

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

**RESOLUTION NO. \_\_\_\_\_**

(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:

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

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2023

WHATCOM COUNTY FCZD  
 BOARD OF SUPERVISORS  
 WHATCOM COUNTY, WASHINGTON

ATTEST:

\_\_\_\_\_  
 Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
 Barry Buchanan, Chair of Board of Supervisors

APPROVED AS TO FORM:

Approved by email/C Quinn/A Tan  
 Civil Deputy Prosecutor