SUBJECT: 2005 Supplemental Budget Request #1

ATTACHMENTS: Ordinance, Memoranda & Budget Modification Requests

SEPA review required? ( ) Yes ( x ) NO
SEPA review completed? ( ) Yes ( x ) NO

Should Clerk schedule a hearing? ( ) Yes ( x ) NO
Requested Date:

SUMMARY STATEMENT:
Supplemental #1 requests funding from the General Fund:

(1) To appropriate $149,162 in Planning and Development Services to fund 1 Permit/Land Use Clerk FTE and 3 temporary clerks (with benefits) for database failure support and ongoing customer service needs.

From the Emergency Management Fund:

(2) To appropriate $169,726 to fund the federal fiscal year 2004 Law Enforcement Terrorism Prevention Program grant.
(3) To appropriate $467,526 to fund the federal fiscal year 2003 Part II State Homeland Security Grant Program.
(4) To appropriate $584,168 to fund the federal fiscal year 2004 State Homeland Security Grant Program.
(5) To appropriate $21,142 to fund the federal fiscal year 2003 Part I State Homeland Security Grant Program.
(6) To appropriate $10,579 to fund the federal fiscal year 2004 Citizen Corps Grant Program.

From the Conservation Futures Fund:

(7) To appropriate $254,408 to fund purchase of conservation easement on the D. Gorsegner farm.

COUNCIL ACTION TAKEN:

Ordinance or Resolution Number (this item): Ord. #2005-025
ORDINANCE NO. 2005-025
AMENDMENT NO. 1 OF THE 2005 BUDGET

WHEREAS, the 2005-2006 budget was adopted November 9, 2004; and,

WHEREAS, changing circumstances require modifications to the approved 2005-2006 budget; and,

WHEREAS, the modifications to the budget have been assembled here for deliberation by the Whatcom County Council.

NOW, THEREFORE, BE IT ORDAINED by the Whatcom County Council that the 2005-2006 Whatcom County Budget Ordinance #2004-059 is hereby amended by adding the following additional amounts to the budgets included therein:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Net Effect</th>
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</thead>
<tbody>
<tr>
<td>Planning &amp; Development</td>
<td>149,162</td>
<td>0</td>
<td>149,162</td>
</tr>
<tr>
<td>Emergency Management Fund</td>
<td>1,253,141</td>
<td>(1,249,317)</td>
<td>3,824</td>
</tr>
<tr>
<td>Conservation Futures Fund</td>
<td>254,408</td>
<td>(115,100)</td>
<td>139,308</td>
</tr>
<tr>
<td>Total Add'l Supplemental</td>
<td>1,656,711</td>
<td>(1,364,417)</td>
<td>292,294</td>
</tr>
</tbody>
</table>

Additionally, Exhibit B to the 2005-2006 Budget Ordinance entitled “Authorized Positions” should be amended to include the following FTE in Planning and Development Services: 1 ongoing Permit/Land Use Clerk position.

ADOPTED this 25th day of January, 2005.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown Davis, Council Clerk

APPROVED AS TO FORM:

Civil Deputy Prosecutor

Laurie Caskey-Schreiber, Council Chair
(-) Approved  ( ) Denied

Pete Kremen, County Executive
Date: 1/28/05
<table>
<thead>
<tr>
<th>WHATCOM COUNTY</th>
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<tbody>
<tr>
<td>Summary of the 2005 SuppImental Budget Ordinance No. 1</td>
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</table>

