

8/21/2017

hg moved

PASSED

'MC/bar

*CB/R Donn
Ex*

Sponsor: _____

Proposed No.: FCD2017-02

1 **STRIKING AMENDMENT TO PROPOSED RESOLUTION FCD RESOLUTION**

2 **2017-02, VERSION 1**

3 On page 1, beginning on line 6, strike everything through page 3, line 55, and insert:

4 "WHEREAS, the King County Flood Control Zone District ("the district")
5 adopted its 2017 work program, budget, operating budget, capital budget, and six-year
6 capital improvement program in Resolution FCD2016-20.3, and

7 WHEREAS, an annual carry-forward budget resolution is necessary to provide
8 budget authority for unspent appropriations from the prior year and to reinstate contract
9 encumbrances, and

10 WHEREAS, the carry-forward amount for unspent appropriations from 2016 to
11 2017 is \$76,858,876, and

12 WHEREAS, pursuant to RCW 86.15.140, the District held a public hearing on the
13 proposed carry-forward amount and a supplemental budget on August 21, 2017, and

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

17 WHEREAS, the Board desires to adopt amendments to the District's 2017 budget,
18 operating budget, capital budget, and six-year capital improvement program;

19 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
20 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

21 SECTION 1. The Board adopts a revised 2017 budget for the District, as set forth
22 in Attachment B to this resolution, titled "2017 Reallocation Budget 8/14/17," and
23 amends Section 1 of FCD2016-20.3 accordingly.

24 SECTION 2. The Board adopts a revised 2017 operating budget for the District,
25 A set forth in Attachment C to this resolution, titled "2017 Reallocation Annual
26 Operating Budget 8/14/17," and amends Section 1 of FCD2016-20.3 accordingly.

27 SECTION 3. The Board adopts a revised 2017 capital budget for the District,
28 consisting of the projects and expenditures Attachment D to this resolution, titled "2017
29 Reallocation Capital Budget 8/14/17," and amends Section 1 of FCD2016-20.3
30 accordingly.

31 SECTION 4. The Board adopts a revised six-year capital improvement program
32 for the District, as set forth in Attachment E to this resolution, titled "2017-2022
33 Reallocation Six-Year CIP 8/14/17," and amends Section 1 of FCD2016-20.3
34 accordingly.

35 SECTION 5. The Board adopts a revised 2017-2022 capital budget project list, as
36 set forth in Attachment H to this resolution, titled "2017-2022 Reallocated Capital Budget
37 Project List 8/14/17," and amends Section 1 of FCD2016.20.3 accordingly.

38 SECTION 6. A. The Board authorizes the extension, enlargement, acquisition or
39 construction of improvements, as applicable, as set forth on Attachments B, C, D, E and
40 H of this resolution.

41 B. The 2006 King County Flood Hazard Management Plan ("Flood Plan"), as

amended, serves as the comprehensive plan of development for flood control and floodplain management, and has been prepared for the streams or watercourses upon which the improvements will be enlarged, extended, acquired or constructed. The improvements authorized herein generally contribute to the objectives of the Flood Plan.

C. For improvements that are to be constructed, preliminary engineering studies and plans have been made, consisting of one or more of the following: the 2006 Flood Plan, as amended, preliminary feasibility analyses, conceptual designs and design manuals, and such plans and studies are on file with the county engineer.

D. Estimated costs for acquisitions and improvements together with supporting data are set forth on Attachments B, C, D, E and H.

E. The improvements set forth in Attachments B, C, D, E and H are determined to benefit the county as a whole, as well as the zone."

Delete Attachment B, 2017 Reallocation Budget 7/11/17, and insert 2017 Reallocation Budget 8/21/2017

Delete Attachment C, 2017 Reallocation Annual Operating Budget 7/11/17, and insert Attachment C, 2017 Reallocation Annual Operating Budget 8/21/2017

Delete Attachment D, 2017 Reallocation Capital Budget 7/11/17, and insert Attachment D, 2017 Reallocation Capital Budget 8/21/2017

Delete Attachment E, 2017 - 2022 Reallocation Six-Year CIP 7/11/17, and insert Attachment E, 2017 - 2022 Reallocation Six-Year CIP 8/21/2017

Delete Attachment H, 2017-2022 Reallocated Capital Budget Project List 7/11/17, and insert Attachment H, 2017-2022 Reallocated Capital Budget Project List 8/21/2017

54 E. The improvements set forth in Attachments B, C, D, E and H are determined
55 to benefit the county as a whole, as well as the zone.

56

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON

Reagan Dunn, Chair

ATTEST:

Melani Pedroza, Clerk of the District

Attachments: B. 2017 reallocation, C. Operating reallocation, D. Capital reallocation, E. Summary of 6
year CIP, H. 6 year CIP projects reallocation