



# Whatcom County

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
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## Agenda Bill Master Report

File Number: AB2025-302

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<b>File ID:</b>	AB2025-302	<b>Version:</b>	1	<b>Status:</b>	Approved
<b>File Created:</b>	04/04/2025	<b>Entered by:</b>	SDraper@co.whatcom.wa.us		
<b>Department:</b>	Public Works Department	<b>File Type:</b>	Resolution (FCZDBS)		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee			<b>Final Action:</b>	04/29/2025
<b>Agenda Date:</b>	04/29/2025	<b>Enactment #:</b>	RES 2025-017		
<b>Related Files:</b>					

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

### TITLE FOR AGENDA ITEM:

Resolution amending the 2025 Flood Control Zone District and Subzones Budget, request no. 1, in the amount of \$14,400 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

See Memo

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### HISTORY OF LEGISLATIVE FILE

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Date:	Acting Body:	Action:	Sent To:
04/15/2025	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler Nay: 0	
04/29/2025	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 3 Byrd, Donovan, and Buchanan Nay: 0	
04/29/2025	Council	APPROVED	
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler	

Nay: 0

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**Attachments:** Proposed Resolution, Supplemental Budget Request, Notice of Action Proposed on 4.15.2025

PROPOSED BY: Public Works  
INTRODUCTION DATE: 04/15/2025

**RESOLUTION NO. 2025-017**

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

**AMENDMENT NO. 1 OF THE 2025 BUDGET**

**WHEREAS**, the 2025 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 19, 2024, with Resolution 2024-050; and,

**WHEREAS**, changing circumstances require modifications to the approved 2025 budget; and,

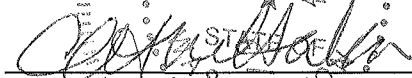
**WHEREAS**, the modifications to the budget have been assembled here for deliberation by the Board of Supervisors,

**NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Flood Control Zone District Board of Supervisors that the 2025 budget, as approved in Resolution 2024-050, is hereby amended, adding the following amounts to the budgets presented below and further described in Exhibit A of this resolution:

<b>Flood Control Zone District Program</b>	<b>RCW Appropriation</b>	<b>Revenues</b>	<b>Expenditures</b>	<b>Net Effect on Fund Balance</b>
River & Flood	Overhead & Administration	-	(14,400)	(14,400)
		-		
<b>Total Supplemental</b>		-	<b>(14,400)</b>	<b>(14,400)</b>

**APPROVED** this 29th day of April, 2025

ATTEST:



Cathy Halka, Council Clerk

WHATCOM COUNTY FCZD  
BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON



Kaylee Galloway, Chair of Board of Supervisors

APPROVED AS TO FORM:

Approved by email/ C Quinn 4/4/2025 / A Tan 4/2/2025

Chief Deputy Prosecuting

Attorney – Civil Division

Exhibit A – Budget Summary

<b>2025 Flood Control Zone District and Subzones Budget Amendment #1</b>				
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net Effect on Fund</u>
Flood Control Zone District				
River & Flood	GIS Software Upgrade	-	(14,400)	(14,400)
		-		
<b>Total Flood Control Zone District Supplemental</b>		-	<b>(14,400)</b>	<b>(14,400)</b>