

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	MDX	6/28/17	RECEIVED JUN 28 2017 WHATCOM COUNTY COUNCIL	6/27/17	Intro
Division Head:				7/11/17	Finance Committee; Council
Dept. Head:					
Prosecutor:	KMF	6/28/17			
Purchasing/Budget:	MDX	6/28/17			
Executive:	[Signature]	6/28/17			

TITLE OF DOCUMENT: 2017 Supplemental Budget Request #7

ATTACHMENTS: Ordinance, Memoranda & Budget Modification Requests

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.)

Supplemental #7 requests funding from the General Fund:

- To appropriate \$15,000 in Non Departmental to fund transfer to Public Works – Natural Resources in support of legal services regarding the Hirst decision.

COMMITTEE ACTION:	COUNCIL ACTION:
	6/27/2017: Introduced 7-0

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number:

PROPOSED BY: Executive
INTRODUCTION DATE: 6/27/17

**ORDINANCE NO.
AMENDMENT NO. 7 OF THE 2017 BUDGET**

WHEREAS, the 2017-2018 budget was adopted December 6, 2016; and,
WHEREAS, changing circumstances require modifications to the approved 2017-2018 budget; and,

WHEREAS, the modifications to the budget have been assembled here for deliberation by the Whatcom County Council.

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 2017-2018 Whatcom County Budget Ordinance #2016-068 is hereby amended by adding the following additional amounts to the 2017 budget included therein:

Fund	Expenditures	Revenues	Net Effect
General Fund - Non Departmental	15,000	-	15,000
Total Supplemental	15,000	-	15,000

ADOPTED this ____ day of _____, 2017.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Barry Buchanan, Chair of the Council

APPROVED AS TO FORM:

() Approved () Denied


Civil Deputy Prosecutor

Jack Louws, County Executive

Date: _____

WHATCOM COUNTY				
Summary of the 2017 Supplemental Budget Ordinance No. 7				
Department/Fund	Description	Increased (Decreased) Expenditure	(Increased) Decreased Revenue	Net Effect to Fund Balance (Increase) Decrease
General Fund - Non Departmental	To fund transfer to Public Works - Natural Resources in support of legal services regarding the Hirst decision.	<u>15,000</u>	-	<u>15,000</u>
Total Supplemental		<u>15,000</u>	-	<u>15,000</u>

Supplemental Budget Request

Status: Pending

Non-Departmental

Suppl ID # 2325

Fund 1

Cost Center 4530

Originator: Council

Expenditure Type: One-Time

Year 1 2017

Add'l FTE

Add'l Space

Priority 1

Name of Request: Transfer to Fund Legal Services Re: Hirst Decision

X

Department Head Signature (Required on Hard Copy Submission)

Date

Costs:	Object	Object Description	Amount Requested
	8351.169117	Operating Transfer Out	\$15,000
	Request Total		\$15,000

1a. Description of request:

Per Council direction, the contract amendment for a legal services contract regarding the Hirst decision, which is being managed by Public Works Natural Resources Division, should be funded by the General Fund. This request provides for the transfer to fund the contract amendment. Public Works will resubmit its Natural Resources Division supplemental to present the transfer in as the funding source for its \$15,000 expenditure request. The Public Works supplemental will be introduced on July 11th for adoption on July 25th.

1b. Primary customers:

2. Problem to be solved:

3a. Options / Advantages:

3b. Cost savings:

4a. Outcomes:

4b. Measures:

5a. Other Departments/Agencies:

5b. Name the person in charge of implementation and what they are responsible for:

6. Funding Source:

General Fund