



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

October 21, 2009

FCD Resolution

Proposed No. FCD2009-22.1

1 A RESOLUTION relating to the operations and finances
2 of the King County Flood Control Zone District; adopting
3 the District's 2010 work program, budget, operating
4 budget for King County, capital budget and six-year
5 capital improvement program; and authorizing
6 improvements.

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9 WHEREAS, the Advisory Committee of the King County Flood Control Zone
10 District (District") has reviewed and recommended the District's proposed 2010 work
11 program, budget, operating budget for King County, capital budget, and six-year capital
12 improvement program; and

13 WHEREAS, pursuant to RCW 86.15.140, the District held a public hearing on the
14 proposed budget on _____, 2009; and

15 WHEREAS, pursuant to RCW 86.15.110, the Board of Supervisors (Board") has
16 determined that the flood control improvements adopted by this resolution generally
17 contribute to the objectives of the District's comprehensive plan of development; and

18 WHEREAS, the Board desires to adopt the District’s 2010 work program, budget,
19 operating budget for King County, capital budget and six-year capital improvement
20 program; now, therefore

21 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
22 COUNTY FLOOD CONTROL ZONE DISTRICT:

23 SECTION 1. The Board of Supervisors hereby adopts the 2010 work program
24 for the King County Flood Control Zone District, consisting of the programs and
25 activities set forth in Attachment A to this resolution.

26 SECTION 2. The Board hereby adopts the 2010 budget for the District, as set
27 forth in Attachment B to this resolution.

28 SECTION 3. The Board hereby adopts the 2010 operating budget for King
29 County, as set forth in Attachment C to this resolution.

30 SECTION 4. The Board hereby adopts the 2010 capital budget for the District,
31 consisting of the projects and expenditures, as set forth in Attachment D to this
32 resolution.

33 SECTION 5. The Board hereby adopts the six-year capital improvement program
34 for the District, as set forth in Attachment E to this resolution.

35 SECTION 6. The Board hereby adopts the 2010 Opportunity Fund project list, as
36 set forth in Attachment F to this resolution.

37 SECTION 7. The Board hereby adopts the 2010 District Oversight Budget, as set
38 forth in Attachment G to this resolution.

39 SECTION 8. The Board hereby directs the Flood Control Zone District Advisory
40 Committee to review the 2010 capital budget and the six-year capital improvement

41 program for the District in order to recommend revisions that will balance the capital
42 budget in light of emergency repairs that resulted in \$8.4 million in unexpected costs in
43 2009 from the winter storms of 2009 and the decreased capacity of the Howard Hanson
44 Dam. The Advisory Committee shall report back to the Board no later than the end of the
45 first quarter of 2010. In this review, the Advisory Committee shall give deference to the
46 displaced projects listed in Attachment E of Resolution FCD2009-16.

47 SECTION 9. The Board hereby directs that the District and King County, on the
48 District's behalf, may not spend more than \$8.4 million from the capital budget for 2010
49 until the Advisory Committee reports its recommendations for revision to the capital
50 budget and the Board adopts a revised and balanced 2010 capital budget.

51 SECTION 10. In accordance with the interlocal agreement between the District
52 and King County, Section 3.5, King County shall notify the District Executive Director in
53 writing if the County needs to modify or reprioritize capital projects. The interlocal
54 agreement, Section 5, provides that if King County needs to amend the annual budget or
55 work plan, King County should prepare an amendment for the Board's review and action
56 by resolution. King County's notifications to the District should include information
57 about variations within project budgets of more than 20% in the "acquisition," "design,"
58 "construction," "contingency," and "total" expenditure categories, shown on Attachments
59 C and D to this resolution.

60 SECTION 11. A. The Board authorizes the extension, enlargement, acquisition,
61 or construction of improvements, as applicable, as set forth on Attachments D and E of
62 this resolution. Attachments D and E specify whether the authorized improvement is to
63 be extended, enlarged, acquired, or constructed.

64 B. The 2006 King County Flood Hazard Management Plan (Flood Plan) serves as
65 the comprehensive plan of development for flood control and floodplain management
66 that has been prepared for the streams or watercourses upon which the improvements will
67 be enlarged, extended, acquired, or constructed. The improvements herein generally
68 contribute to the objectives of the Flood Plan.

69 C. For improvements that are to be constructed, preliminary engineering studies
70 and plans have been made, consisting of one or more of the following: the 2006 Flood
71 Hazard Management Plan, preliminary feasibility analyses, conceptual designs, and
72 design manuals, and such plans and studies are on file with the County Engineer.

73 D. Estimated costs for acquisitions and improvements together with supporting
74 data are set forth on Attachments D and E.

75 E. The improvements set forth in Attachments D and E are determined to benefit
76 the County as a whole, as well as the zone.

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KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Dow Constantine, Chair

ATTEST:

Anne Noris, Clerk of the Council

Kurt Triplett, County Executive

Attachments

A. 2010 work program for the King County Flood Control Zone District, B. 2010 budget for the King County Flood Control Zone District, D. 2010 capital budget for the King County Flood Control Zone District, E. Six-year capital improvement program for the King County Flood Control Zone District, F. 2010 Opportunity Fund project list for the King County Flood Control Zone District