

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

ADOPTING THE ANNUAL BUDGET )  
 OF THE CHEHALIS RIVER BASIN ) RESOLUTION NO. 21-006  
 FLOOD CONTROL ZONE DISTRICT )  
 FOR THE CALENDAR YEAR OF 2022 )

**WHEREAS**, The Chehalis River Basin Flood Control Zone District Supervisors, Lewis County, Washington met at a regular open public meeting on Wednesday, October 27, 2021 and authorized the issuance of a notice a public hearing for the purpose of taking public comment concerning the district's proposed 2022 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 7<sup>th</sup>, 2021 and took public comment concerning the proposed 2022 budget for the Chehalis River Flood Control Zone District,

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors as follows:  
 The 2022 final budget for revenues and expenditures, is adopted as provided below and as detailed in attachment A.

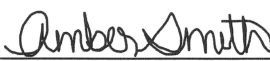
<b>Estimated Beginning Fund Balance</b>	<b>0</b>
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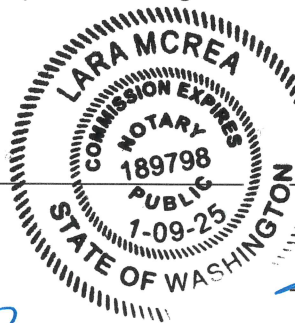
Fund #	Other Funds	Final Revenues	Final Expenditures
65N1	Chehalis River Basin Flood Control Zone District	\$4,078,229	\$4,078,229

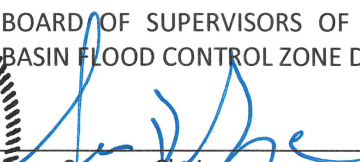
<b>Estimated Ending Fund Balance</b>	<b>0</b>
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The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting this 7th day of December, 2021.

APPROVED AS TO FORM:

  
 By: Interim District Counsel



BOARD OF SUPERVISORS OF CHEHALIS RIVER  
 BASIN FLOOD CONTROL ZONE DISTRICT  
  
 Sean Swope, Chair

ATTEST:

  
 Lara McRea, Interim Clerk of the Board

  
 Lindsey R. Pollock, DVM, Vice Chair

  
 F. Lee Grose, Member

**Chehalis River Basin Flood Control Zone District Fund 65N1  
2022 Budget Adoption "Schedule A"  
Budget Amendment Resolution # 21-006**

	2022 BUDGET	DESCRIPTION
<b>Revenue</b>		
RCO Funding 17-1373 Basin Strategy	4,028,229	WRDA #214, RCO Funding for NEPA/SEPA final EISs-Mitigation, Wetlands, VMP, Draft BA
.09 Distressed Counties Funding	50,000	Social Media and Communications support
	<b><u>4,078,229</u></b>	<b><u>Total Revenue</u></b>
<b>Expenditures</b>		
<b>RCO 17-1373 Basin Strategy</b>		
PROF SVCS-GTH/Bill Lynn	400,000	Governmental affairs svcs
PROF SVCS-HDR	330,065	Enviro Services
PROF SVCS-AMM HDR	412,664	Engineering svcs, Avoidance, Mitigation and Minimization
PROF SVCS-AMM KA	2,345,500	Engineering svcs, Avoidance, Mitigation and Minimization
PROF SVCS-JONES & JONES	-	Cultural Resources
PROF SVCS-STOEL RIVES	-	Professional Attorney Svcs
PROF SVCS-PORTLAND STATE	40,000	106 Section support
PROF SVCS-ADMINISTRATOR TIME	25,000	District Administrator's time
PROF SVCS-STAFF TIME	474,000	Staff time/Project and Contract Mgmt
PROF SVCS-ARMY CORPS	-	WRDA 214
MISC (LEGALS, ACCTING SVCS)	1,000	Ads, year end accounting support
<b>RCO 17-1373 Basin Strategy Subtotal</b>	<b><u>4,028,229</u></b>	
<b>.09 Distressed Counties Funding</b>		
PROF SVCS-HDR	50,000	Social Media outreach and communications
<b>.09 Distressed Counties Funding Subtotal</b>	<b><u>50,000</u></b>	
	<b><u>4,078,229</u></b>	<b><u>Total Expenditures</u></b>