

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED JUN - 2 2009 WHATCOM COUNTY COUNCIL	6/9/09	Intro
Division Head:				6/23/09	Finance Committee; Council
Dept. Head:					
Prosecutor:	RAW	6-7-09			
Purchasing/Budget:	WDC	6/1/09			
Executive:	PR	6-7-09			

TITLE OF DOCUMENT: 2009 Supplemental Budget Request #7

ATTACHMENTS: Ordinance, Memoranda & Budget Modification Requests

SEPA review required? () Yes (X) NO
 SEPA review completed? () Yes (X) NO

Should Clerk schedule a hearing? () 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 #7 requests funding from the General Fund:

- (1) To appropriate \$150,000 in Non-Departmental to fund Lake Whatcom Landscape Plan lawsuit settlement.
 From the Whatcom County Jail Fund:
- (2) To appropriate \$69,305 to fund transfer for EIS for new jail siting.
 From the Emergency Management Fund:
- (3) To appropriate \$847,086 to fund FFY2008 Operation Stonegarden Program grant.
 From the Real Estate Excise Tax Fund I:
- (4) To appropriate \$130,000 to fund demolition of 401 Grand Avenue.
- (5) To appropriate \$69,305 to fund EIS for new jail siting.
- (6) To appropriate \$265,000 to fund security controls retrofit design for Public Safety Building and Juvenile Detention.

COMMITTEE ACTION:

6/23/2009: Forwarded to Council for approval

COUNCIL ACTION:

6/09/2009: Introduced
 6/23/2009: Council Adopted 7-0
 Ord. 2009-052

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

Ord. 2009-052

SPONSORED BY: Finance
PROPOSED BY: Executive
INTRODUCTION DATE: 6/9/09

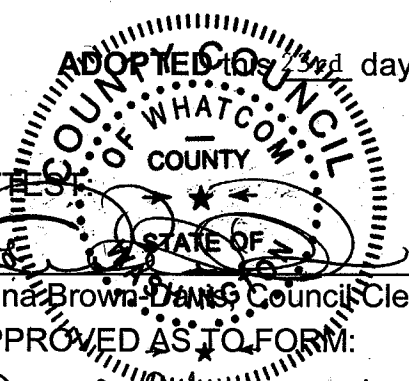
ORDINANCE NO. 2009-052

AMENDMENT NO. 7 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.

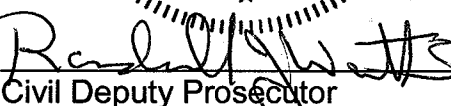
NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 2009-2010 Whatcom County Budget Ordinance #2008-053 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
General Fund - Non Departmental	<u>150,000</u>	<u>-</u>	<u>150,000</u>
Jail Fund	<u>69,305</u>	<u>-</u>	<u>69,305</u>
Emergency Management Fund	<u>847,086</u>	<u>(847,086)</u>	<u>-</u>
Real Estate Excise Tax Fund I	<u>464,305</u>	<u>(69,305)</u>	<u>395,000</u>
Total Add'l Supplemental	<u>1,530,696</u>	<u>(916,391)</u>	<u>614,305</u>

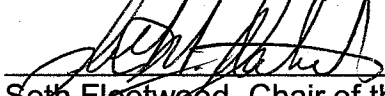


ADOPTED this 10th day of June, 2009.

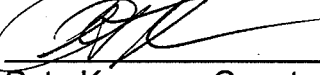
ATTEST:

Dana Brown, 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: 6-24-09