

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			<p>RECEIVED</p> <p>JUN 29 2009</p> <p>WHATCOM COUNTY COUNCIL</p>	7/7/09	Intro
Division Head:				7/21/09	Finance Committee; Council
Dept. Head:					
Prosecutor:	RJ	6/29/09			
Purchasing/Budget:	BB	6/26			
Executive: <i>Dunley</i>					

TITLE OF DOCUMENT: 2009 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: (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 #8 requests funding from the General Fund:

- (1) To appropriate \$300,000 in Health Departmental to fund H1N1 Flu Response.
- (2) To appropriate \$41,624 in Sheriff Department to fund DHS LETPP FFY2007 Grant.
From the Whatcom County Jail Fund:
- (3) To appropriate \$41,000 to fund phone cards.
From the Homeless Housing Fund:
- (4) To appropriate \$173,800 to fund increase in homeless housing fund.
From the County Wide Emergency Medical Services Fund:
- (5) To appropriate \$350,000 to fund transfer of add'l EMS-Criminal Justice Funding to General fund.
From the LEOFF I Fund:
- (6) To appropriate \$1,200,000 to fund transfer of portion of LEOFF I fund to General fund.
From the Minimum Security Jail Construction Fund:
- (7) To appropriate \$169,824 to fund transfer of residual equity of Minimum Security Jail Construction fund to General fund
From the Administrative Services Fund:
- (8) To appropriate \$348,059 to fund transfer of building repair and replacement balance to General fund.

COMMITTEE ACTION: 7/21/1009: Forwarded to Council for approval	COUNCIL ACTION: 7/07/2009: Introduced 7/21/2009: Council Adopted 7-0 Ord. 2009-060
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Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number: Ord. 2009-060
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SPONSORED BY: Finance
PROPOSED BY: Executive
INTRODUCTION DATE: 7/7/09

ORDINANCE NO. 2009-060

AMENDMENT NO. 8 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.

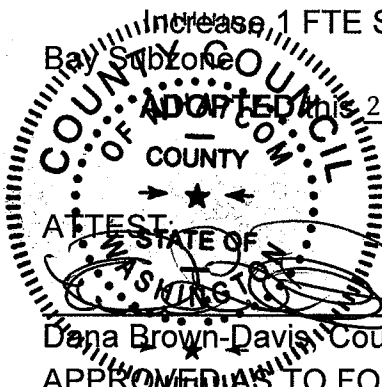
NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 2009-2010 Whatcom County Budget Ordinance #2008-053 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
Total General Fund	<u>341,624</u>	<u>(41,624)</u>	<u>300,000</u>
Jail Fund	<u>41,000</u>	<u>-</u>	<u>41,000</u>
Homeless Housing Fund	<u>173,800</u>	<u>(230,000)</u>	<u>(56,200)</u>
County Wide Emergency Medical Services Fund	<u>350,000</u>	<u>-</u>	<u>350,000</u>
LEOFF I Fund	<u>1,200,000</u>	<u>-</u>	<u>1,200,000</u>
Minimum Security Jail Construction Fund	<u>169,824</u>	<u>-</u>	<u>169,824</u>
Administrative Services Fund	<u>348,059</u>	<u>-</u>	<u>348,059</u>
Total Add'l Supplemental	<u>2,624,307</u>	<u>(271,624)</u>	<u>2,352,683</u>

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

Increase 1 FTE Senior Planner (Watershed Coordinator) in Public Works for the Birch

Bay Subzone
ADOPTED this 21st day of July, 2009.



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

Rudolph W. [Signature]
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

[Signature]
Seth Fleetwood, Chair of the Council
() Approved () Denied

[Signature]
Pete Kremen, County Executive
Date: 7-23-09