

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:				07/08/08	Intro
Division Head:				07/22/08	Finance Committee; Council
Dept. Head:					
Prosecutor:	RSW	7/23			
Purchasing/Budget:	BB	7/22			
Executive:	PR	7-22			

TITLE OF DOCUMENT: 2008 Supplemental Budget Request #8

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:

Supplemental #8 requests funding from the General Fund:

- (1) To record \$95,000 donation of Nessel Farm caretakers house.
- (2) To appropriate \$38,157 in Treasurer to fund cashier workstation retrofit.
- From the Jail Fund:**
- (3) To appropriate \$36,093 in Jail to fund transfer for Jail HVAC system controls retrofit.
- From the Emergency Management Fund:**
- (4) To appropriate \$109,946 to fund Homeland Security SHSP FFY07 grant activities.
- (5) To appropriate \$126,895 to fund Homeland Security LETPP FFY07 grant activities.
- (6) To appropriate \$4,084 to fund Homeland Security Citizen Corps FFY07 grant activities.
- From Conservation Futures Fund:**
- (7) To appropriate \$50,000 to fund Lily Point DOE grant activities.
- From the Administrative Services Fund:**
- (8) To appropriate \$36,093 to fund Jail HVAC system controls retrofit.

COMMITTEE ACTION:
 7/22/2008: Amended and Approved. The Administration is preparing an amended version

COUNCIL ACTION:
 7/08/2008: Introduced
 7/22/2008: Council Adopted substitute version 7-0 Ord. 2008-028

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number: Ord. 2008-028
-----------------------------------	------------------------------	------------------------------------------------------

SPONSORED BY: Consent
 PROPOSED BY: Executive
 INTRODUCTION DATE: 07/08/08



ORDINANCE NO. 2008-028

AMENDMENT NO. 8 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			
Parks & Recreation	95,000	(95,000)	-
Treasurer	<u>38,157</u>	<u>-</u>	<u>38,157</u>
Total General Fund	<u>133,157</u>	<u>(95,000)</u>	<u>38,157</u>
Jail Fund	<u>36,093</u>	<u>-</u>	<u>36,093</u>
Emergency Management Fund	<u>240,925</u>	<u>(240,925)</u>	<u>-</u>
Conservation Futures Fund	<u>50,000</u>	<u>(50,000)</u>	<u>-</u>
Administrative Services Fund	<u>36,093</u>	<u>(36,093)</u>	<u>-</u>
Total Add'l Supplemental	<u>496,268</u>	<u>(422,018)</u>	<u>74,250</u>

ADOPTED this 22nd day of July, 2008.

ATTEST:

 Dana Brown 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: 7-23-08