



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2021-583

File ID:	AB2021-583	Version:	1	Status:	Approved
File Created:	09/29/2021	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Resolution (FCZDBS)		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	10/26/2021
Agenda Date:	10/26/2021			Enactment #:	RES 2021-047

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

TITLE FOR AGENDA ITEM:

Resolution amending the Flood Control Zone District & Subzones 2021 budget, request no. 4, in the amount of \$855,502 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental #4 requests from the Birch Bay Watershed & Aquatic Resources Management (BBWARM) Fund:

1. To appropriate \$855,502 in Pubic Works - BBWARM to fund the Harborview Drive drainage project contract.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
10/12/2021	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7	Browne, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Kershner
		Nay: 0	
		Absent: 0	
10/26/2021	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 3	Browne, Byrd, and Frazey

Nay: 0

Absent: 0

10/26/2021 Council

APPROVED

Aye: 7 Browne, Buchanan, Byrd, Donovan, Elenbaas, Frazey, and Kershner

Nay: 0

Absent: 0

Attachments: Proposed Resolution, Harborview Drive Request

PROPOSED BY: Public Works
INTRODUCTION DATE: 10/12/21

RESOLUTION NO. 2021-047

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

AMENDMENT NO. 4 OF THE 2021 BUDGET

WHEREAS, the 2021 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 24, 2020; and,

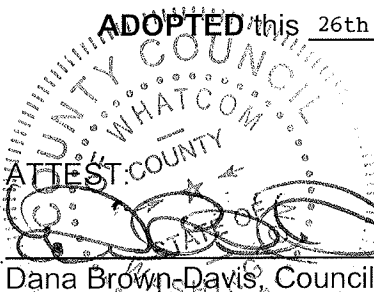

WHEREAS, changing circumstances require modifications to the approved 2021 budget; and,


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 2021 budget as approved in Resolution 2020-050 is hereby amended by adding the following additional amounts to the budgets included therein:

	Expenditures	Revenues	Net Effect
Birch Bay Watershed & Aquatic Resources Management Fund	<u>855,502</u>	-	<u>855,502</u>
Total Supplemental	<u>855,502</u>	-	<u>855,502</u>

ADOPTED this 26th day of October, 2021


ATTEST

Dana Brown-Davis, Council Clerk

WHATCOM COUNTY FCZD
BOARD OF SUPERVISORS
WHATCOM COUNTY, WASHINGTON

Barry Buchanan, Chair of Board of Supervisors

APPROVED AS TO FORM:

Approved by email/C Quinn/M Caldwell
Civil Deputy Prosecutor