

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

ADOPTING THE ANNUAL BUDGET)
OF THE CHEHALIS RIVER BASIN)
FLOOD CONTROL ZONE DISTRICT)
FOR THE CALENDAR YEAR OF 2021)

RESOLUTION NO. 20-010

WHEREAS, The Chehalis River Basin Flood Control Zone District Supervisors, Lewis County, Washington met at a regular open public meeting on Wednesday, October 28, 2020 and authorized the issuance of a notice a public hearing for the purpose of taking public comment concerning the district's proposed 2021 budget; and

WHEREAS, all necessary notifications, postings and publications for the hearing have been carried out by the Interim Clerk of the Board; and

WHEREAS RCW Chapter 86.15 provides requirements for the adoption of final budgets for districts; and

WHEREAS the district held the public hearing on December 9th, 2020 and took public comment concerning the proposed 2021 budget for the Chehalis River Flood Control Zone District,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors as follows:
The 2021 final budget for revenues and expenditures, is adopted as provided below and as detailed in attachment A.

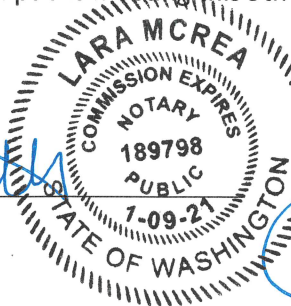
Estimated Beginning Fund Balance	0
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Fund #	Other Funds	Final Revenues	Final Expenditures
65N1	Chehalis River Basin Flood Control Zone District	1,615,450	1,615,450

Estimated Ending Fund Balance	0
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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 9th day of December, 2020.

APPROVED AS TO FORM:



BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT

Amber Smith
By: Interim District Counsel

Edna J. Fund
Edna J. Fund, Chair

ATTEST:
Lara McRea

Robert C. Jackson
Robert C. Jackson, Vice Chair

Lara McRea, Interim Clerk of the Board

Gary Stamer
Gary Stamer, Member

**Chehalis River Basin Flood Control Zone District Fund 65N1
2021 Budget Adoption "Schedule A"
Budget Amendment Resolution # 20-010**

	2021 BUDGET	DESCRIPTION
Revenue		
RCO Funding 17-1373 Basin Strategy	907,787	Project 17-1373, WRDA #214, RCO Funding for NEPA/SEPA EIS response and JARPA prep. (Adding \$300k for WRDA 214 Army Corps)
RCO Funding 18-2599 CFHMP	95,765	Project 18-2599 CFHMP Phase 2
.09 Distressed Counties Funding	611,898	Engineering Svcs to support enviro review
	1,615,450	Total Revenue
Expenditures		
RCO 17-1373 Basin Strategy		
PROF SVCS-GTH	179,440	Governmental affairs svcs
PROF SVCS-HDR	192,622	Engineering svcs
PROF SVCS-AMM HDR	277,725	Engineering svcs, Avoidance, Mitigation and Minimization
PROF SVCS-AMM KA	51,000	Engineering svcs, Avoidance, Mitigation and Minimization
PROF SVCS-CULTURAL RESOURCES	40,000	Engineering svcs
PROF SVCS-C. GAFFNEY	25,000	Professional Attorney Svcs
PROF SVCS-ADMINISTRATOR TIME	15,000	Erik's time
PROF SVCS-ARMY CORPS	100,000	WRDA 214
MISC (LEGALS, ACCTING SVCS)	2,000	Ads, year end accounting support
INTERGOV PROF SVCS (STAFF TIME)	25,000	Betsy and Lara's time
RCO 17-1373 Basin Strategy Subtotal	907,787	
RCO 18-2599 CFHMP PHASE 2		
PROF SVCS-PERTEET	93,984	Engineering Svcs for the CFHMP Phase 2
INTERGOV PROF SVCS-STAFF	1,781	Betsy's time
RCO 18-2599 CFHMP PHASE 2 Subtotal	95,765	
.09 Distressed Counties Funding		
PROF SVCS-DESMONDS	38,491	Media outreach
PROF SVCS-HDR	485,168	Engineering Svcs
PROF SVCS-KLEINSCHMIDT	88,239	Engineering Svcs
.09 Distressed Counties Funding Subtotal	611,898	
	1,615,450	Total Expenditures