**TITLE OF DOCUMENT:** 2005 Supplemental Budget Request #2

**ATTACHMENTS:** Ordinance, Memoranda & Budget Modification Requests

**SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:** (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

Supplemental #2 requests funding from the General Fund:

(1) To renew appropriation of $27,388 for two-phase feasibility study for the Kendall/North Fork Community Resource Center funded by an RCAP grant in Non-Departmental.

**COMMITTEE ACTION:**

2/22/2005: Committee recommended approval

**COUNCIL ACTION:**

2/8/2005: Introduced
2/22/2005: Adopted 7-0, Ord. #2005-028

**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:** Ord. #2005-028

Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County’s website at: www.co.whatcom.wa.us/council.
ORDINANCE NO. 2005-028
AMENDMENT NO. 2 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></th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Net Effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>27,388</td>
<td>(27,388)</td>
<td>0</td>
</tr>
<tr>
<td>Total Add'l Supplemental</td>
<td>27,388</td>
<td>(27,388)</td>
<td>0</td>
</tr>
</tbody>
</table>

ADOPTED this ___ day of __________________, 2005.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

L. Caskey-Schreiber, Chair of the Council
( ) Approved  ( ) Denied

Pete Kremen, County Executive
Date: 02/04/05

Dana Brown, Clerk
Approved as to Form

Civil Deputy Prosecutor
<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>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>To renew appropriation for two-phase feasibility study for Kendall/North Fork Community Resource Center funded by RCAP grant.</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
MEMORANDUM

To: Whatcom County Council Members
From: Pete Kremen
Subject: Budget Supplemental Request – Consulting Services for Kendall project
Date: January 28, 2005

Please find attached a budget modification request for spending authority for the remainder of a grant Whatcom County received from the U.S.D.A. (Rural Communities Assistance Program “RCAP”).

Grant funds have been used to support a Feasibility Study in Eastern Whatcom County for a possible Community Resource Center. This project is now moving into Phase II and spending authority is needed for the remainder of the grant.

Please contact Suzanne Mildner at ext. 50118, or Dewey Desler at ext. 50120 if you have any questions.

/Attachment
Whatcom County
Budget Modification Request

Department  Executive
Requested by  Dewey Desler

The following budget modification is requested: (check one)

 X  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>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4475</td>
<td>4331.1061</td>
<td>RCAP Grant Revenue</td>
<td>$27,387.87</td>
</tr>
</tbody>
</table>

Accounts to Increase:

<table>
<thead>
<tr>
<th>Cost Center</th>
<th>Acct Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4475</td>
<td>6630</td>
<td>Professional Services</td>
<td>$27,387.87</td>
</tr>
</tbody>
</table>

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

Whatcom County received a Rural Community Development Program grant from the U.S. Forest Service/U.S.D.A. which has been used to contract with a consultant for the purposes of completing a two-phase feasibility study for a Community Resource Center in the Kendall/North Fork area of eastern Whatcom County. We are requesting expenditure authority for 2005, since this project is still not complete.

Authorizations:

Department Head ____________________________ Date ______________

Executive’s Office __________________________ 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.

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

Budget modification.xls 2/24/99 RB