



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Report

File Number: AB2024-111

File ID:	AB2024-111	Version:	1	Status:	Approved
File Created:	01/25/2024	Entered by:	KGallach@co.whatcom.wa.us		
Department:	Public Works Department	File Type:	Resolution (FCZDBS)		
Assigned to:	Council Finance and Administrative Services Committee	Final Action:	02/20/2024		
Agenda Date:	02/20/2024	Enactment #:	RES 2024-011		
Related Files:					

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

TITLE FOR AGENDA ITEM:

Resolution amending the 2024 Flood Control Zone District and Subzones Budget, request no. 1, in the amount of \$14,400 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental #1 requests from the Flood Control Zone District Fund to appropriate \$14,400 in River and Flood to upgrade GIS Software

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
02/06/2024	Council	SUBSTITUTE INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler Nay: 0	
02/20/2024	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 3 Byrd, Galloway, and Donovan Nay: 0	
02/20/2024	Council	APPROVED	
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler Nay: 0	

Attachments: Substitute Proposed Resolution for 2.6 Intro., Exhibit A, Supplemental Budget Requests

PROPOSED BY: Public Works
INTRODUCTION DATE: 02/06/2024

RESOLUTION NO. 2024-011

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

AMENDMENT NO. 1 OF THE 2024 BUDGET

WHEREAS, the 2024 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 21, 2023, with Resolution 2023-047; and,

WHEREAS, changing circumstances require modifications to the approved 2024 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 2024 budget, as approved in Resolution 2023-047, is hereby amended, adding the following amounts to the budgets presented below and further described in Exhibit A of this resolution:

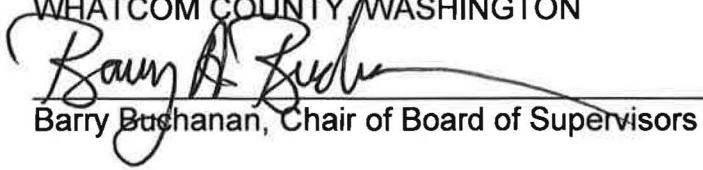
Flood Control Zone District Program	RCW Appropriation	Revenues	Expenditures	Net Effect on Fund Balance
River & Flood	Overhead & Administration	-	(14,400)	(14,400)
		-	-	
Total Supplemental		-	(14,400)	(14,400)

ADOPTED this 20th day of February, 2024

ATTEST


Dana Brown-Davis, Council Clerk

WHATCOM COUNTY FCZD
BOARD OF SUPERVISORS
WHATCOM COUNTY WASHINGTON


Barry Buchanan, Chair of Board of Supervisors

APPROVED AS TO FORM:

/s/Christopher Quinn approved via email on 2/6/2024/MR

Senior Deputy Prosecuting
Attorney – Civil Division

Exhibit A – Budget Summary

2024 Flood Control Zone District and Subzones Budget Amendment #1				
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net Effect on Fund</u>
Flood Control Zone District				
River & Flood	GIS Software Upgrade	-	(14,400)	(14,400)
		-		
Total Flood Control Zone District Supplemental		-	(14,400)	(14,400)