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

) RESOLUTION NO. 20-002
)
)

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 March 17th and 21st and the East County Journal on May 18th, 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 \$629,847 be increased and revenue in the amount of \$629,847 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 March, 2020.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER

BASIN FLOOD CONTROL ZONE DISTRICT

Jackson, Vice Chair

By: Interim District Counsel

ATTEST:

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Édna J. Fund, Chair

Lara McRea, Interim Clerk of the Board

Gary Stamp∉r, Supervisor/