



## Legislation Text

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**File #:** FCD2015-10, **Version:** 2

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A RESOLUTION relating to the King County Flood Control Zone District 2015 capital budget; approving grant fund projects; and authorizing expenditure of District funds for the approved projects from the appropriation of grant funds in Attachment D of Resolution FCD 2015-07.

WHEREAS, in Attachments C and D of Resolution No. FCD 2015-07 the King County Flood Control Zone District ("District") board of supervisors appropriated \$2,883,634 under the category of "Grant Fund"; and

WHEREAS, a selection committee composed of the director of the water and land resources division of the King County department of natural resources and parks, the District's executive director and a former King County councilmember reviewed the 2015 applications for grant funds and made a recommendation regarding them to the District;

WHEREAS, the District's executive committee reviewed the selection committee's recommendations;

WHEREAS, based on the recommendation of the selection committee, as considered and modified by the District's executive committee, the board of supervisors desires to approve 2015 grant fund applications and projects; now, therefore

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

SECTION 1. The board of supervisors approves the 2015 King County Flood Reduction Fund Grant Projects described on Attachment A to this resolution.

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

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

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