



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Report

File Number: AB2023-591

File ID: AB2023-591 **Version:** 1 **Status:** Approved
File Created: 08/31/2023 **Entered by:** MMITerko@co.whatcom.wa.us
Department: Finance Division **File Type:** Resolution (FCZDBS)
Assigned to: Council Finance and Administrative Services Committee **Final Action:** 09/26/2023
Agenda Date: 09/26/2023 **Enactment #:** RES 2023-025
Related Files:

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

TITLE FOR AGENDA ITEM:

Resolution amending the Flood Control Zone District & Subzones 2023 budget, request no. 2, in the amount of \$655,792

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental no. 2 requests from the Flood Control Zone District Fund:

1. To appropriate \$250,000 in Natural Resources to fund '23-'24 Legislative Water Management Proviso.
2. To appropriate \$59,175 in River and Flood to fund 2023 River and Flood Staffing Capacity.
3. To appropriate \$271,889 in Natural Resources to fund 2023 WCD PIC Technical Assistance.
4. To appropriate \$74,728 in Natural Resources to fund Natural Resources Culvert Staffing Capacity.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
09/12/2023	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 6 Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner	
		Nay: 1 Elenbaas	
09/26/2023	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	

Agenda Bill Report Continued (AB2023-591)

Aye: 3 Donovan, Frazey, and Kershner

Nay: 0

09/26/2023 Council

APPROVED

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

Nay: 0

Attachments: Proposed Resolution, Exhibit A - Budget Summary, Supplemental Budget Requests, Notice of Action Proposed on 9.12.2023.pdf

PROPOSED BY: Public Works
INTRODUCTION DATE: 09/12/2023

RESOLUTION NO. 2023 - 025

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

AMENDMENT NO. 2 OF THE 2023 BUDGET

WHEREAS, the 2023 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 22, 2022 with Resolution 2022-048; and,

WHEREAS, the 2023 budget was amended with Resolution 2023-009 adopted April 25, 2023; and

WHEREAS, changing circumstances require further modifications to the approved 2023 budget; and,

WHEREAS, the District has accepted grants from the Department of Ecology for the Comprehensive Flood Hazard Management Plan (FLIP) and Watershed Management; and,

WHEREAS, the District has accepted grants from the EPA National Estuary Program for the Pollution Identification and Correction program and the Fish Passage Barrier Removal program; and,

WHEREAS, the District has identified a need to create a position to manage and coordinate FLIP activities; and,

WHEREAS, the District has identified a need to create a position to manage and coordinate Fish Passage Barrier Removal activities; 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 2023 budget is hereby amended by adding the following additional amounts to Exhibit A included therein:

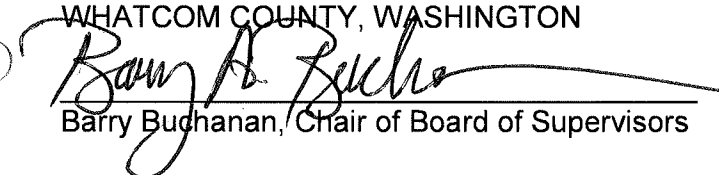
	Expenditures	Revenues	Net Fund Balance
Flood Control Zone District			
Natural Resources	596,617	(588,879)	7,738
River & Flood	59,175	(45,575)	13,600
Total Supplemental	655,792	(634,454)	21,338

ADOPTED this 26th day of September, 2023

ATTEST


 Dana Brown-Davis, 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
 Civil Deputy Prosecutor

Exhibit A – Budget Summary

2023 Flood Control Zone District and Subzones Budget Amendment #2				
		<u>Expenditures</u>	<u>Revenues</u>	<u>Net Fund Balance</u>
Flood Control Zone District				
Natural Resources	23-24 Legislative Water Management Proviso	250,000	(250,000)	0
River & Flood	2023 River and Flood Staffing Capacity	59,175	(45,575)	13,600
Natural Resources	2023 WCD PIC Technical Assistance	271,889	(271,889)	0
Natural Resources	Natural Resources Culvert Staffing Capacity	<u>74,728</u>	<u>(66,990)</u>	<u>7,738</u>
Total Flood Control Zone District Supplemental		<u>655,792</u>	<u>(634,454)</u>	<u>21,338</u>