

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			<p>RECEIVED</p> <p>MAR 11 2008</p> <p>WHATCOM COUNTY COUNCIL</p>	03/11/08	Intro
Division Head:				03/25/08	Finance Committee; Council
Dept. Head:					
Prosecutor:	RON	3/11/08			
Purchasing/Budget:	BB	3/11/08			
Executive:	PK	3-11-08			

TITLE OF DOCUMENT: 2008 Supplemental Budget Request #5

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	

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental #5 requests funding from the General Fund:

- (1) To appropriate \$41,341 in Non-Departmental to transfer additional funding to support the 2008 Emergency Management budget.
- (2) To appropriate \$16,616 in Extension to fund the 2008 Strengthening Families program from grant proceeds.
- (3) To appropriate \$58,439 in the Sheriff's Office to fund equipment purchases from grant proceeds.
- (4) To appropriate \$42,066 in the Sheriff's Office to fund Drug Task Force staffing from grant and transfer proceeds.
- (5) To appropriate \$5,000 in Park & Recreation to fund Roeder Home equipment and supplies from prior year donation proceeds.

From the Emergency Management Fund:

- (6) To record transfer in revenue from the General Fund of \$41,341 for additional 2008 operating support.
- (7) To appropriate \$44,175 to fund interagency agreements and record \$103,107 of revenue from Homeland Security grant.

From the Conservation Futures Fund:

- (8) To appropriate \$600,000 to fund Lily Point acquisition.

From the Real Estate Excise Tax Fund I:

- (9) To reappropriate \$40,637 to fund Roeder Home roof project.

COMMITTEE ACTION:

3/25/2008: Forwarded to Council for approval

COUNCIL ACTION:

3/11/2008: Introduced Substitute version
 3/25/2008: Council Adopted 7-0
 Ord. 2008-016

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Ord. 2008-016

SPONSORED BY: Consent
PROPOSED BY: Executive
INTRODUCTION DATE: 03/11/08

ORDINANCE NO. 2008-016

AMENDMENT NO. 5 OF THE 2008 BUDGET

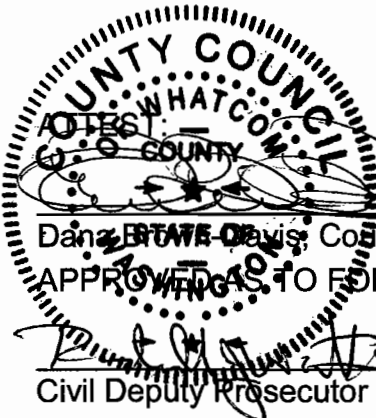
WHEREAS, the 2007-2008 budget was adopted November 8, 2006; and,
WHEREAS, changing circumstances require modifications to the approved 2007-2008 budget; and,

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

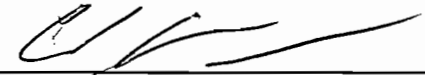
NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 2007-2008 Whatcom County Budget Ordinance #2006-054 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
General Fund			
Non-Departmental	41,341	0	41,341
Extension	16,616	(16,616)	0
Sheriff's Office	100,505	(100,505)	0
Parks & Recreation	5,000	0	5,000
Total General Fund	<u>163,462</u>	<u>(117,121)</u>	<u>46,341</u>
Emergency Management Fund	<u>44,175</u>	<u>(144,448)</u>	<u>(100,273)</u>
Conservation Futures Fund	<u>600,000</u>	<u>0</u>	<u>600,000</u>
Real Estate Excise Tax Fund I	<u>40,637</u>	<u>0</u>	<u>40,637</u>
Total Add'l Supplemental	<u>848,274</u>	<u>(261,569)</u>	<u>586,705</u>

ADOPTED this 25th day of March, 2008.


Dana B. Davis, 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: 3-26-08