<table>
<thead>
<tr>
<th>Department/Fund</th>
<th>Description</th>
<th>Increased Expenditure (Decrease)</th>
<th>(Increased) Revenue</th>
<th>Net Effect to Fund Balance (Increase) Decrease</th>
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<tbody>
<tr>
<td>General Fund</td>
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<td></td>
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</tr>
<tr>
<td>Planning &amp; Development Services</td>
<td>To fund 1 Permit/Land Use Clerk FTE and 3 temporary clerks (with benefits) for database failure support and ongoing customer service needs.</td>
<td>149,162</td>
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<tr>
<td>Emergency Management Fund</td>
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<td></td>
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</tr>
<tr>
<td>Emergency Management - Homeland Security</td>
<td>To fund FFY 2004 Law Enforcement Terrorism Prevention Program grant.</td>
<td>169,726 (169,726)</td>
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<tr>
<td>Emergency Management - Homeland Security</td>
<td>To fund FFY 2003 Part II State Homeland Security Grant Program.</td>
<td>467,526 (467,526)</td>
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<td>Emergency Management - Homeland Security</td>
<td>To fund FFY 2003 Part I State Homeland Security Grant Program.</td>
<td>21,142 (21,142)</td>
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<td>Emergency Management - Homeland Security</td>
<td>To fund FFY 2004 Citizen Corps Grant Program.</td>
<td>10,579 (10,579)</td>
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<tr>
<td>Total Emergency Management Fund</td>
<td></td>
<td>1,253,141 (1,249,317)</td>
<td>3,824</td>
<td></td>
</tr>
<tr>
<td>Conservation Futures Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchase of Development Rights</td>
<td>To fund purchase of conservation easement on the D. Gorsgner farm.</td>
<td>254,408 (115,100)</td>
<td>139,308</td>
<td></td>
</tr>
<tr>
<td>Total Add'l Supplemental</td>
<td></td>
<td>1,656,711 (1,364,417)</td>
<td>292,294</td>
<td></td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Pete Kremen, County Executive  
Honorable County Council Members

FROM: Hal Hart, A.I.C.P., Director  
Planning and Development Services

DATE: December 21, 2004

RE: Database Failure Support and Ongoing Customer Service Need

Attached please find a 2005 budget supplemental request for one ongoing Permit/Land Use Clerk and three Clerk III - temporary with benefits. The Permit/Land Use Clerk will assist in the data recovery project and will move to the front permit counter for customer service as needed. The three temporary Clerk III positions will assist with the data recovery into the Permit*Plan system.

Background and Purpose

Whatcom County experienced an Oracle database failure in July 2004 on which the Permit*Plan data history resides. After completion of as much electronic data recovery as possible PDS faces a significant amount of manual entry to complete permit records. The process could range from 16,500 hours to 5,500 hours depending on the levels of complexity. This Supplemental budget request is to hire one full time ongoing Permit/Land Use Clerk and three temporary with benefits Clerk III to assist in data recovery. The Permit/Land Use Clerk will transition to the permit counter when needed.

Funding Source

Funding will come from the General Fund as well as 2005 monies for a six (6) month Clerk III extra help.
WHATCOM COUNTY
BUDGET MODIFICATION REQUEST

Department: Planning & Development Services
Requested By: Hal H. Hart

The following budget modification is requested:

_____ Budget Transfer *
XX__ Budget Supplemental **

SOURCE: (Accounts to transfer from or funding source for supplemental)

00001.2910.1000 Fund Balance $ 149,162

ACCOUNTS TO INCREASE:

See attached $ 149,162

PURPOSE OF TRANSFER OR SUPPLEMENTAL:

To provide PDS Building Services with one ongoing Permit/Land Use Clerk and one temporary Clerk III (with benefits) to assist with PermitPlan data recovery. The Permit/Land Use Clerk will move to the front permit counter for customer service as needed during the data recovery project. Part of the costs for one of the clerk positions will be provided by budget authority granted for a six-month clerk position during the biennial budget process. In addition, this supplemental will provide two temporary Clerk III positions (with benefits) to assist with PermitPlan data recovery in the Land Use Division.

