

**City Of Woodland  
Council Agenda Summary Sheet**

<b>Agenda Item:</b>  Ordinance 1272 – Create New Fund #324 – Scott Avenue Reconnection	<b>Agenda Item #:</b> <u>Action (E)</u> <b>For Agenda of:</b> <u>August 5, 2013</u> <b>Department:</b> <u>Public Works</u> <b>Date Submitted:</b> <u>July 31, 2013</u>
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**Cost of Item:** \$1,971,460  
**Amount Budgeted:** \$2,000,000  
**Unexpended Balance:** \$2,000,000

<b>BARS #:</b> New Fund #324 <b>Description:</b> <b>Scott Avenue Reconnection</b>
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**Department Supervisor Approval:** Public Works Department /s/ *Bart Stupp*

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<p><b>Agenda Item Supporting Narrative (list attachments, supporting documents):</b></p> <p>1) Ordinance #1272 – New Fund (324) – Scott Avenue Reconnection</p>
<p><b>Summary Statement:</b></p> <p><u>Background:</u></p> <p>The Scott Avenue Reconnection Project is a multiyear project that will have revenues coming from the county and WSDOT and expenses to our consultant, Cowlitz County, and other entities. A new fund is needed to help track the revenues and expenses for this project. This project was previously approved by the Council.</p> <p>The City has hired BergerABAM as the consultant and they have started with a kickoff meeting with staff, stakeholder interviews, and a chartering meeting was done on July 25<sup>th</sup>. The first bill from the consultant will come in August.</p> <p>This Ordinance is needed to create this fund.</p>

**ORDINANCE NO. 1272**

**AN ORDINANCE of the City Council of the City of Woodland, Washington, relating to finance and the Woodland City Budget and establishing fund number: 324 – Scott Avenue Reconnection project and providing for the appropriation of funds into such accounts and approving an ordinance summary for publication as more particularly set forth herein.**

**WHEREAS**, the City finds that the project can be more easily tracked by providing for a separate fund; and

**WHEREAS**, the City received a \$2,000,000 federal grant to complete the planning and environmental permitting study for a new I-5 crossing at Scott Avenue; and

**WHEREAS**, the City will be receiving a \$350,000 loan from Cowlitz County as seed money for the project, and

**WHEREAS**, by this ordinance the City seeks to create a fund number within the 2013 budget and acknowledge projected revenues for appropriation and expenditures during the budget year.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WOODLAND DOES ORDAIN AS FOLLOWS:**

Section 1. Creation of Fund. That the 2013 budget of the City of Woodland is hereby amended by the establishment of the following funds:

A. Fund No. 324 – Scott Avenue Reconnection project

Section 2. This ordinance shall become effective five (5) days after publication as provided by law.

**ADOPTED** this 5<sup>th</sup> day of August, 2013.

CITY OF WOODLAND

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Grover B. Laseke, Mayor

ATTEST:

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Mari E. Ripp, Clerk-Treasurer

APPROVED AS TO FORM:

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William Eling, City Attorney

**SUMMARY OF ORDINANCE NO. 1272  
OF THE CITY OF WOODLAND, WASHINGTON**

On August 5, 2013 the City Council of the City of Woodland, Washington, approved Ordinance No. 1272 the main point which may be summarized by its title as follows:

**AN ORDINANCE of the City Council of the City of Woodland, Washington, relating to finance and the Woodland City Budget and establishing fund number: 324 – Scott Avenue Reconnection project and providing for the appropriation of funds into such accounts and approving an ordinance summary for publication as more particularly set forth herein.**

The full text of this Ordinance will be mailed upon request.

APPROVED by the City Council at their meeting on 5<sup>th</sup> day of August, 2013.

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Mari E. Ripp, Clerk-Treasurer

Published: August 14, 2013

Effective: August 18, 2013



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