



**KING COUNTY
FLOOD CONTROL
DISTRICT**

KING COUNTY FLOOD CONTROL DISTRICT

King County Courthouse
516 Third Avenue
Room 1200
Seattle, WA 98104

Signature Report

FCD Resolution FCD2023-05

Proposed No. FCD2023-05.2

Sponsors

1 A RESOLUTION of the Board of Supervisors of the King
 2 County Flood Control Zone District approving a template
 3 for grant agreements related to the administration of the
 4 King County Flood Control Zone District’s grant programs.

5 WHEREAS, the King County Flood Control Zone District provides grant funding
 6 for projects with flood reduction benefits, and watershed restoration and protection, and

7 WHEREAS, pursuant to the Interlocal Agreement between the District and King
 8 County, King County oversees the District's grant programs including the solicitation of
 9 applicants and the execution of an agreement governing the terms and conditions by grant
 10 recipients, and

11 WHEREAS, in order to ensure uniformity in the administration of the District's
 12 grant programs, the Board of Supervisors through FCD Resolution FCD2022-13, in
 13 Section 5, directed the executive director, District legal counsel, and King County to
 14 work collaboratively to develop template grant contracts for the District's grant programs
 15 and submit the template to the District for approval by March 31, 2023, and

16 WHEREAS, in early 2023, the executive director, legal counsel and King County
 17 have worked together to develop a template contract;

18 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
 19 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

FCD Resolution FCD2023-05

20 SECTION 1. The Board of Supervisors of the King County Flood Control Zone
21 District adopts the template grant agreements attached hereto as Attachment A to this
22 resolution, Cooperative Watershed Management Grant Funds, for use by King County for
23 the grant programs funded by the District and administrated by King County.

24 SECTION 2. The Board of Supervisors of the King County Flood Control Zone
25 District adopts the template grant agreement attached hereto as Attachment B to this
26 resolution, Flood Reduction Grant Funds, for use by King County for the grant programs
27 funded by the District and administrated by King County.

28 SECTION 3. King County is authorized to negotiate modifications to these
29 templates with state and federal agencies as necessary, provided that any modifications
30 are reviewed and approved by an attorney from the King County Prosecuting Attorney's
31 Office ("PAO") and approval as to form is noted on the modified agreement. King
32 County is further authorized to execute amendments to the grant agreements as

FCD Resolution FCD2023-05

- 33 necessary, provided that the amendments use a form approved by an attorney from King
34 County PAO or are reviewed and approved by an attorney from the King County PAO.

FCD Resolution FCD2023-05 was introduced on 4/19/2023 and passed as amended by the King County Flood Control District on 5/9/2023, by the following vote:

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott,
Perry, Upthegrove and von Reichbauer
Excused: 1 - Zahilay

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON

DocuSigned by:

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Reagan Dunn, Chair

ATTEST:

DocuSigned by:

42A7D875B6B4420...

Russell Pethel, Clerk of the District

Attachments: A. Agreement for Award of Cooperative Watershed Management Grant Funds, B. Agreement for Award of Flood Reduction Grant Funds