

PROPOSED BY: Public Works

INTRODUCTION DATE: 11/08/2023

RESOLUTION NO. _____

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

**ADOPTING THE 2024 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 2024 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 2024 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	2024 Budget	
			Revenues	Expenditures
100	Administration	Overhead & administration	\$7,062,925	\$1,719,323
119	Natural Resources Administration	Overhead & administration	-	946,181
121	Water Planning Administration	Overhead & administration	6,432	295,596
100	Stormwater Administration (Transfer)	Overhead & administration	-	917,411
102	Flood Response	Maintenance & operations	-	120,000
104	Flood Planning	Maintenance & operations	1,448,000	1,815,000
106	Technical Assistance	Maintenance & operations	-	75,000
108	NFIP and CRS	Maintenance & operations	12,000	177,000
110	Early Warning	Maintenance & operations	4,680	193,000
120	AIS Operations	Maintenance & operations	20,000	230,826
121	Water Planning Operations	Maintenance & operations	618,568	1,233,568
122	Climate Action	Maintenance & operations	-	50,000
123	Marine Resource Committee	Maintenance & operations	192,000	213,942
124	Water Quality	Maintenance & operations	615,211	1,257,375
125	Salmon Recovery	Maintenance & operations	-	468,815
126	Lake Whatcom	Maintenance & operations	-	87,249
100	Stormwater Lake Whatcom Operations (Transfer)	Maintenance & operations	-	387,400
700	Stormwater NPDES Phase II	Maintenance & operations	-	172,000
112	Repair and Maintenance	Construction & improvements	2,772,725	4,139,439
114	Flood Hazard Reduction	Construction & improvements	18,163,913	20,619,039
Total 2024 FCZD Budget			\$30,916,454	\$35,118,164
			\$(4,201,710)	

Code	Program		Revenues	Expenditures
16923	Acme/VanZandt Subzone	Overhead & administration	\$-	\$1,500
16925	Birch Bay Subzone	Overhead & administration	880,839	284,852
16921	Lynden/Everson Subzone	Maintenance & operations	47,500	42,500
16922	Sumas/Nooksack/Everson Subzone	Maintenance & operations	140,000	21,000
16923	Acme/VanZandt Subzone	Maintenance & operations	26,196	11,818
16924	Samish Watershed Subzone	Maintenance & operations	23,992	23,926
16925	Birch Bay Subzone	Maintenance & operations	-	313,650
16921	Lynden/Everson Subzone	Construction & improvements	-	72,000
16922	Sumas/Nooksack/Everson Subzone	Construction & improvements	-	106,240
16923	Acme/VanZandt Subzone	Construction & improvements	-	54,300
16925	Birch Bay Subzone	Construction & improvements	802,500	1,636,000
			\$1,921,027	\$2,567,786
Total of 2024 FCZD Sub-Zone Budgets			\$(646,759)	

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 _____, 2023.

ATTEST:

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

Dana Brown-Davis, Clerk of the Council

Barry Buchanan, Chair of Board of Supervisors

APPROVED AS TO FORM:

Approved by email/ C Quinn/ R Rydel 10/25/23
Christopher Quinn
Senior Civil Deputy Prosecuting Attorney