



Whatcom County

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

Agenda Bill Master Report

File Number: AB2019-320

File ID: AB2019-320 **Version:** 1 **Status:** Approved
File Created: 05/21/2019 **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: 06/18/2019 **Next Mtg. Date:** **Hearing Date:**

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

TITLE FOR AGENDA ITEM:

Resolution amending the 2019 Flood Control Zone District and Subzones Budget, request no. 3, in the amount of \$1,560,000 (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental #3 requests funding from the Flood Control Zone District Fund:

1. To appropriate \$1,500,000 in River & Flood to fund floodplain land acquisition.
2. To appropriate \$60,000 in River & Flood to fund senior flood engineer position.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
06/04/2019	Council	INTRODUCED	Council Finance and Administrative Services Committee
06/18/2019	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
06/18/2019	Council	APPROVED	

Attachments: Resolution, Notice of Introduction 6.4.19

Final Action: 06/18/2019
Enactment Date: 06/18/2019
Enactment #: RES 2019-031

PROPOSED BY: Public Works
INTRODUCTION DATE: 06/04/19

RESOLUTION NO. 2019-031

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

AMENDMENT NO. 3 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,

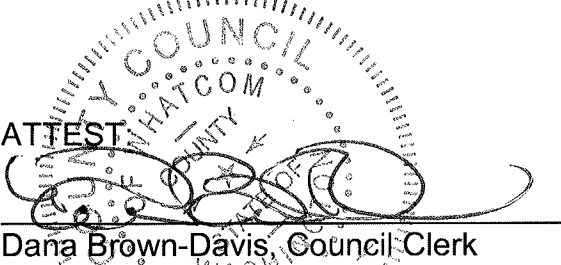
WHEREAS, the modifications to the budget have been assembled here for deliberation by the Board of Supervisors,

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
Flood Control Zone District	<u>1,560,000</u>	<u>(1,248,000)</u>	<u>312,000</u>
Total Supplemental	<u>1,560,000</u>	<u>(1,248,000)</u>	<u>312,000</u>


ADOPTED this 18th day of June, 2019

ATTEST



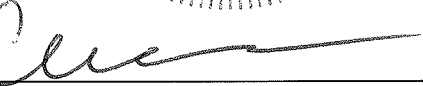
Dana Brown-Davis, Council Clerk

WHATCOM COUNTY FCZD
BOARD OF SUPERVISORS
WHATCOM COUNTY WASHINGTON



Rud Browne, Chair of Board of Supervisors

APPROVED AS TO FORM:



Civil Deputy Prosecutor

2019 Flood Control Zone District and Subzones Budgets Amendment #3				
		<u>Expenditures</u>	<u>Revenues</u>	<u>Fund Balance</u>
Flood Control Zone District Fund				
River & Flood	To fund floodplain land acquisition.	1,500,000	(1,200,000)	300,000
River & Flood	To fund senior flood engineer.	<u>60,000</u>	<u>(48,000)</u>	<u>12,000</u>
Total Flood Control Zone District Supplemental		<u>1,560,000</u>	<u>(1,248,000)</u>	<u>312,000</u>