

**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. 19-007

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 September 17th and 21st and the East County Journal on September 18, 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 \$864,105 be increased and revenue in the amount of \$864,105 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 25th day of September, 2019.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT


By: Interim District Counsel

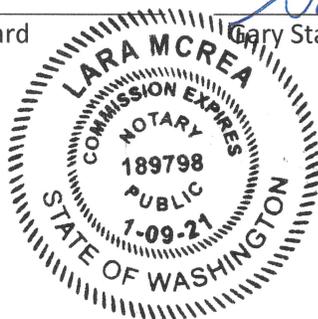

Edna J. Fund, Chair

ATTEST:


Robert C. Jackson, Vice Chair


Lara McRea, Interim Clerk of the Board


Gary Stamer, Supervisor



Chehalis River Basin Flood Control Zone District Fund 65N1
 2019 Budget Amendment "Schedule A"
 Budget Amendment Resolution # 19-007

	2019 AMENDED BUDGET	SEPTEMBER AMENDMENT	2019 AMENDED BUDGET	DESCRIPTION
--	---------------------	---------------------	---------------------	-------------

Revenue

653 005 000 000 334 02 70 00	676,669	864,105	1,540,774	RCO funding for Project 17-1373P, Amendment #4 Permit applicant and sponsor, Airport Levee Phase 1, Draft BA, Veg Mgmt Plan
653 005 000 000 334 02 70 00	78,475		78,475	RCO funding for Project 18-2599 CFHMP
	755,144	864,105	1,619,249	Total Revenue

Munis acct 65N1.AG.000.0000.30000.000.389400
 ORG 65N1REVE

Expenditures

653 005 000 000 553 30 41 00	371,144	724,105	1,095,249	Engineering services, Governmental affairs svcs
653 005 000 000 553 30 49 00	14,000		14,000	Misc
653 005 000 000 553 30 51 00	370,000	140,000	510,000	Army Corps, staff time
	755,144	864,105	1,619,249	Total Expenditures

Munis acct 65N1.AG.000.0000.58900.000.589000
 ORG 65N15890

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 25th day of September, 2019. 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 \$724,105 and increasing revenue in the amount of \$724,105.

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 September 17 and September 21 of 2019 and in the East County Journal, on September 18, 2019

*Edna J. Fund
Chair*

*Robert Jackson
Vice Chair*

*Gary Stamper
Member*