



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

July 12, 2016

FCD Resolution

Proposed No. FCD2016-13.1

Sponsors

1 A RESOLUTION relating to the opportunity fund, establishing a
2 policy for the expenditure of opportunity funds by jurisdictions
3 that are located in both King County and an adjacent county, and
4 adding a new section to Resolution FCZD 2008-10.2.

5 WHEREAS, in Sections 1, 4, 5, 6, 7 and 8 of Resolution FCZD 2008-10.2,
6 Section 1 of Resolution FCD 2010-33.1, Section 1 of Resolution FCD 2012-13.1, and
7 Section 2 of Resolution FCD 2013-20.1, the Flood Control Zone District ("District")
8 board of supervisors created the subregional opportunity fund, now known as the
9 "opportunity fund," and established rules, regulations and policies for the opportunity
10 fund; and

11 WHEREAS, in Resolution FCD 2009-02.1 and Sections 2 and 3 of Resolution
12 FCD 2012-13.1, the board of supervisors approved a form of interlocal cooperation
13 agreement ("Agreement") for opportunity fund projects, and authorized the executive
14 director to sign such form Agreement with participating jurisdictions; and

15 WHEREAS, the board of supervisors desires to establish a new policy for the
16 expenditure of opportunity funds by jurisdictions that are located in both King County
17 and an adjacent county; now, therefore

18 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
19 COUNTY FLOOD CONTROL ZONE DISTRICT:

20 SECTION 1. A new section is hereby added to Resolution FCZD 2008-10.2 to

21 read as follows:

22 Participating jurisdictions that are located in both King County and an adjacent
23 county must expend opportunity funds on Projects, as that term is defined in the
24 Interlocal Agreement between the District and the participating jurisdiction, that
25 benefit King County residents. At the request of the District or the water and land
26 resources division of the King County department of natural resources and parks,
27 the participating jurisdiction must provide evidence that it will satisfy or has

28

29 satisfied this requirement.

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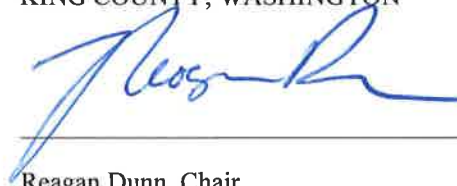
FCD Resolution was introduced on and passed by the King County Flood Control District on 7/11/2016, by the following vote:

Yes: 9 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn,
Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Ms. Kohl-Welles
and Ms. Balducci

No: 0

Excused: 0

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON



Reagan Dunn, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments: None