

8/31/15

KL → passed 8-0 Ramm ex.

kl/an

Sponsor: Lambert

Proposed No.: FCD2015-10

1 **AMENDMENT TO PROPOSED RESOLUTION FCD2015-10, VERSION 1**

2 On page 2, after line 20, insert:

3 **"SECTION 2.** The contract with the King Conservation District shall include a
4 payment schedule that funds the proposed scope in two phases:

5 A. Phase 1 will fund completion of the drainage needs assessment. Funding for
6 the subsequent phase two tasks will be contingent on delivery and acceptance of the
7 drainage needs assessment, which shall be submitted by paper and electronic copy with
8 the clerk for distribution to the Flood District executive committee and executive
9 director.

10 B. Once the needs assessment is reviewed and accepted by motion of the
11 executive committee phase two tasks will be eligible for reimbursement, including beaver
12 control best practices, funding of King County's agricultural drainage program projects,
13 and establishment of a long-term funding approach for funding landowner participation
14 in agricultural drainage projects by the King Conservation District."

15
16 **EFFECT:** The King Conservation District grant is the second year of funding for
17 projects related to landowner participation in King County's Agricultural Drainage

18 Program (ADAP). Last year's grant included initiation of a countywide drainage needs
19 assessment. The effect of this amendment is to ensure that the Flood Control District
20 executive committee is able to review the results of the completed drainage needs
21 assessment before expending additional Flood District funds on the program.
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