



Board of Supervisors

Staff Report

Agenda Item:	4	Name:	Rick Bautista
Proposed No.:	FCD2013-03	Date:	29 April 2013

SUBJECT

A Resolution adopting an amendment to the adopted 2013 District budget to correct an attachment and remove a proviso.

SUMMARY

The proposed resolution amends Resolution FDC2012-09.3, as follows:

- Section 4 is amended to delete a proviso related to funding for the County-line to A-Street Conveyance and the Pacific Right Bank Acquisition and set-back projects, and
- Attachment G, as adopted by Section 7, is replaced with a new attachment entitled "2013 Subregional Opportunity Fund Allocations Revised 4-10-13".

BACKGROUND

Budget Proviso

Section 4 of the 2013 capital budget contained a provision that funding for the County-line to A-Street Conveyance and the Pacific Right Bank Acquisition and set-back projects would be contingent on the Board approving a funding agreement related to Natural Resource Damage Assessment (NRDA) for the project, **except for staff and design work.**

Attachment G Correction

FCD2012-09.3 included an attachment with a proposed list of regional opportunity fund grants to local jurisdictions funded by 10% of District Flood Control property tax revenues. In 2012, during budget deliberations, the Board adopted a budget that exempted the WRIA funding from the Opportunity Fund calculation. The budget adopted by the Board reflected this policy; however, the Opportunity Fund attachment included with the budget was incorrect in how it reflected the Opportunity Fund calculation.

ANALYSIS

Budget Proviso

At the time the proviso was put in place, it was believed that the NRDA funding agreement would be imminent, so that the proviso would effectively be satisfied in early in 2013 and would not impact project timing. However, while there are no indications that such funding agreement will not be ultimately achieved later this summer, the proviso will delay a number of actions necessary to maintain the time for this project. Specifically, lifting the proviso is necessary to allow the:

- Finalization of the voluntary acquisition of the 20.4 acre vacant parcel from the City of Sumner for the Countyline Project,
- Finalization of the voluntary acquisition of three residential parcels in the 3rd Place SE neighborhood for the Right Bank Project, and
- Re-initiation and continuation of good faith negotiations based fair mark value for additional needed properties for both projects.

On March 27th, the Executive Committee was briefed on the status of actions related to this proviso and concluded that the timing of the NRDA agreement referenced in the proviso is out of the District's control and that the Water and Land Resources Division needs expenditure authorization to proceed with the activities necessary to main project timelines.

Attachment G Correction

The new Attachment G is a technical correction and does not change 1) the District total budget or 2) any funding allocated to maintenance, projects, or grants to local jurisdictions. The revision also reconciles the funding totals with other attachments of the adopted District budget.

AMENDMENTS

None

ATTACHMENTS

1. Resolution 2012-03, with attachments