TITLE OF DOCUMENT: 2012 Supplemental Budget Request #8

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 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 #8 requests funding from the General Fund:
1. To appropriate $78,500 in Planning and Development Services to fund Puget Sound Watershed Protection project from grant proceeds.
2. To appropriate $6,175 in Sheriff to fund radar equipment from grant proceeds.
3. To appropriate $140,743 in Sheriff to fund Sheriff’s portion of Federal fiscal year 2011 Operation Stonegarden program from Emergency Management transfer.

Emergency Management Fund:
4. To appropriate $757,963 to fund Federal fiscal year 2011 Operation Stonegarden program from grant proceeds.

Conservation Futures Fund:
5. To appropriate $82,235 to fund balance of allowable Parks maintenance transfer.

Public Utilities Fund:
6. To appropriate $499,350 to fund City of Everson, Mission Road improvements.
7. To appropriate $217,500 to fund local match for Foothills Broadband project.

COMMITTEE ACTION:
5/22/2012: Forwarded to Council for approval, but with discussion. Brenner opposed to item eight regarding conservation futures fund.

COUNCIL ACTION:
5/08/2012: Introduced
5/22/2012: Council Adopted 5-2, Brenner & Knutzen opposed
Ord. 2012-022

Related County Contract #: Related File Numbers: Ordinance or Resolution Number:
Ord. 2012-022
ORDINANCE NO. 2012-022

AMENDMENT NO. 8 OF THE 2012 BUDGET

WHEREAS, the 2011-2012 budget was adopted November 23, 2010; and,
WHEREAS, changing circumstances require modifications to the approved 2011-2012 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 2011-2012 Whatcom County Budget Ordinance #2010-058 is hereby amended by adjusting the following amounts to the 2012 budget included therein:

<table>
<thead>
<tr>
<th>Fund</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>Planning &amp; Development Services</td>
<td>78,500</td>
<td>(78,500)</td>
<td>-</td>
</tr>
<tr>
<td>Sheriff</td>
<td>146,918</td>
<td>(146,918)</td>
<td>-</td>
</tr>
<tr>
<td>Total General Fund</td>
<td>225,418</td>
<td>(225,418)</td>
<td>-</td>
</tr>
<tr>
<td>Emergency Management Fund</td>
<td>757,963</td>
<td>(757,963)</td>
<td>-</td>
</tr>
<tr>
<td>Conservation Futures Fund</td>
<td>82,335</td>
<td>-</td>
<td>82,335</td>
</tr>
<tr>
<td>Public Utilities Fund</td>
<td>716,850</td>
<td>-</td>
<td>716,850</td>
</tr>
<tr>
<td>Total Supplemental</td>
<td>1,782,566</td>
<td>(983,381)</td>
<td>799,185</td>
</tr>
</tbody>
</table>

ADOPTED this 22nd day of May, 2012.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Kathy Kershner, Chair of the Council

(✓) Approved   ( ) Denied

Jack Louws, County Executive
Date: May 23, 2012