

Whatcom County

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

Agenda Bill Master Report

File Number: AB2022-434

File ID:

AB2022-434

Version:

Status: Approved

File Created:

07/27/2022

Entered by:

MCaldwel@co.whatcom.wa.us

Department:

Finance Division

File Type:

Resolution (FCZDBS)

Assigned to:

Council Finance and Administrative Services Committee

Final Action: 09/13/2022

Agenda Date:

09/13/2022

Enactment #: RES 2022-039

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

TITLE FOR AGENDA ITEM:

Resolution amending the Flood Control Zone District & Subzones 2022 budget, request no. 5, in the amount of \$78,598 (Council acting as the Flood Control Zone District Board of Supervisors)

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental #5 requests from the Flood Control Zone District Fund:

- 1. To appropriate \$74,708 to fund 2022 wage settlements. From the Birch Bay Watershed and Aquatic Resources Management Fund:
- 2. To appropriate \$3,890 to fund 2022 wage settlements.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
08/09/2022	Council	INTRODUCED	Council Finance and Administrative Services Committee
	Aye: 7	Elenbaas, Frazey, Galloway, Kershner	r, Buchanan, Byrd, and Donovan
	Nay: 0		
	Absent: 0		
09/13/2022	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
	Aye: 3	Byrd, Frazey, and Kershner	
	Nay: 0		

Agenda Bill Master Report Continued (AB2022-434)

Absent: 0

09/13/2022 Council

APPROVED

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

Nay: 0 Absent: 0

Attachments: Proposed Resolution, Supplemental Requests

PROPOSED BY: <u>Executive</u> INTRODUCTION DATE: 08/09/22

RESOLUTION NO. 2022-039

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

AMENDMENT NO. 5 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	74,708	0	74,708
Birch Bay Watershed and Aquatic			
Resources Management District	3,890		3,890
Total Supplemental	78,598	_	78,598

ADOPTED this 13th day of September , 2022

WHATCOM COUNTY FCZD BOARD OF SUPERVISORS WHATCOM COUNTY, WASHINGTON

Dana Browns Davis, Council Clerk

Todd Donovan, Chair of Board of Supervisors

APPROVED AS TO FORM:

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