

<b>CLEARANCES</b>	<b>Initial</b>	<b>Date</b>	<b>Date Received in Council Office</b>	<b>Agenda Date</b>	<b>Assigned to:</b>
Originator:			<b>RECEIVED</b>  <b>OCT 27 2009</b>  <b>WHATCOM COUNTY COUNCIL</b>	10/27/09	<b>Intro</b>
Division Head:				11/10/09	<b>Finance Comm.;</b> <b>Board of Supervisors</b>
Dept. Head:					
Prosecutor:	<i>KNF</i>	10/26/09			
Purchasing/Budget:	<i>MD</i>	10/26/09			
Executive:	<i>Jenny</i>	10/27/09			

**TITLE OF DOCUMENT: 2010 Supplemental Budget Request #1**  
 For the Whatcom County Flood Control Zone District

**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 \$38,000 to fund Flood Response and Damage Recovery.
2. To appropriate \$125,000 to fund Flood Planning.
3. To appropriate \$350,000 to fund Floodplain mapping from CTP grant.
4. To appropriate \$755,640 to fund Repair and Maintenance program.
5. To record a (\$1,429,500) reduction in Flood Hazard program appropriation.
6. To appropriate \$210,000 to fund 2010 Enhancement of Natural Resources LOS2.
7. To reappropriate \$10,000 to fund pictometry transfer.

<b>COMMITTEE ACTION:</b> 11/10/2009: Forwarded to Council for approval	<b>BOARD OF SUPERVISORS ACTION:</b> 10/27/2009: Introduced 11/10/2009: Council Approved 7-0 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors) Res. 2009-069
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<b>Related County Contract #:</b>	<b>Related File Numbers:</b>	<b>Ordinance or Resolution Number:</b> Res. 2009-069
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**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: 10/27/09

**RESOLUTION NO. 2009-069**

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

**AMENDMENT NO. 1 OF THE 2010 BUDGET**

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

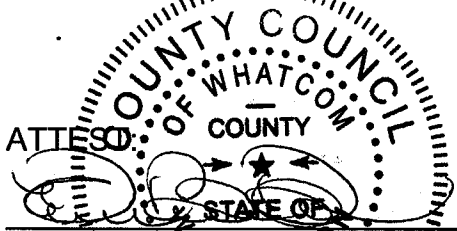
**WHEREAS**, changing circumstances require modifications to the approved 2009-2010 budget; and,

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

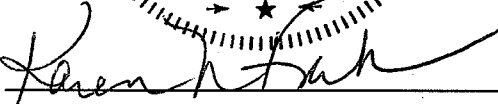
**NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Flood Control Zone District Board of Supervisors that the 2009-2010 budget as approved in Resolution 2008-082 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
<b>Total Flood Control Zone District</b>	<u>59,140</u>	<u>869,685</u>	<u>928,825</u>

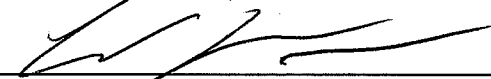
**ADOPTED** this 10th day of November, 2009

ATTEST:  
  
Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM

  
Civil Deputy Prosecutor

WHATCOM COUNTY FCZD  
BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON

  
Carl Weimer, Chair of the Board of Supervisors