Authorized By:

Department Head: F. C. Ryan For Hal Hart Date: 12-30-04

Executive's Office: Date:

Date Posted: By:
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<thead>
<tr>
<th>Code</th>
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<td>820.6255</td>
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<td>Small Tools &amp; Equip</td>
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<td>Wages - Building Services</td>
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</table>
WHATCOM COUNTY
BUDGET MODIFICATION REQUEST

Department: Whatcom County Sheriff's Office
Requested By: Bill Elfo, Sheriff

The following budget modification is requested:

Budget Transfer *  Budget Supplemental **

SOURCE: (Accounts to transfer from or funding source for supplemental)

16739.4333.8705 Homeland Security - E05-076 $ 169,276.00

ACCOUNTS TO INCREASE:

16739.7220 Intergovernmental Subsidies $ 114,790.03
16739.8351 Operating Transfer Out $ 54,935.97

TOTAL $ 169,726.00

PURPOSE OF TRANSFER OR SUPPLEMENTAL:

To request spending authority for the Whatcom County Homeland Security Law Enforcement Terrorism Prevention Program.

Authorized By:

Department Head: [Signature] Date 12/27/2004

Executive's Office: [Signature] Date:

Date Posted: [Signature] By:

* Transfers affecting salaries and benefits or capital accounts must be authorized by the County Executive. Transfers affecting other objects do not need Executive office approval.

** Supplemental requests, if approved by the Executive, will be forwarded to the County Council for Authorization.
MEMORANDUM

TO: Pete Kremen, County Executive
FROM: Neil Clement
RE: Budget Supplemental, Homeland Security Grant
DATE: December 15, 2004

The attached supplemental requests $169,276 to fund the Whatcom County Homeland Security Law Enforcement Terrorism Prevention Program to be reimbursed by an indirect federal grant from the U.S. Department of Homeland Security.

- Background and Purpose
  The Region One Homeland Council has allocated funding to the Whatcom County Division of Emergency Management from the Federal Fiscal Year (FFY) 2004 Law Enforcement Terrorism Prevention Program. These are pass-through grants from the U.S. Department of Homeland Security flowing to the Washington State Patrol (WSP) to the Regional Council for distribution at the local level.

  The performance period for the grant is from December 1, 2003 through October 31, 2005.

  Specifically this grant is to be used to provide local law enforcement with enhanced capabilities for detecting, deterring, disrupting and preventing acts of terrorism.

  The entire amount of the grant will be to purchase approved equipment for eligible local law enforcement agencies.

  Attached is the funding base/per capita distribution formula adopted by the eligible local law enforcement agencies.

- Funding Amount and Source
  $169,276 from a Department of Homeland Security federal indirect grant.

  Please contact Neil Clement at extension 50400 for additional information.
<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Population</th>
<th>Base Award</th>
<th>Per Capita</th>
<th>Per Capita Allocation</th>
<th>Total w/$5000 Base</th>
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<td>Sumas</td>
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<td></td>
<td>$119,276.00</td>
<td>$169,276.00</td>
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</table>
WHATCOM COUNTY
BUDGET MODIFICATION REQUEST

Department: Whatcom County Sheriff's Office
Requested By: Bill Elfo, Sheriff

The following budget modification is requested:

_____ Budget Transfer *

XX Budget Supplemental **

SOURCE: (Accounts to transfer from or funding source for supplemental)
16736.4333.8705 Homeland Security Grant E05-071 $ 580,344
167.2910.1000 Fund Balance $ 3,824

$ 584,168

ACCOUNTS TO INCREASE:
See attached $ 584,168

PURPOSE OF TRANSFER OR SUPPLEMENTAL:

This supplementals requests spending authority for funding the Whatcom County Homeland Security planning, training, exercise and equipment program to be reimbursed by an indirect federal grant from the U.S. Department of Homeland Security.

Authorized By:
Department Head: [Signature] Bud E
date: 1-9-21

Executive's Office: Date:

Date Posted: By:
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<td>16736.6110</td>
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<td>Capital/Equipment</td>
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<tr>
<td>16736.8351</td>
<td>Transfer Out</td>
<td>$90,750</td>
</tr>
</tbody>
</table>

**Total**: $584,168
MEMORANDUM

TO: Pete Kremen, County Executive

FROM: Neil Clement

RE: Budget Supplemental, Homeland Security Grant

DATE: December 16, 2004

The attached supplemental requests $584,168 to fund the Whatcom County Homeland Security planning, training, exercise and equipment program to be reimbursed by an indirect federal grant from the U.S. Department of Homeland Security. $59,730 is already in the 2005 expenditure budget and $63,554 is in the 2005 revenue budget for this grant. The total award is $643,898.

