



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Master Report

File Number: AB2019-380

File ID:	AB2019-380	Version:	1	Status:	Approved
File Created:	06/25/2019	Entered by:	MCaldwel@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Resolution of the WCFCZDBS or Other Special District		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	07/23/2019
Agenda Date:	07/23/2019			Enactment #:	RES 2019-033

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. 4, in the amount of \$218,000 (Council acting as the Flood Control Zone District Board of Supervisors)

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

Supplemental No. 4 requests from the Flood Control Zone District Fund:

1. To appropriate \$28,000 to fund transfer to the Storm Water Fund to develop the fee roll.
From Birch Bay Watershed & Aquatic Resources Management District:
2. To appropriate \$190,000 to fund drainage improvements along Birch Bay Drive.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
07/09/2019	Council	INTRODUCED	Council Finance and Administrative Services Committee
	Notes:		
	Vote: 6-0, Byrd absent		
07/23/2019	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
	Notes:		
	Vote: 2-1, Byrd opposed		
07/23/2019	Council	APPROVED	
	Notes:		
	Vote: 6-0-1, Byrd abstained, Resolution 2019-033		

Attachments: Resolution, Agenda Bill Master Report

PROPOSED BY: Public Works
INTRODUCTION DATE: 07/9/19

RESOLUTION NO. 2019-033

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

AMENDMENT NO. 4 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:

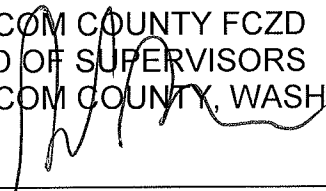
	Expenditures	Revenues	Net Effect
Flood Control Zone District Fund	28,000	-	28,000
Birch Bay Watershed & Aquatic Resources Management District	190,000	-	190,000
Total Supplemental	218,000	-	218,000

ADOPTED this 23rd day of July, 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 #4				
		<u>Expenditures</u>	<u>Revenues</u>	<u>Fund Balance</u>
Flood Control Zone District Fund				
Flood Control Zone District Fund	To fund transfer to the Storm Water Fund to develop the fee roll.	28,000	-	28,000
Birch Bay Watershed & Aquatic Resources Management District	To fund drainage improvements along Birch Bay Drive.	<u>190,000</u>	<u>-</u>	<u>190,000</u>
Total Flood Control Zone District Supplemental		<u>218,000</u>	<u>-</u>	<u>218,000</u>