

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2007-109

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED FEB 06 2007 WHATCOM COUNTY COUNCIL	02/13/07	Intro
Division Head:				02/27/07	Finance Committee; Council
Dept. Head:					
Prosecutor:	KMF	2/2/07			
Purchasing/Budget:	BB	2/2/06			
Executive:	PK	2-6-07			

TITLE OF DOCUMENT: 2007 Supplemental Budget Request #2

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 #2 requests funding from the General Fund:

- (1) To appropriate \$4,979 in Non-Departmental to fund support for EMS Council newsletter.
- (2) To appropriate \$98,000 in Planning & Development Services to fund Birch Bay Shoreline Restoration/Stormwater Action from grant proceeds.
- (3) To appropriate \$34,340 in the Sheriff's Office to fund Point Roberts housing costs.

From the Road Fund:

- (4) To appropriate \$120,000 to fund Gooseberry Point dock relocation feasibility study.

From the Emergency Management Fund:

- (5) To appropriate \$164,402 to fund Homeland Security program costs from grant proceeds.

From the Jail Construction Project Fund:

- (6) To reappropriate \$290,909 to finish funding the minimum security jail project.

COMMITTEE ACTION:

2/27/2007: Forwarded to Council for approval

COUNCIL ACTION:

2/13/2007: Introduced
 2/27/2007: Council Adopted 7-0
 Ord. 2007-018

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Ord. 2007-018

SPONSORED BY: Consent
PROPOSED BY: Executive
INTRODUCTION DATE: 02/13/07

ORDINANCE NO. 2007-018

AMENDMENT NO. 2 OF THE 2007 BUDGET

WHEREAS, the 2007-2008 budget was adopted November 8, 2006; and,
WHEREAS, changing circumstances require modifications to the approved 2007-2008 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 2007-2008 Whatcom County Budget Ordinance #2006-054 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
General Fund			
Non-Departmental	4,979	0	4,979
Planning & Development Services	98,000	(98,000)	0
Sheriff	34,340	0	34,340
Total General Fund	<u>137,319</u>	<u>(98,000)</u>	<u>39,319</u>
Road Fund	<u>120,000</u>	<u>(80,000)</u>	<u>40,000</u>
Emergency Management Fund	<u>164,402</u>	<u>(164,402)</u>	<u>0</u>
Jail Construction Project Fund	<u>290,909</u>	<u>(50,571)</u>	<u>240,338</u>
Total Add'l Supplemental	<u>712,630</u>	<u>(392,973)</u>	<u>319,657</u>

ADOPTED this _____ day of February, 2005.

ATTEST

Dana Brown-DeVise, Council Clerk

APPROVED AS TO FORM:

Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Carl Weimer, Chair of the Council

() Approved () Denied

Pete Kremen, County Executive

Date: 2-28-07