

PROPOSED BY: Public Works
INTRODUCTION DATE: 03/05/2024

RESOLUTION NO. _____

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

AMENDMENT NO. 2 OF THE 2024 BUDGET

WHEREAS, the 2024 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 21, 2023, with Resolution 2023-047; and,

WHEREAS, changing circumstances require modifications to the approved 2024 budget; and,

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

WHEREAS, the District has been awarded additional grant funds of \$564,477 to expedite the WRIA fish passage barrier remediation; and

WHEREAS, the District has identified the need to coordinate with other WRIA partners, such as the Lummi and Nooksack tribes, and Washington Department of Fish & Wildlife, in the Puget Sound region in order to complete the pre-design of five fish passage barriers by December 2025,

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 presented below and further described in Exhibit A of this resolution:

Flood Control Zone District Program	RCW Appropriation	Revenues	Expenditures	Net Effect on Fund Balance
Natural Resources	Maintenance & Operation	564,477	(564,477)	-
		-		
Total Supplemental		564,477	(564,477)	-

ADOPTED this ____ day of _____, 2024

ATTEST:

WHATCOM COUNTY FCZD
 BOARD OF SUPERVISORS
 WHATCOM COUNTY, WASHINGTON

 Dana Brown-Davis, Council Clerk

 Barry Buchanan, Chair of Board of Supervisors

APPROVED AS TO FORM:

Approved by email/ C Quinn/ A Tan 2/23/24
 Senior Deputy Prosecuting
 Attorney – Civil Division