

Legislation Text

File #: FCD2016-01, **Version:** 2

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2015 budget, a revised operating budget, a revised capital budget, a revised 6-year CIP budget, a revised District oversight budget and revised project allocations; and amending FCD2015-07.2, Section 1, FCD2015-07.2, Section 3, FCD2015-07.2, Section 4, and FCD2014-14.3, Section 6.

WHEREAS, the King County Flood Control Zone District ("District") adopted its 2015 work program, budget, operating budget, capital budget, six-year capital improvement program, oversight budget and subregional opportunity fund allocations in Resolution FCD2014-14.3, and amended it in Resolution FCD2015-07.2; and

WHEREAS, in 2015 the executive committee requested the District's legal counsel and the District's financial accounting firm to perform additional services, which resulted in charges for services in excess of the appropriations in the 2015 budget; and

WHEREAS, because of increased flood risk to the city of Pacific as a result of sediment accumulating in the White River that is reducing the capacity of the river to handle flows from storms, Army Corps of Engineers' releases from Mud Mountain Dam, and snow melt;

WHEREAS, pursuant to RCW 86.15.140, the District held a public hearing on a supplemental budget on February 22, 2016; and

WHEREAS, the board desires to adopt amendments to the District's 2015 budget, capital budget, six-year capital improvement program, oversight budget, and current project allocations;

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

SECTION 1. The Board adopts a revised 2015 budget for the District, as set forth in Attachment A to this resolution, titled "2015 Revised Supplemental Annual Budget 2-16-16," and amends Section 1 of FCD2015-07.2 accordingly.

SECTION 2. The Board adopts a revised 2015 capital budget for the District, consisting of the projects and expenditures as set forth in Attachment B to this resolution, titled "2015 Revised Supplemental Capital Budget 2-16-16," and amends Section 3 of FCD2015-07.2 accordingly.

SECTION 3. The Board adopts a revised six-year capital improvement program for the District, as set forth in Attachment C to this resolution, titled "2015 - 2020 Revised Supplemental Six-Year CIP 2-16-16," and amends Section 4 of FCD2015-07.2 accordingly.

SECTION 4. The Board adopts a revised 2015 District oversight budget for the District, as set forth in Attachment D to this resolution, titled "2015 Revised Supplemental District Oversight Budget 2-16-16," and amends Section 6 of FCD2014-14.3 accordingly."

SECTION 5. The Board adopts a revised 2015-2020 current project allocation, as set forth in Attachment E to this resolution, titled "2015 Revised Supplemental, Current Project Allocations".