



# Whatcom County

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010

## Agenda Bill Master Report

File Number: AB2019-034

---

File ID: AB2019-034      Version: 1      Status: Approved  
 File Created: 01/04/2019      Entered by: MCaldwel@co.whatcom.wa.us  
 Department: Finance Division      File Type: Resolution of the WCFCZDBS or Other Special District  
 First Assigned to: Council Finance and Administrative Services Committee  
 Agenda Date: 01/29/2019      Next Mtg. Date:      Hearing Date:

---

### TITLE FOR AGENDA ITEM:

Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 1, in the amount of \$35,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental #1 requests from the Flood Control Zone District Fund:

1. To appropriate \$35,000 to fund transfer to Stormwater for Lake Whatcom funding process completion.

### HISTORY OF LEGISLATIVE FILE

---

Date:	Acting Body:	Action:	Sent To:
01/15/2019	Council	INTRODUCED	Council Finance and Administrative Services Committee
01/29/2019	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
01/29/2019	Council	APPROVED	

---

Attachments: FCZD 2019 Budget Supplemental No 1.pdf

Final Action: 01/29/2019  
 Enactment Date: 01/29/2019  
 Enactment #: RES 2019-006

PROPOSED BY: Public Works  
INTRODUCTION DATE: 01/15/19

**RESOLUTION NO. 2019-006**

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

**AMENDMENT NO. 1 OF THE 2019 BUDGET**

**WHEREAS**, the 2019 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 20, 2018; and,

**WHEREAS**, changing circumstances require modifications to the approved 2019 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 2019 budget as approved in Resolution 2018-044 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
<b>Flood Control Zone District</b>	<u>35,000</u>	<u>-</u>	<u>35,000</u>
<b>Total Supplemental</b>	<u>35,000</u>	<u>-</u>	<u>35,000</u>

ADOPTED this 29th day of January, 2019


ATTEST:

  
Dana Brown-Davis, Council Clerk

WHATCOM COUNTY FCZD  
BOARD OF SUPERVISORS  
WHATCOM COUNTY, WASHINGTON

  
Chair of Board of Supervisors

APPROVED AS TO FORM:

  
Civil Deputy Prosecutor

<b>2019 Flood Control Zone District and Subzones Budgets Amendment #1</b>		<b>Expenditures</b>	<b>Revenues</b>	<b>Fund Balance</b>
<b>Flood Control Zone District Fund</b>	To fund transfer to Stormwater for Lake Whatcom funding process completion.	35,000	-	35,000
<b>Total Supplemental</b>		<b>35,000</b>	<b>-</b>	<b>35,000</b>