- **Background and Purpose**
  The Region One Homeland Security Council has allocated funding to the Whatcom County Division of Emergency Management from the Federal Fiscal Year (FFY) 2004 State Homeland Security Grant Program (SHSGP). These are pass-through grants from the U.S. Department of Homeland Security, flowing to the State Military Department Emergency Management Division (EMD), to the Regional Council, for distribution at the local level. The FFY '04 grant is intended to supplement the local Homeland Security (HLS) planning, training, exercise, and equipment program.

  The performance period for the grant is from December 1, 2003 through October 31, 2005.

  Within 30 days of the grant award to the state, the U.S. Office of Domestic Preparedness (ODP) required that we develop and submit an Initial Strategy Implementation Plan (ISIP) for the FFY '04 grant. The Whatcom County ISIP was developed after surveying local jurisdictions, and conducting a strategic planning workshop on homeland security needs. The surveys and priorities were distilled into four major project categories: A) Establish/enhance citizen emergency preparedness awareness; B) Develop/enhance interoperable communication systems; C) Establish/enhance public-private emergency preparedness; D) Assess the vulnerability of, and harden, critical infrastructures.

  Based upon our ISIP submission, the state and ODP have approved an initial budget request. They have approved $201,581 for planning, $160,000 for equipment, $115,500 for training and $147,500 for exercises. A maximum of 3% of the total award ($19,317) is allowed for eligible administrative expenses.
In February we will be submitting a Biannual Strategy Implementation Report and will have the opportunity to amend our initial budget request. We are currently awaiting Requests for Proposals that will greatly assist us to more accurately amend the budget. Until that time, we have reserved $65,000 in the planning category, and the $19,317 in the administrative category, as unallocated funds. Further strategic planning with eligible local jurisdictions will result in a determination for the most beneficial community use of the unallocated funds.

- **Funding Amount and Source**
  $643,898 from a Department of Homeland Security federal indirect grant.

Please contact Neil Clement at extension 50400 for additional information.
WHATCOM COUNTY
BUDGET MODIFICATION REQUEST

Department: Whatcom County Sheriff’s Office
Requested By: Bill Elfo, Sheriff

The following budget modification is requested:

__________________________ Budget Transfer *

XXX Budget Supplemental **

SOURCE: (Accounts to transfer from or funding source for supplemental)

16738.4333.8704 Homeland Security - E03-319 $ 21,142.00

ACCOUNTS TO INCREASE:

16738.6320 Office & Operating Supplies $ 1,000.00
16738.6610 Contractor $ 7,000.00
16738.6790 Travel - Other (for evaluators) $ 500.00
16738.7210 Intergovernmenntal Professional Services $ 6,321.00
16738.8351 Transfers-out $ 6,321.00

TOTAL $ 21,142.00

PURPOSE OF TRANSFER OR SUPPLEMENTAL:

This supplemental is a carry over from 2004 which was passed by the County Council. We were unable to spend any of the money, so we are asking for spending authority for 2005. The grant period is from June 1, 2003 through March 31, 2005.

Authorized By:

Department Head: ____________________________ Date 12/27/2004

Executive’s Office: ____________________________ Date:

Date Posted: ____________________________ By: ____________________________

* Transfers affecting salaries and benefits or capital accounts must be authorized by the County Executive. Transfers affecting other objects do not need Executive office approval.

** Supplemental requests, if approved by the Executive, will be forwarded to the County Council for Authorization.
MEMORANDUM

TO: Pete Kremen, County Executive
FROM: Neil Clement
RE: Budget Supplemental, Homeland Security Grant
DATE: December 16, 2004

The attached supplemental requests $21,142 to fund the Whatcom County Homeland Security exercise program to be reimbursed by an indirect federal grant from the U.S. Department of Homeland Security. This is a renewed request from a previously approved supplemental that needs to carry over into 2005.

