel L. Gibson  
Civil Deputy Prosecutor

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

( ) Approved ( ) Denied

Date Signed: \_\_\_\_\_