

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			<b>RECEIVED</b>  APR -7 2009  WHATCOM COUNTY COUNCIL	4/14/09	Intro
Division Head:				4/28/09	Finance Committee; Council
Dept. Head:					
Prosecutor:	KNF	4/3/09			
Purchasing/Budget:	MDG	4/3/09			
Executive:	OK	4-7-09			

**TITLE OF DOCUMENT:** 2009 Supplemental Budget Request #4

**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 #4 requests funding from the Stormwater Fund:**

- (1) To appropriate \$110,000 in Stormwater to fund Lake Samish stormwater plan development.
  - (2) To appropriate \$270,000 in Stormwater to fund implementation of Lake Whatcom stormwater plan priorities.
  - (3) To appropriate \$390,000 in Stormwater to fund Hillsdale and Silver Beach capital construction projects.
- From the Public Utilities Improvement fund:**
- (4) To appropriate \$20,000 to fund Bellingham Whatcom Economic Development Council.
  - (5) To appropriate \$350,000 to EDI program, W. Illinois/Timpson Way project.

**COMMITTEE ACTION:**

4/28/2009: Forwarded to Council for approval

**COUNCIL ACTION:**

4/14/2009: Introduced  
 4/28/2009: Council Adopted 7-0  
 Ord. 2009-026

**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:**  
 Ord. 2009-026

SPONSORED BY: Consent  
PROPOSED BY: Executive  
INTRODUCTION DATE: 4/14/09

ORDINANCE NO. 2009-026

**AMENDMENT NO. 4 OF THE 2009 BUDGET**

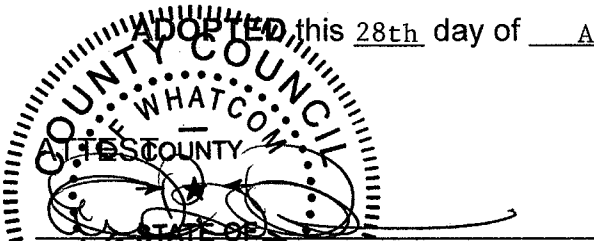
**WHEREAS**, the 2009-2010 budget was adopted November 25, 2008; and,  
**WHEREAS**, changing circumstances require modifications to the approved 2009-2010 budget; and,

**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
Stormwater Fund	770,000	(770,000)	-
Public Utilities Improvement Fund	370,000	-	370,000
Total Add'l Supplemental	1,140,000	(770,000)	370,000

ADOPTED, this 28th day of April, 2009.

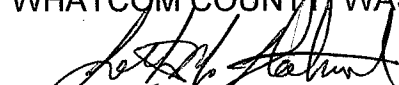


Dana Brown Davis, Council Clerk

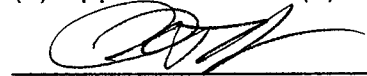
APPROVED AS TO FORM:

  
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Seth Fleetwood, Chair of the Council

( ) Approved ( ) Denied

  
Pete Kremen, County Executive  
Date: 5-14-09

Please note: This Ordinance became effective May 12, 2009