- Background and Purpose
The Region One Homeland Council has allocated funding to the Whatcom County Division of Emergency Management from the Federal Fiscal Year (FFY) 2003 Part I State Homeland Security Grant Program (SHSGP). These are pass-through grants from the U.S. Department of Homeland Security flowing to the State Military Department Emergency Management Division (EMD) to the Regional Council for distribution at the local level.

The performance period for the grant is from June 1, 2003 through March 31, 2005.

Specifically this grant is to be used to plan for, design, develop, conduct and evaluate threat and performance based exercises to train emergency responders and assess the readiness of the jurisdiction to prevent and respond to terrorist attack.

We are requesting $7,000 for contractor support to design, construct and evaluate exercises and develop “after-action” reports including a plan of improvement. $1,000 would be budgeted for exercise supplies, and $500 would be available to reimburse out-of-county evaluators for their travel expenses.

We also request $12,642 to be used for overtime and backfill costs associated with the exercise participation of emergency responders from within county government (Sheriff, Health Department & Public Works) and other emergency responders in Whatcom County.

- Funding Amount and Source
$21,142 from a Department of Homeland Security federal indirect grant.

Please contact Neil Clement at extension 50400 for additional information.
<table>
<thead>
<tr>
<th>Account Number</th>
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</tr>
</thead>
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<td>6790</td>
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<tr>
<td>7210</td>
<td>Intergovernmental Professional Services</td>
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<tr>
<td>8351</td>
<td>Transfers-Out</td>
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</table>

**Total:** $21,142
WHATCOM COUNTY
BUDGET MODIFICATION REQUEST

Department: Whatcom County Sheriff's Office
Requested By: Bill Elfo, Sheriff

The following budget modification is requested:

Budget Transfer *  Budget Supplemental **

SOURCE: (Accounts to transfer from or funding source for supplemental)

16735.4333.8703 Homeland Security Grant $ 467,526.00

ACCOUNTS TO INCREASE:

16735.6790 Travel $ 3,000.00
16735.7210 Intergovernmental Professional Service $ 670.00
16735.7410 Capital - Equipment $ 178,420.00
16735.7420 Capital - Computer/Software $ 285,436.00

TOTAL $ 467,526.00

PURPOSE OF TRANSFER OR SUPPLEMENTAL:

To request spending authority in 2005 for monies not spent during 2004.
This grant ends March 31, 2005.

Authorized By: [Signature]

Department Head: [Signature] Date 12/22/2004

Executive's Office: [Signature] Date:

Date Posted: By:

* Transfers affecting salaries and benefits or capital accounts must be authorized by the County Executive. Transfers affecting other objects do not need Executive office approval.

** Supplemental requests, if approved by the Executive, will be forwarded to the County Council for Authorization.
MEMORANDUM

TO: Pete Kremen, County Executive

FROM: Neil Clement

RE: Budget Supplemental, Homeland Security Grant

DATE: December 21, 2004

The attached supplemental requests $467,526 to fund the Whatcom County Homeland Security planning, training, exercise and equipment program to be reimbursed by an indirect federal grant from the U.S. Department of Homeland Security.

- **Background and Purpose**
  The Region One Homeland Security Council has allocated funding to the Whatcom County Division of Emergency Management from the Federal Fiscal Year (FFY) 2003 Part II State Homeland Security Grant Program (SHSGP). These are pass-through grants from the U.S. Department of Homeland Security flowing to the State Military Department Emergency Management Division (EMD) to the Regional Council for distribution at the local level. The FFY '03 Part II grant is intended to supplement the local Homeland Security (HLS) planning, training, exercise, and equipment program.

  The performance period for the grant is from July 28, 2003 through March 31, 2005.

  This is a carryover request for continued spending authority on a grant and supplemental budget previously approved by the Council.

  This request asks for $3,000 for anticipated planning expenses; $670 for anticipated training expenses and $463,856 to ensure continued spending authority for equipment that is ordered or will be ordered.

- **Funding Amount and Source**
  A Department of Homeland Security federal indirect grant.

