

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

CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT)
2019 BUDGET, SUPPLEMENTAL APPROPRIATIONS TO)
MUNIS FUND NO. 65N1)

RESOLUTION NO. 19-004

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 May 14th and 18th and the East County Journal on May 15, 2019; 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 \$42,144 be increased and revenue in the amount of \$42,144 be increased. Funds will be placed in the budget within 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.

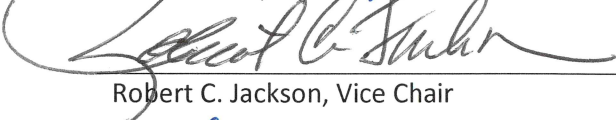
The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting this 22nd day of May, 2019.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT


By: Interim District Counsel *SS/121*


Edna J. Fund, Chair


Robert C. Jackson, Vice Chair

ATTEST:


Lara McRea, Interim Clerk of the Board


Gary Stampler, Supervisor



Chehalis River Basin Flood Control Zone District Fund 65N1
 2019 Budget Amendment "Schedule A"
 Budget Amendment Resolution # 19-004

	2019 ADOPTED BUDGET	AMENDMENT	2019 AMENDED BUDGET	
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Revenue

653 005 000 000 334 02 70 00	648,000	28,669	676,669	RCO funding for Project 17-1373P, Amendment #1 & Amendment #2-WRDA #214
653 005 000 000 334 02 70 00	65,000	13,475	78,475	RCO funding for Project 18-2599 CFHMP
	713,000	42,144	755,144	Total Revenue

Munis acct 65N1.AG.000.0000.300000.000.389400
 ORG 65N1REVE

Expenditures

653 005 000 000 553 30 41 00	329,000	42,144	371,144	2018 RCO grant carryover amounts for engineering
653 005 000 000 553 30 49 00	14,000		14,000	and professional services
653 005 000 000 553 30 51 00	370,000		370,000	Intergov Prof Svcs
	713,000	42,144	755,144	Total Expenditures

Munis acct 65N1.AG.000.0000.589000.000.589000
 ORG 65N15890