

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Planning Department	GA	8/3/92	RECEIVED AUG 5 1992 WHATCOM COUNTY COUNCIL	DATE to be on agenda~	Committee/Council assignment~
Division Head:				~ 8/11/92	Council/Intro
Dept. Head: Dan Taylor	DWD	8/3/92		9/08/92	Finance/Council
Prosecutor:					
Purchasing/Budget:					
Executive:	ADJ	8/4/92			

SUBJECT: Approval of supplemental budget ordinance to allow receipt and expenditure of funds for two Ecology grants, totalling \$113,000.

ATTACHMENTS: *Proposed Supplemental Budget Ordinance
Puget Sound Water Quality Authority - Public Information/Education Grant for \$8,000 .
(Contract for \$105,000 grant is attached to separate agenda bill)*

SUMMARY STATEMENT: *Please complete sections of box as appropriate & explain the item below.*

Related County contract #: For CONTRACTS or related expenditures~	Should Clerk schedule a hearing? PLEASE fill in Y/N, date~ NO /XX/ YES /__/ Requested date:
Amount budgeted for this item/project: \$~	Is it (or will it be) within budget? ~ YES / / NO // (NA)
Budget line item number(s): First line item #~ , Second line item #~	

The Planning Department has been working with Ecology for a number of months on two grants which, if approved, require a budget supplement. One grant is for \$8,000 for wetlands education for the development community and requires no match. The other grant is for \$105,000, requires Council approval, and is described in a separate agenda bill.

Neither grant was anticipated when the 1992 budget was proposed, nor was enough information available to include them in the regular quarterly supplement at mid-year. The Planning Department budget is too tight to accept the grants and wait for the third quarter supplement.

This budget supplement does not require County funds. It will require a County match which will be from staff time allocated to similar tasks anyway.

ORIGINATOR'S RECOMMENDED ACTION:

The Director of Land Use and Economic Planning recommends Council approval of the proposed supplemental budget ordinance which will allow for receipt and expenditures of funds for the two grants totalling \$113,000.

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN: 8/11/92: Introduced
9/08/92: Council adopted the ordinance. 7-0

Related File Numbers: *Ordinance or Resolution Number (this item only):* 092-063

ORDINANCE NO. 92-063

AMENDMENT TO 1992 CURRENT EXPENSE
FUND BUDGET, PLANNING DEPARTMENT THEREIN

WHEREAS, the Planning Department has applied for an received notification of approval for two grants from the State Department of Ecology; and

WHEREAS, one grant for \$8,000 is designed for wetlands education for the development community and the other grant for \$105,000 is designed to study and provide information on the Nooksack River basin; and

WHEREAS, the County Council finds accepting the grants and completing the envisioned work by July of 1993 to be in the best interests of the County;

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 1992 Whatcom County budget ordinance 91-83 is hereby amended by adding \$113,000 to the Current Expense Fund, Planning Department budget therein.


BE IT FURTHER ORDAINED, this appropriation shall be a continuing appropriation through grant project completion in 1993.

ADOPTED this 8th day of Sept., 1992.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

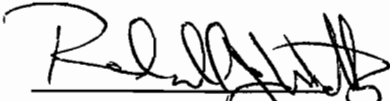
ATTEST:

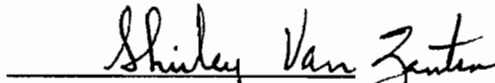

Ramona Reeves, Council Clerk


Daniel M. Warner, Chairman

APPROVED AS TO FORM:

Approved Denied


Civil Deputy Prosecutor


Shirley Van Zanten, Executive
Date: 9-2-92

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