Please contact Neil Clement at extension 50400 for additional information.
<table>
<thead>
<tr>
<th>Program</th>
<th>Total Available</th>
<th>Account</th>
<th>Description</th>
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<td>6790</td>
<td>Travel-Other</td>
<td>$3,000</td>
<td>Coordinator Meetings</td>
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<tr>
<td>Equipment</td>
<td>$463,856</td>
<td>7420</td>
<td>Computer Equipment/Software</td>
<td>$285,436</td>
<td>CAD Updates</td>
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<td>7410</td>
<td>Equipment</td>
<td>$178,420</td>
<td>Cash and Non-cash equipment</td>
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<tr>
<td>Training</td>
<td>$670</td>
<td>7210</td>
<td>Intergovernmental Professional Services</td>
<td>$670</td>
<td>Overtime and Backfill</td>
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<tr>
<td>Totals</td>
<td>$467,526</td>
<td></td>
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</tbody>
</table>
WHATCOM COUNTY
BUDGET MODIFICATION REQUEST

Department: Whatcom County Sheriff's Office
Requested By: Bill Elfo, Sheriff

The following budget modification is requested:

Budget Transfer * XXX Budget Supplemental **

SOURCE: (Accounts to transfer from or funding source for supplemental)

16760.4333.8701 Citizen Corps (DHS) $ 10,579.00

ACCOUNTS TO INCREASE:

16760.6320 Office & Operating Supplies $ 1,000.00
16760.6339 Printing - Interfund $ 390.00
16760.6610 Contractual Services $ 2,575.00
16760.6780 Travel - Training $ 1,418.00
16760.6790 Travel - Other $ 1,341.00
16760.7190 Miscellaneous $ 3,855.00

TOTAL $ 10,579.00

PURPOSE OF TRANSFER OR SUPPLEMENTAL:

To request continuing spending authority for 2005 for the Citizens Corp Program.

Authorized By:

Department Head: ____________________________ Date 12/27/2004

Executive's Office: ____________________________ Date: ____________________________

Date Posted: ____________________________ By: ____________________________

* Transfers affecting salaries and benefits or capital accounts must be authorized by the County Executive. Transfers affecting other objects do not need Executive office approval.

** Supplemental requests, if approved by the Executive, will be forwarded to the County Council for Authorization.
MEMORANDUM

TO: Pete Kremen, County Executive
FROM: Neil Clement
RE: Budget Supplemental, Citizen Corps Program
DATE: December 20, 2004

The attached supplemental requests carryover expenditure authority for $10,579 to be reimbursed by an indirect federal grant from the U.S. Department of Homeland Security.

- Background and Purpose
  The Region One Homeland Security Council has allocated funding to the Whatcom County Division of Emergency Management from the Federal Fiscal Year (FFY) 2004 Citizen Corps Grant Program. This is a pass-through grant from the U.S. Department of Homeland Security flowing to the Washington Commission for National and Community Service to the Regional Council for use at the local level.

  The performance period for the grant is from December 1, 2003 through October 31, 2005.

  The purpose of the Citizen Corps Program is to effectively utilize available federal resources and existing capabilities within Whatcom County to create an involved community with sufficiently trained and organized volunteer resources to prepare for, respond to, recover from, and endure acts of terrorism, crime, public health issues, and disasters of all kinds.

  The charter partners in the Citizen Corps Program include: Community Emergency Response Teams (CERT), Volunteers in Police Service (VIPS), the Fire Corps, Neighborhood Watch, and the Medical Reserve Corps. The Whatcom County Citizen Corps Council (CCC) is utilizing a Volunteer In Service To America (VISTA) to facilitate the local program. The CCC adopted the budget that is the subject of this supplemental request.

- Funding Amount and Source
  $10,579 from a Department of Homeland Security federal indirect grant.

