

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

CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT)
2020 BUDGET, SUPPLEMENTAL APPROPRIATIONS TO)
MUNIS FUND NO. 65N1)

RESOLUTION NO. 20-004

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 June 16th and 20th and the East County Journal on June 17th, 2020; 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 \$750,000 be increased and revenue in the amount of \$750,000 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 24th day of June, 2020.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT



By: Interim District Counsel

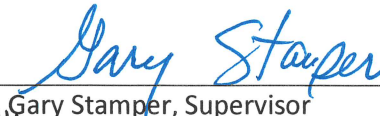
Edna J. Fund, Chair

Robert C. Jackson, Vice Chair

ATTEST:



Lara McRea, Interim Clerk of the Board



Gary Stamper, Supervisor



Chehalis River Basin Flood Control Zone District Fund 65N1
 2020 Budget Amendment "Schedule A"
 Budget Amendment Resolution # 20-004

| | 2020 BUDGET | AMENDMENT | 2020 REVISED BUDGET | |
|--|-------------|-----------|---------------------|--|
|--|-------------|-----------|---------------------|--|

Revenue

| | | | | |
|-----------------------------------|------------------|----------------|------------------|---|
| | | | | |
| 65N1.AG.000.0000.30000.000.389400 | 1,425,287 | 750,000 | 2,175,287 | Project 17-1373, WRDA #214, RCO Funding for NEPA/SEPA EIS response and JARPA prep (adding \$750k for .09 funding) |
| 65N1.AG.000.0000.30000.000.389400 | 162,216 | | 162,216 | Project 18-2599 CFHMP Phase 2 |
| | 1,587,503 | 750,000 | 2,337,503 | Total Revenue |

Expenditures

| | | | | |
|-----------------------------------|------------------|----------------|------------------|---|
| | | | | |
| 65N1.AG.000.0000.58900.000.589000 | 1,265,503 | 750,000 | 2,015,503 | Project 17-1373, WRDA #214, RCO Funding for NEPA/SEPA EIS response and JARPA prep,(adding \$750k for .096 funding for engineering services) Project 18-2599 CFHMP Phase 2 |
| 65N1.AG.000.0000.58900.000.589000 | 322,000 | | 322,000 | Intergov Prof Svcs |
| | 1,587,503 | 750,000 | 2,337,503 | Total Expenditures |

Chehalis River Basin Flood Control Zone District

Erik P. Martin, P.E., District Administrator

*351 NW North St
Chehalis, WA 98532-1900*

NOTICE OF PUBLIC HEARING

Before the

CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT SUPERVISORS

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Chehalis River Basin Flood Control Zone District Supervisors in the Historical Courthouse, 351 NW North Street, Chehalis, Washington, on the 24th day of June, 2020. The hearing will be held on or after 2:30 p.m. to consider an amendment to Chehalis River Basin Flood Control Zone District Fund No. 65N1.

All those wishing to speak for or against the amendment shall be afforded the opportunity to be heard. This amendment proposes increasing expenditures for a total in the amount of \$750,000 and increasing revenue in the amount of \$750,000.

Said amendment can be obtained from the Chehalis River Basin Flood Control Zone District, 351 NW North St. Chehalis, WA. Phone: (360)740-2660, Email: Lara.McRea@lewiscountywa.gov. Written comments may be submitted to the Chehalis River Basin Flood Control Zone District prior to or during said hearing.

This meeting site is barrier free. People needing special assistance or accommodations should contact the Interim Clerk of the Board 72 hours in advance of the meeting. Phone: (360) 740-2660

PUBLISH: in the Chronicle, on June 16 and June 20 of 2020 and in the East County Journal on June 17 of 2020.

*Edna J. Fund
Chair*

*Robert Jackson
Vice Chair*

*Gary Stamper
Member*