

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009-154

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED MAR 09 2009 WHATCOM COUNTY COUNCIL	3/17/09	Intro - see note below
Division Head:				3/31/09	Finance Comm.; Council
Dept. Head:					
Prosecutor:	PGW	3/5/09			
Purchasing/Budget:	BB	3/6/09			
Executive:	DD	3/7/09			

TITLE OF DOCUMENT: 2009 Supplemental Budget Request #2

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:
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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 appropriate \$54,000 to fund 2009 Marine Resources Committee.

COMMITTEE ACTION:

3/31/2009: Not discussed. Committee decided to leave it up to the Board of Supervisors

COUNCIL ACTION:

3/17/2009: Introduced
 3/31/2009: Council Approved 7-0 (Council acting as the Flood Control Zone District Board of Supervisors)
 Res. 2009-024

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

Res. 2009-024

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: 3/17/09

RESOLUTION NO. 2009-024

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

AMENDMENT NO. 2 OF THE 2009 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,

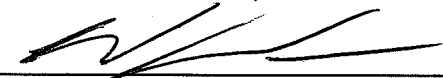
NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Flood Control Zone District Board of Supervisors that the 2009-2010 budget as approved in Resolution 2008-082 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
Total Flood Control Zone District	<u>54,000</u>	<u>(54,000)</u>	<u>-</u>

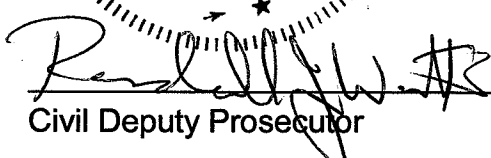
ADOPTED this 31st day of March, 2009


Dana Brown Davis, Council Clerk

WHATCOM COUNTY FCZD
BOARD OF SUPERVISORS
WHATCOM COUNTY, WASHINGTON


Carl Weimer, Board of Supervisors Chair

APPROVED AS TO FORM:


Civil Deputy Prosecutor