

**City Of Woodland  
Council Agenda Summary Sheet**

**Agenda Item:**

Ordinance 1272 – Create New Fund #324 –  
Scott Avenue Reconnection (FINAL  
READING)

**Agenda Item #:** Action (H)

**For Agenda of:** August 19, 2013

**Department:** Public Works

**Date Submitted:** July 31, 2013

**Cost of Item:** \$1,971,460

**Amount Budgeted:** \$2,000,000

**Unexpended Balance:** \$2,000,000

**BARS #:** New Fund #324

**Description:** **Scott Avenue Reconnection**

**Department Supervisor Approval:**

Public Works Department /s/

*Bart Stupp*

**Agenda Item Supporting Narrative (list attachments, supporting documents):**

- 1) Ordinance #1272 – New Fund (324) – Scott Avenue Reconnection

**Summary Statement:**

Background:

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.

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.

This Ordinance is needed to create this fund.

**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 19<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 19<sup>th</sup> day of August, 2013.

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Mari E. Ripp, Clerk-Treasurer

Published: August 28, 2013  
Effective: September 2, 2013