

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009-409

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:		10/16/09	RECEIVED OCT 20 2009 WHATCOM COUNTY COUNCIL	10/27/09	Introduction
Division Head:				11/10/09	Hearing
Dept. Head:	<i>ft</i>	10/16/09			
Prosecutor:	<i>JA</i>	10/16/09			
Purchasing/Budget:	<i>BB</i>	10/16/09			
Executive:	<i>PR</i>	10-20-09			

TITLE OF DOCUMENT:

Resolution Adopting the 2010 Budget for the Whatcom County Flood Control Zone District and Subzones

ATTACHMENTS:

1. Resolution
2. FCZD Budget Summary and Supporting Information

SEPA review required? () Yes () NO Should Clerk schedule a hearing? () Yes () NO
 SEPA review completed? () Yes () NO Requested Date: 11/10/09

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.)

Resolution Adopting the 2010 Budget for the Whatcom County Flood Control Zone District and Subzones

COMMITTEE ACTION:

COUNCIL ACTION:

10/27/2009: Introduced
 11/10/2009: Council Approved 5-2 Nelson & Crawford opposed (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)
 Res. 2009-066

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

Res. 2009-066

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.

PROPOSED BY: Consent
SPONSORED BY: Executive
INTRODUCED: October 27, 2010

RESOLUTION NO. 2009-066

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

**ADOPTING THE 2010 BUDGET FOR THE
WHATCOM COUNTY FLOOD CONTROL ZONE DISTRICT AND SUBZONES**

WHEREAS, RCW 86.15.140 requires that the Board of Supervisors of each flood control zone district and subzone adopt an annual budget for the zone at the same time that county budgets are considered; and

WHEREAS, the statute further requires that the zone or subzone budget be divided into four appropriation items: overhead and administration, maintenance and operation; construction and improvements, and bond retirement and interest; and

WHEREAS, under the appropriation item for construction and improvements, the Board is required to list each flood control improvement or storm water control improvement and the estimated expenditure for each during the next year; and

WHEREAS, the budget may only be adopted after a public hearing for which proper notice has been given; and

WHEREAS, Fund No. 169 is managed by the County on behalf of the Whatcom County Flood Control Zone District for purposes of funding flood control, stormwater management, and other water resource work by the County that are consistent with the powers of the District under RCW 86.15; and

WHEREAS, funds obtained by the County through grants or cooperative agreements for flood control and other water resource work are also managed through Fund No. 169; and

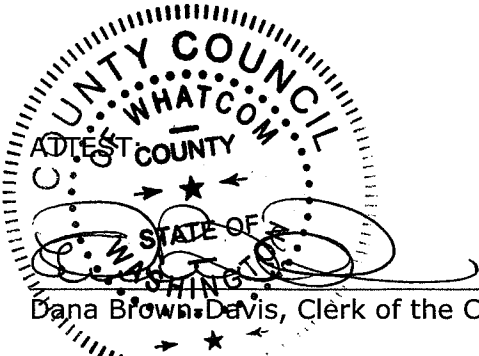
WHEREAS, the 2010 budget proposed by the County Executive for Whatcom County includes proposed expenditures out of Fund 169 to pay for flood control, stormwater management, and other water resources work consistent with the powers of the District under RCW 86.15; and

WHEREAS, the budgets for expenditures from subzone funds are also included in the County Executive's proposed budget ordinance;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors approves the appropriation and expenditure of Flood Control Zone District funds from Fund No. 169 for 2010 as presented in the County 2009/2010 budget, pertinent portions of which are attached as Exhibit A; and


1 **BE IT FURTHER RESOLVED**, that the Board of Supervisors approves the
2 2010 budgets for the flood control Subzones as presented in the County 2009/2010
3 budget.
4

5
6 **APPROVED** this 10th day of November, 2009.
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Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY
FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS
WHATCOM COUNTY, WASHINGTON


Carl Weimer, Board of Supervisors Chair

19 APPROVED AS TO FORM:

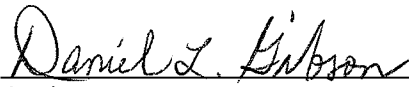
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21 
22 Daniel L. Gibson
23 Civil Deputy Prosecutor
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Exhibit A
Flood Control Zone District Budget Summary
2009 Year End Projection
and Revised 2010 Budget Proposal

Budget Code	Program	2009 Supplemented Budget		2009 Year End Projection		Projected 2009 Budget Lapse	Original 2010 Budget		Proposed 2010 Budget	
		Revenues	Expenditures	Revenues	Expenditures		Revenues	Expenditures	Revenues	Expenditures
169100	Administration	\$ 4,270,000	\$ 2,690,561	\$ 4,279,017	\$ 2,435,883	\$ (263,695)	\$ 4,270,000	\$ 2,553,812	\$ 4,270,000	\$ 2,633,812
169102	Flood Response	\$ -	\$ 92,000	\$ 45,400	\$ 92,000	\$ (45,400)	\$ -	\$ 36,000	\$ -	\$ 74,000
169104	Flood Planning	\$ -	\$ 709,172	\$ -	\$ 349,872	\$ (359,300)	\$ -	\$ 400,000	\$ -	\$ 525,000
169106	Technical Assistance	\$ 123,300	\$ 190,286	\$ 142,715	\$ 190,286	\$ (19,415)	\$ 125,025	\$ 166,700	\$ 125,025	\$ 166,700
169108	NFIP and CRS	\$ 700,000	\$ 776,776	\$ 200,000	\$ 216,000	\$ (60,776)	\$ -	\$ 27,000	\$ 350,000	\$ 377,000
169110	Early Warning	\$ -	\$ 149,438	\$ -	\$ 133,438	\$ (16,000)	\$ -	\$ 96,000	\$ -	\$ 96,000
169112	Repair and Maintenance	\$ 737,019	\$ 1,533,340	\$ 260,125	\$ 987,200	\$ (69,246)	\$ 62,821	\$ 349,600	\$ 439,948	\$ 1,105,240
169114	Flood Hazard Reduction	\$ 809,263	\$ 1,217,590	\$ 101,250	\$ 352,640	\$ (156,938)	\$ 3,162,500	\$ 4,220,000	\$ 1,565,688	\$ 2,790,500
169119	Natural Resources	\$ 368,261	\$ 955,296	\$ 368,261	\$ 820,296	\$ (135,000)	\$ 156,728	\$ 468,656	\$ 156,728	\$ 678,656
	TOTAL	\$ 7,007,843	\$ 8,314,459	\$ 5,396,768	\$ 5,577,615	\$ (1,125,769)	\$ 7,777,074	\$ 8,317,768	\$ 6,907,389	\$ 8,446,908
	INCREASE IN FUND BALANCE	\$ (1,306,616)		\$ (180,847)			\$ (540,694)		\$ (1,539,520)	