



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**December 15, 2010**

**FCD Resolution**

**Proposed No. FCD2010-42.1**

**Sponsors**

1           A RESOLUTION relating to the operations and finances of the  
2           King County Flood Control Zone District; amending the District's  
3           2010 budget and oversight budget to provide for costs associated  
4           with negotiating levy agreements and for accounting services; and  
5           amending Resolution FCD 2010-30.1 and Resolution FCD 2009-  
6           22.3.

7           WHEREAS, the King County Flood Control Zone District ("District") adopted its  
8           2010 work program, budget, capital budget, six-year capital improvement program, and  
9           operating budget for King County in Resolution FCD2009-22.3; and

10           WHEREAS, the District amended its 2010 budget, capital budget, six-year capital  
11           improvement program, and operating budget for King County in Resolution FCD2010-  
12           30.1; and

13           WHEREAS, in 2010, the District determined that many levy codes were expected  
14           to exceed the statutory levy rate for the 2010 tax levy year (for collection in 2011); and

15           WHEREAS, the District authorized the chair of the District to execute levy  
16           agreements with any necessary taxing districts, in Resolution FCD2010-37.2; and

17           WHEREAS, in order to avoid the District's tax levy being eliminated or reduced,  
18           the District negotiated and entered into levy agreements with certain taxing districts to  
19           allow the District to continue its flood control levy programs and projects; and

20 WHEREAS, in order to participate in the conduct of the first audit for the District,  
21 completed in late 2009, the Board amended the contract for accounting services on  
22 December 31, 2009, to include accounting and consulting services to prepare for the first  
23 audit of the District; and

24 WHEREAS, the Board now desires to amend the District's 2010 budget and  
25 oversight budget to provide for costs associated with negotiating levy agreements and for  
26 accounting services; and

27 WHEREAS, pursuant to RCW 86.15.140, the District held a public hearing on the  
28 proposed budgets on December 13, 2010; now, therefore

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

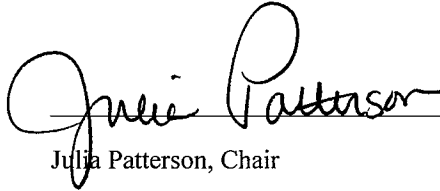
31 SECTION 1. The Board of Supervisors amends Section 1 of FCD 2010-30.1 and  
32 adopts the revised "2010 Budget for the King County Flood Control Zone District," as set  
33 forth in Attachment A to this resolution.

34            SECTION 2. The Board amends Section 7 of FCD 2009-22.3 and adopts the  
35 revised “2010 District Oversight Budget,” as set forth in Attachment B to this resolution.  
36

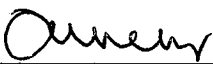
FCD Resolution was introduced on and passed by the King County Flood Control District on 12/13/2010, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,  
Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr.  
McDermott  
No: 0  
Excused: 0

KING COUNTY FLOOD CONTROL ZONE  
DISTRICT  
KING COUNTY, WASHINGTON

  
Julia Patterson, Chair

ATTEST:

  
\_\_\_\_\_  
Anne Noris, Clerk of the District

**Attachments:** A. 2010 Budget for the King County Flood Control District 12-13-10, B. 2010 District Oversight Budget dated 12-13-10

**Attachment A: 2010 Budget for the King County Flood Control District**  
*Amendment 12/13/10*

	2010 Approved 4/07/10	Proposed Change 12/13/10	Proposed Amended 2010 Budget 12/13/10
Overhead and Administration	\$463,500	142,977	606,477
Maintenance and Operation	\$7,153,872		\$7,153,872
Construction and Improvements	\$66,084,504		\$66,084,504
Bond Retirement and Interest	\$0		\$0
Fund Balance (Reserve)	\$2,152,606	(142,977)	\$2,009,629
<b>TOTAL</b>	<b>\$75,854,482</b>		<b>75,854,482</b>

	<b>2010 Approved</b>	<b>2010 Proposed Changes 12/13/10</b>	<b>2010 Revised 12/13/10</b>
<b>Management &amp; Support</b>	247,500		247,500
<b>Levy Suppression Agreements: legal, management, communications</b>		45,536 32,500 500 20,000 9,441 10,000	117,977
<b>Rent and Equipment</b>	10,000	-10,000	0
<b>Legal Services</b>	80,000		80,000
<b>Accounting</b>	60,000	45,000	105,000
<b>State Auditor</b>	15,000		15,000
<b>Other Professional Services</b>	36,000		36,000
<b>Expenses</b>	15,000	-10,000	5,000
<b>Public Opinion Survey</b>			
	<b>\$463,500</b>	<b>142,977</b>	<b>606,477</b>