



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2024-602

File ID:	AB2024-602	Version:	1	Status:	Approved
File Created:	09/04/2024	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:	09/24/2024		
Agenda Date:	09/24/2024	Enactment #:	RES 2024-039		
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. 5, in the amount of \$257,550 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental no. 5 requests from the Flood Control Zone District Fund to appropriate \$7,550 from Samish Watershed Subzone to Maintenance & Operation due to an increase in labor costs. This request also appropriates \$250,000 from Natural Resources to Maintenance and Operation via DOE grants for Adjudication technical assistance and Ecology collaboration, for a net balance of \$7,550.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
09/10/2024	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Nay: 0	Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremier
09/24/2024	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 3 Nay: 0	Byrd, Galloway, and Donovan

09/24/2024 Council

APPROVED

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

Nay: 0

Attachments: Proposed Resolution, Supplemental Requests

PROPOSED BY: Public Works
INTRODUCTION DATE: 09/10/2024

RESOLUTION NO. 2024-039

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

AMENDMENT NO. 5 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 was awarded grant funding through the Washington State Legislature's 2023-2025 biennial budget to provide technical assistance to water users in WRIA 1 in filing for adjudication claims under RCW 90.03.140, and to act as a fiscal agent for the WRIA 1 Watershed Management Board, to support a collaborative water supply planning process in WRIA 1; and,

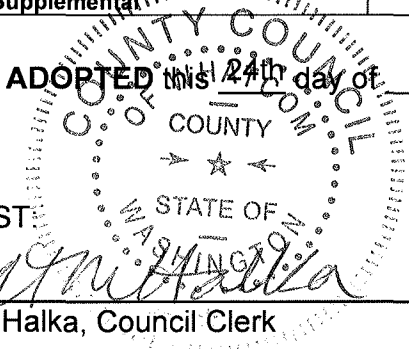
WHEREAS, unrelated to the grants above, the Samish Watershed Subzone requires additional labor to maintain the Friday Creek retention structure; and,

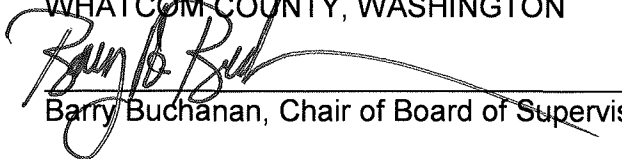
WHEREAS, the modifications to the budget have been assembled here for deliberation by the Board of Supervisors,

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:

Flood Control Zone District Program	RCW Appropriation	Expenditures	Revenues	Net Effect on Fund Balance
Samish Watershed Subzone	Maintenance & Operation	7,550	-	7,550
Natural Resources	Maintenance & Operation	250,000	(250,000)	-
Total Supplemental		257,550	(250,000)	7,550

ADOPTED this 24th day of September, 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 Chris Quinn 9.12.2024/LB
 Chief Civil Senior Deputy
 Prosecuting Attorney – Civil Division