



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2022-152

File ID:	AB2022-152	Version:	1	Status:	Approved
File Created:	02/24/2022	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Resolution (FCZDBS)		
Assigned to:	Council Finance and Administrative Services Committee	Final Action:	03/22/2022		
Agenda Date:	03/22/2022	Enactment #:	RES 2022-014		

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

TITLE FOR AGENDA ITEM:

Resolution amending the Flood Control Zone District & Subzones 2022 budget, request no. 1, in the amount of \$1,421,000 (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 \$1,400,000 in River & Flood to fund Truck Road emergency bank stabilization project from grant proceeds and Flood and Road Fund balances.
2. To appropriate \$21,000 in Natural Resources to fund 2022 PIC agricultural cost share.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
03/08/2022	Council	INTRODUCED	Council Finance and Administrative Services Committee
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner	
		Nay: 0	
		Absent: 0	
03/22/2022	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 2 Byrd, and Frazey	

Nay: 0

Absent: 0

Temp Absent: 1 Kershner

03/22/2022 Council

APPROVED

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

Nay: 0

Absent: 0

Attachments: Proposed Resolution, FCZD Budget Summary, Supplemental requests

PROPOSED BY: Public Works
INTRODUCTION DATE: 03/08/22

RESOLUTION NO. 2022-014

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

AMENDMENT NO. 1 OF THE 2022 BUDGET

WHEREAS, the 2022 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 23, 2021; and,

WHEREAS, changing circumstances require modifications to the approved 2022 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 2022 budget as approved in Resolution 2021-051 is hereby amended by adding the following additional amounts to the budgets included therein:

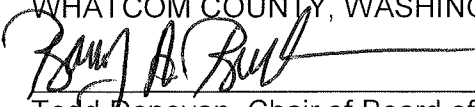
	Expenditures	Revenues	Net Effect
Flood Control Zone District	<u>1,421,000</u>	<u>(1,225,000)</u>	<u>196,000</u>
Total Supplemental	<u>1,421,000</u>	<u>(1,225,000)</u>	<u>196,000</u>

ADOPTED this 22nd day of March, 2022

ATTEST:


Dana Brown-Davis, Council Clerk

WHATCOM COUNTY FCZD
BOARD OF SUPERVISORS
WHATCOM COUNTY, WASHINGTON


For: Todd Donovan, Chair of Board of Supervisors

APPROVED AS TO FORM:

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

2022 Flood Control Zone District and Subzones Budgets Amendment #1				
		<u>Expenditures</u>	<u>Revenues</u>	<u>Fund Balance</u>
Flood Control Zone District				
River & Flood	To fund Truck Road emergency bank stabilization project.	1,400,000	(1,225,000)	175,000
Natural Resources	To fund 2022 PIC agricultural cost share.	<u>21,000</u>		<u>21,000</u>
Total Flood Control Zone District Supplemental		<u>1,421,000</u>	<u>(1,225,000)</u>	<u>196,000</u>