



# Whatcom County

COUNTY COURTHOUSE  
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(360) 778-5010

## Agenda Bill Master Report

File Number: AB2022-388

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<b>File ID:</b>	AB2022-388	<b>Version:</b>	1	<b>Status:</b>	Approved
<b>File Created:</b>	06/29/2022	<b>Entered by:</b>	MCaldwel@co.whatcom.wa.us		
<b>Department:</b>	Finance Division	<b>File Type:</b>	Resolution (FCZDBS)		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee			<b>Final Action:</b>	07/26/2022
<b>Agenda Date:</b>	07/26/2022			<b>Enactment #:</b>	RES 2022-034

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Primary Contact Email: mcaldwel@co.whatcom.wa.us

### TITLE FOR AGENDA ITEM:

Resolution amending the 2022 Flood Control Zone District & Subzones 2022 budget, request no. 4  
(Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Amendment No. 4 requests Exhibit B - Flood Capital Program be amended to include \$5,922,000 previously approved in 2022 supplemental budget requests for six capital projects.

### HISTORY OF LEGISLATIVE FILE

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<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
07/12/2022	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner	
		Nay: 0	
		Absent: 0	
07/26/2022	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 3 Byrd, Frazey, and Kershner	
		Nay: 0	
		Absent: 0	
07/26/2022	Council	APPROVED	
		Aye: 6 Buchanan, Donovan, Elenbaas, Frazey, Galloway, and Kershner	
		Nay: 0	

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Absent: 1 Byrd

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**Attachments:** Proposed Resolution

PROPOSED BY: Public Works  
INTRODUCTION DATE: 07/12/22

**RESOLUTION NO. 2022-034**

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

**AMENDMENT NO. 4 OF THE 2022 BUDGET**

**WHEREAS**, the 2022 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 23, 2021; and,

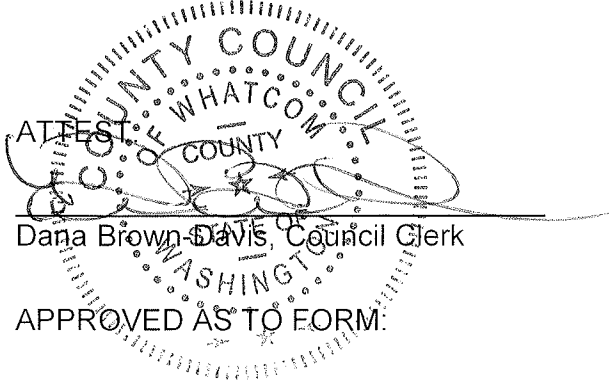
**WHEREAS**, several capital appropriations have been added to the 2022 Flood Control Zone District budget through previous supplemental requests; and,

**WHEREAS**, the language to amend budget resolution - Exhibit B Flood Capital Program was inadvertently omitted from the previous supplemental requests,

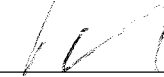
**NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Flood Control Zone District Board of Supervisors that the 2022 budget as approved in Resolution 2021-051 is hereby amended by adding the following additional amounts to Exhibit B included therein:

	<b>Original</b>	<b>Supplemental</b>	<b>Final</b>
<b>Project Title</b>	<b>Cost</b>	<b>Request</b>	<b>Cost</b>
Truck Road Emergency Bank Stabilization	\$0	\$1,400,000	\$1,400,000
Floodplain Acquisition	\$1,060,000	\$1,950,000	\$3,010,000
Timon Levee Rehabilitation	\$0	\$270,000	\$270,000
Upper Hampton Levee Repair	\$0	\$115,000	\$115,000
Everson Overflow Pipeline Bank Stabilization	\$180,000	\$1,200,000	\$1,380,000
Jones Creek Debris Flow Protection	<u>\$385,000</u>	<u>\$987,000</u>	<u>\$1,372,000</u>
<b>Total 2022 Amendments</b>	<b>\$1,625,000</b>	<b>\$5,922,000</b>	<b>\$7,547,000</b>

ADOPTED this 26th day of July, 2022



WHATCOM COUNTY FCZD  
BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON

  
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Todd Donovan, Chair of Board of Supervisors

APPROVED AS TO FORM:

Approved by email/C Quinn/M Caldwell  
Civil Deputy Prosecutor