

**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. 20-009**

**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 November 28<sup>th</sup> and December 3<sup>rd</sup> and the East County Journal on December 2<sup>nd</sup>, 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

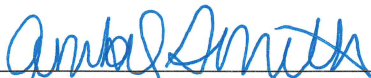
**WHEREAS**, information exists which could not reasonably have been determined at the time of setting of the original budget, which now constitutes the need to appropriately include such information in the financial accounts and records of the district; and all members of the board of supervisors of 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 \$300,000 be increased and revenue in the amount of \$300,000 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 9th day of December, 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 # 20-009**

	2020 BUDGET	AMENDMENT	2020 REVISED BUDGET	DESCRIPTION
<b>Revenue</b>				
RCO 17-1373 Basin Strategy	1,425,287	300,000	1,725,287	Project 17-1373, WRDA #214, RCO Funding for NEPA/SEPA EIS response and JARPA prep. (Adding \$300k for WRDA 214 Army Corps)
RCO 18-2599 CFHMP	162,216		162,216	Project 18-2599 CFHMP Phase 2
.09 Distressed Counties Funding	750,000		750,000	Engineering Svcs to support enviro review
	<b>2,337,503</b>	<b>300,000</b>	<b>2,637,503</b>	<b>Total Revenue</b>
<b>Expenditures</b>				
<b>RCO 17-1373 Basin Strategy</b>				
PROF SVCS-GTH	193,730		193,730	Governmental affairs svcs
PROF SVCS-B. LYNN	13,491		13,491	Professional Attorney svcs
PROF SVCS-HDR	859,196		859,196	Engineering svcs
PROF SVCS-ADMINISTRATOR TIME	26,670		26,670	Erik's time
PROF SVCS-ARMY CORPS	250,000	300,000	550,000	WRDA 214
MISC (LEGALS, ACCTING SVCS)	10,200		10,200	Ads, year end accounting support
INTERGOV PROF SVCS (STAFF TIME)	72,000		72,000	Betsy, Lara
<b>RCO 17-1373 Basin Strategy Subtotal</b>	<b>1,425,287</b>	<b>300,000</b>	<b>1,725,287</b>	
<b>RCO 18-2599 CFHMP PHASE 2</b>				
PROF SVCS-PERTEET	158,248		158,248	Engineering Svcs for the CFHMP Phase 2
INTERGOV PROF SVCS-STAFF	3,968		3,968	Betsy's time
<b>RCO 18-2599 CFHMP PHASE 2 Subtotal</b>	<b>162,216</b>	<b>-</b>	<b>162,216</b>	
<b>.09 Distressed Counties Funding</b>				
PROF SVCS-DESMONDS	82,491		82,491	Media outreach
PROF SVCS-HDR	551,964		551,964	Engineering Svcs
PROF SVCS-KLEINSCHMIDT	115,545		115,545	Engineering Svcs
<b>.09 Distressed Counties Funding Subtotal</b>	<b>750,000</b>	<b>-</b>	<b>750,000</b>	
	<b>2,337,503</b>	<b>300,000</b>	<b>2,637,503</b>	<b>Total Expenditures</b>