

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009-113A

| CLEARANCES | Initial | Date | Date Received in Council Office | Agenda Date | Assigned to: |
|--------------------|----------------|-------------|--|--------------------|---------------------------|
| Originator: | | | | 2/10/2009 | Intro - see note below |
| Division Head: | | | | 2/24/2009 | Finance Comm.; Council |
| Dept. Head: | | | | | |
| Prosecutor: | DG | 02/24/09 | | | |
| Purchasing/Budget: | | | | | |
| Executive: | | | | | |

TITLE OF DOCUMENT:
 Resolution amending the 2009 Whatcom County Flood Control Zone District Budget, Request #1

ATTACHMENTS: *Resolution, Memoranda and 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 #1 requests funding from the Flood Control Zone District Fund:

- 1) To transfer \$240961 to Flood projects now in Stormwater;
- 2) To re-appropriate \$75,426 to fund Water Resources projects now in Flood Fund.

| | |
|--|--|
| COMMITTEE ACTION: 2/24/2009: Forwarded to Council for approval | COUNCIL ACTION: 2/10/2009 Introduced(<i>content originally introduced with county supplemental budget ordinance</i>) 2/24/2009: Council acting as the Flood Control Zone District Board of Supervisors Approved 7-0 Res. 2009-013 |
|--|--|

| | | |
|-----------------------------------|------------------------------|---|
| Related County Contract #: | Related File Numbers: | Ordinance or Resolution Number: Res. 2009-013 |
|-----------------------------------|------------------------------|---|

Please Note: *Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.*

SPONSORED BY: Consent

PROPOSED BY: Executive

INTRODUCTION DATE: 2/10/90 (As part of AB2009-113)

RESOLUTION NO. 2009-013

(A resolution of the Whatcom County Flood Control Zone District Board of Supervisors)

AMENDMENT NO.1 OF THE 2009-2010 BUDGET

WHEREAS, the 2009-2010 budget for the Whatcom County Flood Control Zone District was adopted November 25, 2008; and

WHEREAS, changing circumstances require modifications to the approved 2009-2010 budget; and

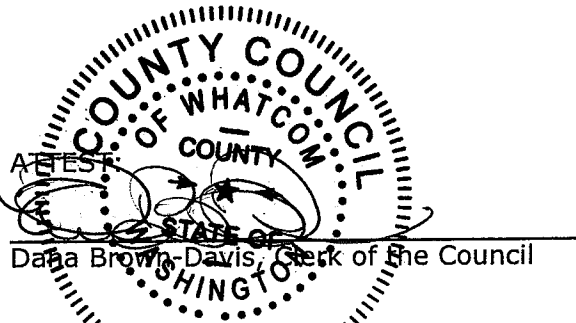
WHEREAS, the modifications to the budget have been assembled here for deliberation by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Flood Control Zone District Board of SUPervisors that the 2009-2010 budget as approved in Resolution 2008-082 is hereby amended by adding the additional amounts to budgets included therein.

| | Expenditures | Revenues | Net Effect |
|--|----------------|-----------------|----------------|
| Total Flood Control Zone District | <u>316,387</u> | <u>(75,426)</u> | <u>240,961</u> |

ADOPTED this 24th day of February, 2009.

ATTEST:



Dana Brown-Davis
 Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY FCZD
Board of Supervisors
WHATCOM COUNTY, WASHINGTON

Carl Weimer
 Carl Weimer, Board of Supervisors Chair

APPROVED AS TO FORM:
Daniel L. Gibson
 Daniel L. Gibson
 Civil Deputy Prosecutor