



# Whatcom County

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
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## Agenda Bill Master Report

File Number: AB2024-770

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<b>File ID:</b>	AB2024-770	<b>Version:</b>	1	<b>Status:</b>	Approved
<b>File Created:</b>	11/06/2024	<b>Entered by:</b>	KGallach@co.whatcom.wa.us		
<b>Department:</b>	Public Works Department	<b>File Type:</b>	Resolution (FCZDBS)		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee			<b>Final Action:</b>	12/03/2024
<b>Agenda Date:</b>	12/03/2024			<b>Enactment #:</b>	RES 2024-056
<b>Related Files:</b>					

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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. 7, in the amount of \$20,695 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental no. 7 requests form the Flood Control Zone District Fund to appropriate \$10,067 from River & Flood and \$6,361 from Natural Resources to Overhead & Administration to contribute its share in remediation costs for the Central Shop Underground Storage Tank Project Fund. This request also appropriates \$4,267 from River & Flood to Overhead and Administration to cover its portion of the increased utility costs through the remainder of 2024, for a net balance of \$20,695

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### HISTORY OF LEGISLATIVE FILE

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Date:	Acting Body:	Action:	Sent To:
11/19/2024	Council	INTRODUCED	Council Finance and Administrative Services Committee
	Aye: 6	Buchanan, Donovan, Elenbaas, Galloway, Scanlon, and Stremler	
	Nay: 0		
	Temp Absent: 1	Byrd	

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**Agenda Bill Master Report Continued (AB2024-770)**

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12/03/2024 Council Finance and Administrative  
Services Committee

RECOMMENDED FOR  
APPROVAL

Aye: 3 Byrd, Galloway, and Donovan

Nay: 0

12/03/2024 Council

APPROVED

Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremier

Nay: 0

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**Attachments:** Proposed Resolution, Supplemental Budget Request, Supplemental Budget Request, Notice of  
Action Proposed on 11.19.2024

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

**RESOLUTION NO. 2024-056**

(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:

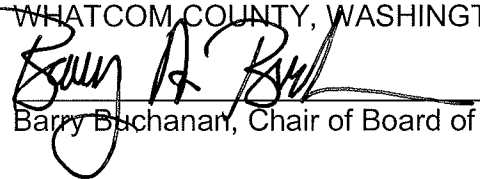
<b>Flood Control Zone District Program</b>	<b>RCW Appropriation</b>	<b>Revenues</b>	<b>Expenditures</b>	<b>Net Effect on Fund Balance</b>
River & Flood	Overhead & Administration	-	(10,067)	(10,067)
Natural Resources	Overhead & Administration	-	(6,361)	(6,361)
River & Flood	Overhead & Administration	-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

**ADOPTED** this 3rd day of December, 2024

ATTEST

  
Cathy Halka, Council Clerk

WHATCOM COUNTY FCZD  
BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON

  
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