  Please contact Neil Clement at extension 50400 for additional information.
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>6320</td>
<td>Supplies</td>
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<tr>
<td>6339</td>
<td>Printing</td>
<td>$390</td>
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<tr>
<td>6610</td>
<td>Contractual Services</td>
<td>$2,575</td>
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<td>6780</td>
<td>Travel-Training</td>
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<tr>
<td>6790</td>
<td>Travel-Other</td>
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<td>7190</td>
<td>Miscellaneous</td>
<td>$3,856</td>
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<td>$10,579</td>
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</table>
Whatcom County
Budget Modification Request

Department: PDS
Requested by: Kraig Olson

The following budget modification is requested: (check one)

Budget Transfer*  ✔ Budget Supplemental**

Source: (Accounts to transfer FROM or funding source for supplemental)

<table>
<thead>
<tr>
<th>Cost Center</th>
<th>Acct Number</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>17550</td>
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<td>USDA NRCS Revenue</td>
<td>115,100.00</td>
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<tr>
<td>175</td>
<td>2910.1000</td>
<td>Consrv Futures Fund Bal</td>
<td>139,308.00</td>
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</table>

Accounts to Increase:

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<thead>
<tr>
<th>Cost Center</th>
<th>Acct Number</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>17550</td>
<td>7320</td>
<td>Land</td>
<td>254,408.00</td>
</tr>
</tbody>
</table>

Purpose of Transfer or Supplemental: (If more room is necessary attach additional sheet.)

To appropriate funds for the purchase of a conservation easement on the Dale Gorsegner Farm. USDA, Farm and Ranchland Protection Funds will provide reimbursement for 50% of the purchase cost ($115,100) with the remainder from coming from Conservation Future Funds. Closing costs and fees associated with the purchase are not eligible for USDA reimbursement.

Authorizations:

Department Head: [Signature]  Date: 12-27-04
Executive’s Office: [Signature]  Date: ____________
Date Posted: ____________  By: ____________

* Transfers affecting salaries, benefits, or capital accounts must be authorized by the County Executive.
** Transfers affecting other objects do not need Executive approval.

Budget Modification.xls  2/24/99 EB
MEMORANDUM

TO: Pete Kremen, County Executive
   Whatcom County Council

THROUGH: Hal Hart, Director PDS

FROM: Kraig Olason, Administrator
       Whatcom County Agricultural Purchase of Development Rights Program

DATE: December 27, 2004

RE: Supplemental Budget Request for Gorsegner Conservation Easement

The second purchase under the County's Purchase of Agricultural Development Rights Program is the Dale Gorsegner farm located at 221 East Hemmi Road, Lynden, WA. This is a 39.4 acre dairy farm which is adjacent to the Holz dairy, the first PDR program purchase. The supplemental budget request of $254,408 provides for the cost of purchase and other associated costs, including payment to the Whatcom Land Trust, and costs associated with closing and title insurance (see attached spreadsheet).

The total purchase price for the seven existing development rights on the farm is $230,200 and has been accepted by the owner Dale Gorsegner. The value was derived by an appraisal done in compliance with all state and federal rules by a professional appraiser. Half of the $230,200 will be reimbursed by NRCS from Farm and Ranchland Protection Program funds. The matching funds include a remainder of $31,792 from 2003 funds with the balance of $83,308 coming from 2004 matching funds. Whatcom County was awarded $1,095,954 in FRLPP funds in 2004. Remaining matching funds for 2004 equals $1,012,646. Two additional farms are under consideration for purchase with these matching funds.

Upon authorization of County Council and approval of the conservation easement by the Natural Resource Conservation Service, final purchase of the conservation will be completed.
Supplemental Budget Request Gorsegner PDR

Purchase of Development Rights Program Round 2 Purchases - 2005

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<tr>
<td>Purchase Price</td>
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<td>Whatcom Land Trust</td>
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<tr>
<td>Monitoring fund fee</td>
<td>$12,208.00</td>
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<tr>
<td>Background Doc preparation</td>
<td>$500.00</td>
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<tr>
<td>Title Insurance</td>
<td>$1,500.00</td>
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<tr>
<td>Closing Costs</td>
<td>$10,000.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$254,408.00</strong></td>
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