

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

CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT)
2018 BUDGET, SUPPLEMENTAL APPROPRIATIONS TO)
FUND NO. 653-005 (MUNIS FUND 65N1))

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 August 25th and 28th and the East County Journal on August 29, 2018; and

WHEREAS, RCW 86.15.140 includes provisions for the expenditure of money not provided for at the time of setting of the budget through a hearing and a majority vote of the supervisors; and


WHEREAS, information exists which could not reasonably have been determined at the time of setting of the original budget, which now constitutes the need to appropriately include such information in the financial accounts and records of the district; and all members of the board of supervisors of the Chehalis River Basin Flood Control Zone District, having had reasonable notice of time, place and purpose of this meeting.

NOW THEREFORE, BE IT RESOLVED, that expenditures in the amount of \$942,000 be increased and revenue in the amount of \$942,000 be increased. Funds will be placed in the budget within fund no. 653-005 (Munis fund no. 65N1) as indicated and distributed in the revenue and expenditure accounted detailed on "Schedule A". Funds may legally be transferred from one item to another within said budget.

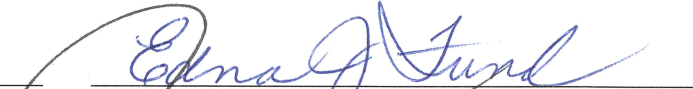
The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting this 26th day of September, 2018.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT



By: Interim District Counsel
Ross S. Peterson



Edna J. Fund, Chair

ATTEST:



Lara McRea, Interim Clerk of the Board



Robert C. Jackson, Vice Chair



Gary Stamer, Supervisor



Chehalis River Basin Flood Control Zone District Fund 653-005
 2018 Budget Amendment "Schedule A"
 Budget Amendment Resolution # 18-004

		2018			
		ADOPTED	AMENDED		
		BUDGET	BUDGET		
		AMENDMENT	BUDGET	DESCRIPTION	
Revenue					
	653 005 000 000 334 02 70 00	108,000	942,000	1,050,000	RCO funding for Project 17-1373P, Amendment #1 & Amendment #2
		108,000	942,000	1,050,000	
Munis acct 65N1.AG.000.0000.300000.000.389400					
ORG 65N1REVE					
Expenditures					
	653 005 000 000 553 30 41 00	53,000	172,000	225,000	Provide financial support to the US Army Corps of Engineers for staffing of the proposed NEPA evaluation through a WRDA 214 agreement. District staff time, governmental affairs services.
	653 005 000 000 553 30 49 00	5,800	30,000	35,800	
	653 005 000 000 553 30 51 00	49,200	740,000	789,200	
		108,000	942,000	1,050,000	
Munis acct 65N1.AG.000.0000.589000.000.589000					Noticed amount was \$392,000. Adding \$550,000 for revenue and expenditures due to RCO Project 17-1373, Amendment #2
ORG 65N15890					