

11-14-11 Board Mtg.

1

Sponsor: Dunn

an

Proposed No.: FCD2011-06

*BF moved
PASSED: 6-0 RD/JH/PUR EXCUSED*

1 **AMENDMENT TO PROPOSED RESOLUTION FCD2011-06, VERSION 2**

2 On page 3, line 44, after "outfall flooding" insert: "(Maxwell Road SE Flood Control
3 Project)"

4 On page 3, line 42, after "outfall flooding" insert: "(Maxwell Road SE Flood Control
5 Project)"

6 **EFFECT: Clarifies the project that is the subject of the appropriation**

11-14-11 BOARD MEETING

2

Sponsor: Ferguson

an

Proposed No.: FCD2011-06

BF MOVED

PASSED: 6-0 RD/JAI PUR EXCUSE

1 **AMENDMENT TO PROPOSED RESOLUTION FCD2011-06, VERSION 2**

2 On page 2, line 39, after "Executive Committee" insert: "Funding for the policy/program
3 analyst is limited to the duration of the Flood Hazard Plan update process, consistent with
4 the adopted King County Budget."

5

6 **EFFECT: Clarifies that the policy/analyst position is authorized in the County**
7 **budget and is term limited temporary**

11-14-11 BOARD MEETING

3

Sponsor: Ferguson

an

Proposed No.: FCD2011-06

BF MOVED
PASSED: 6-0 RD/JH/PUR EXCUSED

1 **AMENDMENT TO PROPOSED RESOLUTION FCD2011-06, VERSION 2**

2 Attachment A, page 1, after "Capital Improvement Program", insert: "King County shall
3 provide a recommendation to the Executive Committee by March 31, 2012 regarding
4 expenditure rate goals and capital budget performance goals."

5

6 **EFFECT: Establishes a reporting requirement for the capital budget expenditure**
7 **rate goals and performance measures.**