

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED JAN 06 2009 WHATCOM COUNTY COUNCIL	1/13/09	Intro
Division Head:				1/27/09	Finance Committee; Council
Dept. Head:					
Prosecutor:	RDN	11-05-09			
Purchasing/Budget:	MDC	12/31/08			
Executive:	FR	1-6-09			

TITLE OF DOCUMENT: 2009 Supplemental Budget Request #1

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 #1 requests funding from the General Fund:

- (1) To appropriate \$5,749 in Parks & Recreation to fund Nessel Caretaker Position.
- (2) To appropriate \$22,012 in Sheriff's Office to fund the Methamphetamine Initiative.

From the Emergency Management Fund:

- (3) To Reappropriate \$73,917 to fund Homeland Security SHSP FFY07 grant activities.
- (4) To Reappropriate \$25,000 to fund Homeland Security EMPG FFY08 grant activities.
- (5) To Reappropriate \$122,546 to fund Homeland Security LETPP FFY07 grant activities.

From the Flood Control Zone District:

- (6) To appropriate \$30,000 to fund Birch Bay Stormwater utility billing automation

COMMITTEE ACTION:

1/27/2009: Forwarded to Council for approval

COUNCIL ACTION:

1/13/2009: Introduced
 1/27/2009: Council Adopted 7-0
 Ord. 2009-003

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Ord. 2009-003

SPONSORED BY: Consent
PROPOSED BY: Executive
INTRODUCTION DATE: 1/13/09

ORDINANCE NO. 2009-003

AMENDMENT NO. 1 OF THE 2009 BUDGET

WHEREAS, the 2009-2010 budget was adopted November 25, 2008; and,
WHEREAS, changing circumstances require modifications to the approved 2009-2010 budget; and,

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

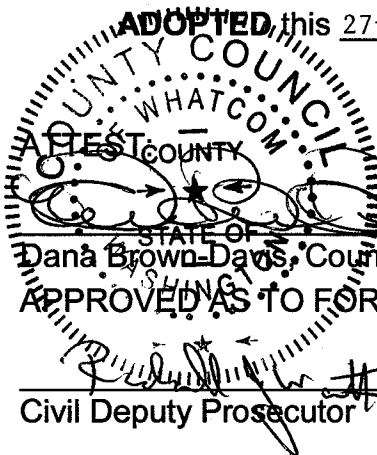
NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 2009-2010 Whatcom County Budget Ordinance #2008-053 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
General Fund			
Parks & Recreation	5,749	(5,823)	(74)
Sheriff	<u>22,012</u>	<u>(23,355)</u>	<u>(1,343)</u>
Total General Fund	<u>27,761</u>	<u>(29,178)</u>	<u>(1,417)</u>
Emergency Management Fund	<u>221,463</u>	<u>(221,463)</u>	-
Flood Control Zone District	<u>30,000</u>	-	<u>30,000</u>
Total Add'l Supplemental	<u>279,224</u>	<u>(250,641)</u>	<u>28,583</u>

In addition, Exhibit B to the 2009-2010 Budget Ordinance entitled "Authorized Positions" should be amended to include the following FTEs:

Increase .5 FTE DTF Records Specialist to 1 FTE in the Sheriff's Office.

ADOPTED, this 27th day of January, 2009


Dana Brown-Davis, Council Clerk
APPROVED AS TO FORM:
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON
Seth Fleetwood, Council Chair
 Approved Denied
Pete Kremen, County Executive
Date: 2-9-09