

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2009-319

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	Council
Dept. Head:					
Prosecutor:	RD	6/28/09			
Purchasing/Budget:	BB	6/26/09			
Executive:	[Signature]				

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

**ATTACHMENTS:** Resolution, Memoranda and 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 Flood Control Zone District Fund:**

To appropriate \$58,191 to fund Marine Resources Committee Grant.

<b>COMMITTEE ACTION:</b>	<b>COUNCIL ACTION:</b> 7/07/2009: Introduced 7/21/2009: Council Approved 7-0 Res. 2009-041 (Council acting as Whatcom County Flood Control Zone District Board of Supervisors)
--------------------------	--

<b>Related County Contract #:</b>	<b>Related File Numbers:</b>	<b>Ordinance or Resolution Number:</b> Res. 2009-041
-----------------------------------	------------------------------	---

**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](http://www.co.whatcom.wa.us/council).

SPONSORED BY: Consent  
PROPOSED BY: Executive  
INTRODUCTION DATE: 7/7/09

**RESOLUTION NO. 2009-041**

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

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

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

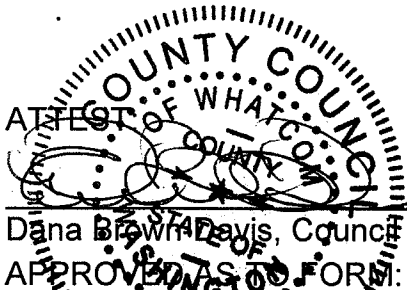
**WHEREAS**, changing circumstances require modifications to the approved 2009-2010 budget; and,

**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:

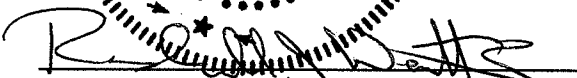
	Expenditures	Revenues	Net Effect
<b>Total Flood Control Zone District</b>	<u>29,020</u>	<u>(58,191)</u>	<u>(29,171)</u>

ADOPTED this 21 day of July, 2009

  
Dana Brown Davis, Council Clerk  
APPROVED FOR:

WHATCOM COUNTY FCZD  
BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON

  
Carl Weimer, Chair of the Board of Supervisors

  
Civil Deputy Prosecutor

<b>Flood Control Zone District Supplemental #4</b>				
Flood Control Zone District	To fund Marine Resources Committee Grant	29,020	(58,191)	(29,171)
<b>Total Flood Control Zone District</b>		<u>29,020</u>	<u>(58,191)</u>	<u>(29,171)</u>