

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 2023-000**

**IN THE MATTER OF SUPPLEMENT/AMENDMENT NUMBER FOUR  
TO THE FISCAL YEAR 2023 BUDGET**

**WHEREAS**, it has been brought to the attention of the Board of Pacific County Commissioners that funds have become available, and a need exists to allow for the expenditures of un-appropriated funds in order to meet additional costs; and

**WHEREAS**, it appears that the expenditure of such funds could not have been reasonably foreseen at the time of adoption of the Fiscal Year 2023 budget; and

**WHEREAS**, all members have had reasonable notice of the time, place and purpose of this meeting; and

**WHEREAS**, sufficient and legal notice of the meeting and the intent to adopt said amended budget(s) was given; and


**WHEREAS**, all persons present were given an opportunity to express themselves for or against said action.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Pacific County Commissioners that the supplements/amendments to the Fiscal Year 2023 Pacific County budget be allowed and fixed as listed in Attachment A, all without further hearing or action.

**PASSED** by the following vote this 22<sup>nd</sup> day of August, 2023 by the Board of Pacific County Commissioners meeting in regular session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

  3   YEA;   0   NAY;   0   ABSTAIN; and   0   ABSENT.

BOARD OF COUNTY COMMISSIONERS  
PACIFIC COUNTY, WASHINGTON

  
\_\_\_\_\_  
Lisa Olsen, Chair

  
\_\_\_\_\_  
Jerry Doyle, Commissioner

  
\_\_\_\_\_  
David Tobin, Commissioner

ATTEST:

  
\_\_\_\_\_  
Amanda Bennett, Clerk of the Board

## ATTACHMENT A

### **Supplements/Amendments for Current Expense Fund #001.305 (Interfund Support):**

- \$100,000 transfer out to Internal Service Fund #503 (Computer Reserve) towards the purchase of a new accounting system within that fund
  - *Requires utilization of fund balance*

### **Supplements/Amendments for Fund #118 (Public Health & Human Services Dept.):**

- +0.2 Full-Time Equivalent (FTE) for temporary COVID-19 coordinator position

### **Supplements/Amendments for Fund #143 (Dept. of Community Development/Planning):**

- \$450,000 for grant-funded professional services
  - *Offset by state grant revenue in the same amount from the WA Conservation Commission*

### **Supplements/Amendments for Fund #502.800 (Dept. of Public Works/Equipment Rental & Revolving):**

- \$20,000.00 for purchase of mobile data computers
  - *Requires utilization of fund balance*

### **Supplements/Amendments for Internal Service Fund #503 (Computer Reserve):**

- \$100,000 towards the purchase of a new accounting system
  - *Offset by revenue transferred in from Fund #001.305*

### **Amendments/Additions to Annual Construction Plan:**

- "Signing Upgrades 2020", total budget of \$1,384,000, of which \$1,000 is County Funds, and \$1,383,000 is Highway Safety Improvement Program (HSIP) funds
- "Safety Guardrail 2020", total budget of \$308,573, of which \$1,000 is County Funds and \$307,573 is Highway Safety Improvement Program (HSIP) funds