

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2007-315

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			<b>RECEIVED</b>  JUL 17 2007  WHATCOM COUNTY COUNCIL	07/24/07	<b>Intro</b>
Division Head:				08/07/07	<b>Finance Committee; Council</b>
Dept. Head:					
Prosecutor:	Raw	7/13/07			
Purchasing/Budget:	BB	7/12/07			
Executive:	PK	7-16-07			

**TITLE OF DOCUMENT: 2007 Supplemental Budget Request #9**

**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 #9 requests funding from the Road Fund:**

- (1) To appropriate \$93,759 in Engineering Services to fund 4 new staff positions for the Permit Center.
- (2) To appropriate \$48,000 in Engineering Services to fund equity transfer for two pickup trucks for Permit Center inspectors.

**From the Equipment Rental & Revolving Fund**

- (3) To appropriate \$48,000 to fund purchase of two pickup trucks for Permit Center inspectors from equity transfer proceeds.

**COMMITTEE ACTION:**

8/7/2007: Forwarded to Council for approval

**COUNCIL ACTION:**

7/24/2007: Introduced  
 8/07/2007: Council Adopted 6-0  
 Ord. 2007-042

**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:** Ord. 2007-042

SPONSORED BY: Consent  
PROPOSED BY: Executive  
INTRODUCTION DATE: 07/24/07

ORDINANCE NO. 2007-042

**AMENDMENT NO. 9 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
<b>Road Fund</b>			
Engineering	<u>141,759</u>	<u>0</u>	<u>141,759</u>
<b>Total Road Fund</b>	<u>141,759</u>	<u>0</u>	<u>141,759</u>
<b>Equipment Rental &amp; Revolving Fund</b>	<u>48,000</u>	<u>(48,000)</u>	<u>0</u>
<b>Total Add'l Supplemental</b>	<u>189,759</u>	<u>(48,000)</u>	<u>141,759</u>

In addition, Exhibit B to the 2007-2008 Budget Ordinance entitled "Authorized Positions" should be amended to include the following FTEs:

Add 1 FTE Engineering Services Manager

Add 2 FTEs Engineering Technician IV

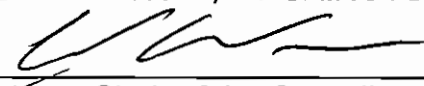
Add 1 FTE Engineering Technician III

In Public Works/Road – Engineering Services.

ADOPTED this 7th day of August, 2007.

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

  
Carl Weimer, Chair of the Council

APPROVED AS TO FORM:

Approved      ( ) Denied

  
Civil Deputy Prosecutor

Pete Kremen, County Executive

Date: 8-8-07

<b>WHATCOM COUNTY</b>				
<b>Summary of the 2007 Supplemental Budget Ordinance No. 9</b>				
<b>Department/Fund</b>	<b>Description</b>	<b>Increased Expenditure (Decrease)</b>	<b>(Increased) Revenue</b>	<b>Net Effect to Fund Balance (Increase) Decrease</b>
<b>Road Fund</b>				
Engineering	To fund new staff positions in the Engineering Services function of the Permit Center.	93,759	-	93,759
Engineering	To fund equity transfer for two 1/2 Ton pickups for Permit Center inspectors.	48,000	-	48,000
<b>Total Road Fund</b>		<u>141,759</u>	<u>-</u>	<u>141,759</u>
<b>Equipment Rental &amp; Revolving Fund</b>	To fund purchase of two 1/2 Ton pickups for Permit Center inspectors from equity transfer proceeds.	<u>48,000</u>	<u>(48,000)</u>	<u>-</u>
<b>Total Add'l Supplemental</b>		<u>189,759</u>	<u>(48,000)</u>	<u>141,759</u>