

PROPOSED BY: Public Works

INTRODUCTION DATE: 11/06/2024

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

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

**ADOPTING THE 2025 BUDGET FOR THE  
WHATCOM COUNTY FLOOD CONTROL ZONE DISTRICT AND SUBZONES**

**WHEREAS**, RCW 86.15.140 requires that the Board of Supervisors of each flood control zone district and subzone adopt an annual budget for the zone; and

**WHEREAS**, the statute further requires that the zone or subzone budget be divided into four appropriation items: overhead and administration; maintenance and operation; construction and improvements; and bond retirement and interest; and

**WHEREAS**, under the appropriation item for construction and improvements, the Board is required to list each flood control improvement or storm water control improvement planned for the budget year and the estimated expenditure for each during the next year; and

**WHEREAS**, the budget may only be adopted after a public hearing for which proper notice has been given; and

**WHEREAS**, Fund No. 169 is managed by the County on behalf of the Whatcom County Flood Control Zone District for purposes of funding flood control, storm water management, and other water resources work by the County that are consistent with the powers of the District under RCW 86.15 and RCW 39.34.190; and

**WHEREAS**, funds obtained by the County through grants or cooperative agreements for flood control and other water resources work are also managed through Fund No. 169; and

**WHEREAS**, the 2025 budget proposed by the County Executive for the Whatcom County Flood Control Zone District includes proposed expenditures out of Fund 169 to pay for flood control, storm water management, and other water resources work consistent with the powers of the District under RCW 86.15 and RCW 39.34.190;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors as follows:

Section I. Approval of the Budget

The Board hereby adopts the 2025 budget for the Flood Control Zone District Fund No. 169 in the amounts presented below and further described Exhibit A of this resolution:

**OVERALL BUDGET SUMMARY**

Budget Code	Program	RCW Appropriation Item	2025 Budget	
			Revenues	Expenditures
100	Administration	Overhead & administration	\$6,609,000	\$1,547,716
119	Natural Resources Administration	Overhead & administration	-	1,188,398
121	Water Planning Administration	Overhead & administration	-	295,596
122	Climate Action	Overhead & administration	-	-
100	Stormwater Administration (Transfer)	Overhead & administration	-	1,170,295
102	Flood Response	Maintenance & operations	-	120,000
104	Flood Planning	Maintenance & operations	1,657,048	1,847,048
106	Technical Assistance	Maintenance & operations	-	75,000
108	NFIP and CRS	Maintenance & operations	12,000	177,000
110	Early Warning	Maintenance & operations	5,050	195,500
120	AIS Operations	Maintenance & operations	20,000	239,367
121	Water Planning Operations	Maintenance & operations	632,090	1,033,789
122	Climate Action	Maintenance & operations	-	50,000
123	Marine Resource Committee	Maintenance & operations	229,270	253,315
124	Water Quality	Maintenance & operations	813,500	1,366,628
125	Salmon Recovery	Maintenance & operations	1,615,296	2,036,741
126	Lake Whatcom	Maintenance & operations	-	66,203
	Stormwater Lake Whatcom Operations		-	387,400
100	(Transfer)	Maintenance & operations		
700	Stormwater NPDES Phase II	Maintenance & operations		211,242
112	Repair and Maintenance	Construction & improvements	1,399,063	2,219,807
114	Flood Hazard Reduction	Construction & improvements	15,565,086	18,632,234
<b>Total 2025 FCZD Budget</b>			<b>\$28,557,403</b>	<b>\$32,906,855</b>
			<b>\$(4,349,452)</b>	

Code	Program		Revenues	Expenditures
16923	Acme/VanZandt Subzone	Overhead & administration	\$-	\$1,500
16925	Birch Bay Subzone	Overhead & administration	1,148,500	345,648
16921	Lynden/Everson Subzone	Maintenance & operations	58,434	52,500
16922	Sumas/Nooksack/Everson Subzone	Maintenance & operations	177,774	74,000
16923	Acme/VanZandt Subzone	Maintenance & operations	31,643	14,880
16924	Samish Watershed Subzone	Maintenance & operations	21,229	34,132
16925	Birch Bay Subzone	Maintenance & operations	-	329,700
16921	Lynden/Everson Subzone	Construction & improvements	-	67,500
16922	Sumas/Nooksack/Everson Subzone	Construction & improvements	-	63,279
16923	Acme/VanZandt Subzone	Construction & improvements	-	45,000
16925	Birch Bay Subzone	Construction & improvements	1,812,375	3,705,000
			<b>\$3,249,955</b>	<b>\$4,733,139</b>
<b>Total of 2025 FCZD Sub-Zone Budgets</b>			<b>\$3,249,955</b>	<b>\$4,733,139</b>
			<b>\$(1,483,184)</b>	

Section II. Provisions Restricting Expenditures, Authorizing Actions, and Setting Expectations.

For purposes of purchasing and award, projects listed in the attached Exhibit (B) FCZD Construction and Improvements Work Plan shall be administered pursuant to WCC Chapter 3.08.100 A.(2) and A.(3) using the process prescribed for capital budget appropriations. Contracts for goods and services on individual items or projects listed in Exhibit (B) may be exceeded by up to 10%, provided expenditures in total do not exceed the total appropriation for the FCZD construction and improvement Work Plan.

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

WHATCOM COUNTY FLOOD CONTROL ZONE  
DISTRICT BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON

\_\_\_\_\_  
Cathy Halka, Clerk of the Council

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Barry Buchanan, Chair of Board of Supervisors

APPROVED AS TO FORM:

*Christopher Quinn*

electronically signed 10.24.24

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Christopher Quinn  
Senior Civil Deputy Prosecuting Attorney