



Whatcom County

COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010

Agenda Bill Master Report

File Number: AB2022-217

File ID:	AB2022-217	Version:	1	Status:	Approved
File Created:	03/30/2022	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Resolution (FCZDBS)		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	04/26/2022
Agenda Date:	04/26/2022			Enactment #:	RES 2022-020

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

TITLE FOR AGENDA ITEM:

Resolution amending the Flood Control Zone District & Subzones 2022 budget, request no. 2, in the amount of \$110,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental #2 requests from the Flood Control Zone District Fund:

1. To appropriate \$110,000 in Natural Resources to fund a Climate Vulnerability Assessment from grant and transfer proceeds.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
04/12/2022	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7	Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner
		Nay: 0	
		Absent: 0	
04/26/2022	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 3	Byrd, Frazey, and Kershner
		Nay: 0	

Absent: 0

04/26/2022 Council

APPROVED

Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

Nay: 0

Absent: 0

Attachments: Proposed Resolution, Budget summary, Supplemental Budget Request

PROPOSED BY: Public Works
INTRODUCTION DATE: 04/12/22

RESOLUTION NO. 2022-020

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

AMENDMENT NO. 2 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, changing circumstances require modifications to the approved 2022 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 2022 budget as approved in Resolution 2021-051 is hereby amended by adding the following additional amounts to the budgets included therein:

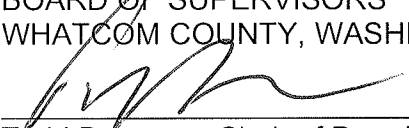
	Expenditures	Revenues	Net Effect
Flood Control Zone District	<u>110,000</u>	<u>(110,000)</u>	<u>-</u>
Total Supplemental	<u>110,000</u>	<u>(110,000)</u>	<u>-</u>

ADOPTED this 26th day of April, 2022

ATTEST


Dana Brown-Davis, Council Clerk

WHATCOM COUNTY FCZD
BOARD OF SUPERVISORS
WHATCOM COUNTY, WASHINGTON


Todd Donovan, Chair of Board of Supervisors

APPROVED AS TO FORM:

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

2022 Flood Control Zone District and Subzones Budgets Amendment #2		<u>Expenditures</u>	<u>Revenues</u>	<u>Fund Balance</u>
Flood Control Zone District				
Natural Resources	To fund Climate Vulnerability Assessment	110,000	(110,000)	-
Total Flood Control Zone District Supplemental		110,000	(110,000)	-