

PROPOSED BY: Public Works  
INTRODUCTION DATE: 11/19/2024

**RESOLUTION NO. \_\_\_\_\_**

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

**AMENDMENT NO. 7 OF THE 2024 BUDGET**

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

**WHEREAS**, changing circumstances require modifications to the approved 2024 budget; and,

**WHEREAS**, the District is contributing it's share of the \$2,241,000 in remediation costs for the Central Shop Underground Storage Tank Project Fund, which is 0.44% for River & Flood and 0.28% for Natural Resources respectively; and,

**WHEREAS**, unrelated to the activities above, the District is required to pay it's portion of the increased utility costs through the remainder of 2024; 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 included therein:

<b>Flood Control Zone District Program</b>	<b>RCW Appropriation</b>	<b>Revenues</b>	<b>Expenditures</b>	<b>Net Effect on Fund Balance</b>
River & Flood	Overhead & Administration	-	(10,067)	(10,067)
Natural Resources	Overhead & Administration	-	(6,361)	(6,361)
River & Flood	Overhead & Administration	-	(4,267)	(4,267)
<b>Total Supplemental</b>		-	<b>(20,695)</b>	<b>(20,695)</b>

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2024

WHATCOM COUNTY FCZD  
BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON

ATTEST:

\_\_\_\_\_  
Cathy Halka, Council Clerk

\_\_\_\_\_  
Barry Buchanan, Chair of Board of Supervisors

APPROVED AS TO FORM:

Approved by email/C Quinn & A Tan  
Chief Civil Senior Deputy  
Prosecuting Attorney – Civil Division