

**BEFORE THE BOARD OF SUPERVISORS OF THE
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT**

CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT)
2024 BUDGET, SUPPLEMENTAL APPROPRIATIONS TO)
MUNIS FUND NO. 65N1)

RESOLUTION NO. 24-013

WHEREAS, this matter coming on for hearing pursuant to public notice as provided by law, all members being present and there being no objection, and the same having been published in the Chronicle on October 29th 2024 and the East County Journal on October 20th, 2024; and

WHEREAS, RCW 86.15.140 includes provisions for supplemental budgets reflecting any increased or different expenditures and revenues not noted in the original budget, to be adopted through a duly publicized hearing and a majority vote of the supervisors; and

WHEREAS, based on information more current than at the time of the original budget's estimates, an amendment is advisable to conform the financial accounts and records of the district to the actual revenues and expenditures; and

WHEREAS, all members of the board of supervisors of the Chehalis River Basin Flood Control Zone District have had reasonable notice of time, place and purpose of this meeting and of the proposed budget amendment;

NOW THEREFORE, BE IT RESOLVED, that expenditures in the amount of \$2,201,900.00 be increased and revenue in the amount of \$2,201,900.00 be increased. Funds will be placed in the budget within Munis fund no. 65N1 as indicated and distributed in the revenue and expenditure account as outlined in schedule A. Funds may legally be transferred from one item to another within said budget.

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a special open public meeting this 12th day of November 2024.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT

By: D. Bay, Deputy Proximate Atty

By: Interim District Counsel

Scott Brummer

Scott Brummer, Chair

Absent

Sean Swope, Vice Chair

ATTEST:

Tammy Martin

Tammy Martin, Interim Clerk of the Board

Lindsey R. Pollock DVM

Lindsey R. Pollock, DVM, Supervisor