

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009-451

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED NOV 17 2009 WHATCOM COUNTY COUNCIL	11/24/09	Council Intro
Division Head:				12/08/09	Public Hearing
Dept. Head:					
Prosecutor:	RSW	11/16/09			
Purchasing/Budget:	MDC	11/16/09			
Executive:	RLA	11/17			

TITLE OF DOCUMENT: Resolution for the Whatcom County FCZD Board of Supervisors for adopting a 2010 budget for the Birch Bay Watershed and Aquatic Resources Management District.

ATTACHMENTS: Resolution, Memoranda and Budget Modification Requests

SEPA review required? () Yes (x) NO	Should Clerk schedule a hearing? (X) Yes () 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.)

This resolution provides for funding the 2010 budget of the Birch Bay Watershed and Aquatic Resources Management (BBWARM) District.

COMMITTEE ACTION:

BOARD OF SUPERVISORS ACTION:

11/24/2009: Introduced
 12/08/2009: Council Approved 6-0 (Council acting as the Whatcom County Flood Control Board of Supervisors) Res. 2009-071

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:
 Res. 2009-071

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: Public Works Department

INTRODUCTION DATE: 11/24/09

RESOLUTION NO. 2009- 071

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

ADOPTING THE 2010 BUDGET FOR THE BIRCH BAY WATERSHED AND AQUATIC RESOURCES MANAGEMENT (BBWARM) DISTRICT

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

WHEREAS, the Board of Supervisors adopted the Birch Bay Watershed and Aquatic Resources Management (BBWARM) Sub Flood Zone District, Ordinance 2007-019; and

WHEREAS, the Board of Supervisors adopted resolutions establishing and setting rates for the BBWARM District, Resolution 2008-049 and 050, for the purpose of providing funding to implement the Birch Bay Watershed Comprehensive Stormwater Plan as adopted by Resolution 2006-070; and

WHEREAS, BBWARM District stormwater fees will be levied and will be included in the 2010 annual tax collection; and

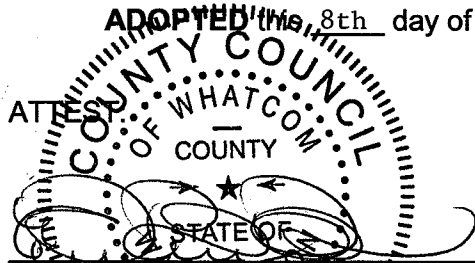
WHEREAS, the collection of those fees provides the revenue source for this budget request; and

WHEREAS, the budget has been assembled and submitted 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 2010 budget for the Birch Bay Watershed and Aquatic Resources Management is hereby adopted to include the amount as included therein:

	Expenditures	Revenues	Net Effect
Total Birch Bay Sub Zone	\$356,487	(\$710,000)	(\$ 353,513)

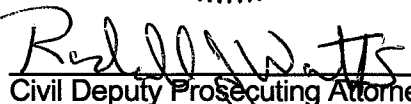
ADOPTED this 8th day of December, 2009.


 COUNTY COUNCIL
 OF WHATCOM COUNTY
 STATE OF WASHINGTON
 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 Prosecuting Attorney