

PROPOSED BY: Public Works
INTRODUCTION DATE: 06/04/2024

RESOLUTION NO. _____

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

AMENDMENT NO. 4 OF THE 2024 BUDGET

WHEREAS, the 2024 budget for the Whatcom County Flood Control Zone District and Subzones was adopted November 21, 2023, with Resolution 2023-047; and,

WHEREAS, the District was initially awarded USEPA Natural Estuary Program grant funds of \$564,477 in 2024 to expedite the WRIA fish passage barrier remediation; and

WHEREAS, the District entered into a Memorandum of Agreement with other WRIA partners, such as the Lummi and Nooksack tribes, and Washington Department of Fish & Wildlife, in the Puget Sound region in order to complete the pre-design of five fish passage barriers by December 2025,

WHEREAS, the District has been awarded Washington State Recreation and Conservation Office grant funds of \$207,000 through the Brian Abbott Fish Barrier Removal Board to the WRIA fish passage barrier remediation in order to complete construction design work for five culverts in the Black Slough area of the South Fork Nooksack watershed; and

WHEREAS, the District will fund the \$40,500 local match requirement for the grant utilizing a portion of the previously awarded USEPA Natural Estuary Program grant funds and locally funded staff hours; 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 2024 budget, as approved in Resolution 2023-047, is hereby amended, adding the following amounts to the budgets presented below and further described in Exhibit A of this resolution:

Flood Control Zone District Program	RCW Appropriation	Revenues	Expenditures	Net Effect on Fund Balance
Natural Resources	Maintenance & Operation	207,000	(207,000)	-
		-		
Total Supplemental		207,000	(207,000)	-

ADOPTED this ____ day of _____, 2024

ATTEST:

WHATCOM COUNTY FCZD
 BOARD OF SUPERVISORS
 WHATCOM COUNTY, WASHINGTON

 Dana Brown-Davis, Council Clerk

 Barry Buchanan, Chair of Board of Supervisors

APPROVED AS TO FORM:

Approved by email/ C Quinn/5/22/24
 Chief Civil Deputy Prosecuting Attorney