

**Supervisor Dembowski moved Amendment 3.
The motion carried.**

3

November 8, 2022

MC

Sponsor: Dembowski

Proposed No.: 2023-13.2

1 **AMENDMENT TO PROPOSED STRIKING AMENDMENT S1 TO PROPOSED**
2 **RESOLUTION FCD2022-13, Version 2**

3 On page 4, beginning on line 73, insert:

4 "SECTION 9. The Board creates a Two Million Dollar "Countywide Strategic
5 Acquisitions" capital project. Properties acquired with funds from this capital project
6 shall be properties whose purchase will achieve a flood risk reduction benefit and align
7 with the integrated floodplain management principles and multibenefits identified in
8 District Motion FCD20-07. Additionally, properties acquired under this capital project
9 shall not be associated with an adopted Capital Investment Strategy or another existing
10 capital projects. The Board directs the District executive director and King County water
11 and land resources division to follow the established acquisition approval process when
12 acquiring properties as a part of this newly established capital project."
13

14 Delete Attachments B ("2023 Annual Budget"), dated 11/4/2022; D ("2023 Annual
15 Capital Budget"), dated 11/4/2022; E ("2023 - 2028 Six-Year CIP"), dated 11/4/2022; H
16 ("2023-2028 Six-Year CIP Project Allocations") dated 11/4/2022 and insert Attachments
17 B ("2023 Annual Budget"), dated 11/5/2022; D ("2023 Annual Capital Budget"), dated

18 11/5/2022; E ("2023 - 2028 Six-Year CIP"), dated 11/4/2022; and H ("2023-2028 Six-
19 Year CIP Project Allocations") dated 11/5/2022.
20
21 **EFFECT: Creates a Two Million Dollar "Countywide Strategic Acquisitions"**
22 **capital project. Properties acquired with funds from this capital project shall be**
23 **properties whose purchase will achieve a flood risk reduction benefit and align with**
24 **the integrated floodplain management principles and multibenefits identified in**
25 **District Motion FCD20-07. Additionally, properties acquired under this capital**
26 **project shall not be associated with an adopted Capital Investment Strategy or**
27 **another existing capital projects. The Board directs the District executive director**
28 **and King County water and land resources division to follow the established**
29 **acquisition approval process when acquiring properties as a part of this newly**
30 **established capital project. Deletes Attachments B ("2023 Annual Budget"), dated**
31 **11/4/2022; D ("2023 Annual Capital Budget"), dated 11/4/2022; E ("2023 - 2028 Six-**
32 **Year CIP"), dated 11/4/2022; H ("2023-2028 Six-Year CIP Project Allocations")**
33 **dated 11/4/2022 and inserts Attachments B ("2023 Annual Budget"), dated**
34 **11/5/2022; D ("2023 Annual Capital Budget"), dated 11/5/2022; E ("2023 - 2028 Six-**
35 **Year CIP"), dated 11/5/2022; and H ("2023-2028 Six-Year CIP Project**
36 **Allocations") dated 11/5/2022.**