



Legislation Details (With Text)

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File created: **In control:** King County Flood Control District
On agenda: **Final action:** 6/24/2020
Enactment date: **Enactment #:** FCD2020-11
Title: A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2020-2025; and amending Resolution FCD2019-13.2 and Resolution FCD2020-05.1.

Sponsors:

Indexes:

Code sections:

Attachments: 1. FCD2020-11 FINAL.pdf, 2. B. 2020 Reallocation Budget amended June 24, 2020, 3. C. 2020 Reallocated Operating amended June 24, 2020, 4. D. 2020 Reallocated Capital Budget amended June 24, 2020, 5. E. 2020-2025 Reallocated Six Year CIP amended June 24, 2020, 6. H. 2020-2025 Six-Year CIP Project Allocations + Carryover amended June 24, 2020, 7. Staff Report 2020 Mid-Year Budget Reallocation Resolution.docx, 8. FCD2020-11 Staff Report Attachment 2020 Reallocation Summary 051520.pdf, 9. FCD2020-11 Staff Report 2020R Carryover Summary 5.11.2020.pdf, 10. FCD2020-11 Staff Report Attachment 2020R Expenditure Chart.pdf, 11. FCD2020-11 Staff Report 2020R Financial Plan, 12. FCD2020-11 Staff Report Flood Reduction Grants 2019 Supplemental.pdf, 13. 2020R Expenditure Chart.pdf, 14. 2020R Fin Plan.pdf, 15. June 24, 2020 Flood BLUE FOLDER.pdf, 16. FCD2020-11 Invoice & Affidavit

| Date | Ver. | Action By | Action | Result |
|-----------|------|--|--|--------|
| 6/24/2020 | 1 | King County Flood Control District | Passed as Amended | Pass |
| 6/10/2020 | 1 | King County Flood Control District | Deferred | |
| 6/3/2020 | 1 | King County Flood Control District Executive Committee | Passed Out of Committee Without a Recommendation | Pass |
| 5/20/2020 | 1 | King County Flood Control District Executive Committee | Deferred | |

A RESOLUTION relating to the operations and finances of the King County

Flood Control Zone District; adopting a revised 2020 budget, district oversight

budget, capital budget, six-year capital improvement program for 2020-2025; and

amending Resolution FCD2019-13.2 and Resolution FCD2020-05.1.

WHEREAS, the King County Flood Control Zone District ("the District") adopted its 2020 work program, budget, operating budget, capital budget, and six-year capital improvement program in Resolution FCD2019-13.2, and

WHEREAS, the District adopted an amendment to its 2020 budget, operating budget, capital budget, and six-year capital improvement programs in Resolution 2020-05.1, and

WHEREAS, the annual carry-forward budget resolution is necessary to provide budget authority for unspent appropriations from the prior year and to reinstate contract encumbrances, and

WHEREAS, the carry-forward amount for unspent appropriations from 2018 to 2019 is \$113,566, 131, and

WHEREAS, the District desires to continue respond to the October 2019 flood event and the February 2020 Presidential Major Disaster flood event by reallocating \$12.5 million, and

WHEREAS, pursuant to RCW 86.15.140, the District held a public hearing on the proposed carry-forward amount and a supplemental budget on June 10, 2020, and

WHEREAS, pursuant to RCW 86.15.110, the board of supervisors ("the Board") has determined that the flood control improvements adopted by this resolution generally contribute to the objectives of the District's comprehensive plan of development, and

WHEREAS, the Board desires to adopt amendments to the District's 2020 budget, operating budget, capital budget, and six-year capital improvement program;

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

SECTION 1. The Board adopts a revised 2020 budget for the District, as set forth in Attachment B to this resolution, titled "2020 Reallocation Budget June 22, 2020," and amends Section 1 of FCD2020-05.1 accordingly.

SECTION 2. The Board adopts a revised 2020 operating budget for the District, as set forth in Attachment C to this resolution, titled "2020 Reallocation Operating Budget June 22, 2020," and amends Section 1 of FCD2019-13.2 accordingly.

SECTION 3. The Board adopts a revised 2019 capital budget for the District, consisting of the projects

and expenditures Attachment D to this resolution, titled "2020 Reallocated Capital Budget June 22, 2020," and amends Section 1 of FCD2020-05.1 accordingly.

SECTION 4. The Board adopts a revised six-year capital improvement program for the District, as set forth in Attachment E to this resolution, titled "2020-2025 Reallocated Six-Year CIP June 22, 2020," and amends Section 1 of FCD2020-05.1 accordingly.

SECTION 5. The Board adopts a revised 2020-2025 capital budget project list, as set forth in Attachment H to this resolution, titled "2020-2025 Six-Year CIP Project Allocations + Carryover June 22, 2020," and amends Section 1 of FCD2020-05.1 accordingly.

SECTION 6. The Board directs King County water and land resources division to provide a monthly report to the District executive director on the status of recruitment and hiring of all vacant and newly authorized positions funded by the District. If any of the five newly created capital project staff positions remain unfilled by December 31, 2020, the District may consider reallocating the Operating Budget to achieve project delivery goals through alternative contracting methods.

SECTION 7. A. The Board authorizes the extension, enlargement, acquisition or construction of improvements, as applicable, as set forth on Attachments B, C, D, E and H of this resolution.

B. The 2006 King County Flood Hazard Management Plan ("Flood Plan"), as amended, serves as the comprehensive plan of development for flood control and floodplain management, and has been prepared for the streams or watercourses upon which the improvements will be enlarged, extended, acquired or constructed. The improvements authorized herein generally contribute to the objectives of the Flood Plan.

C. For improvements that are to be constructed, preliminary engineering studies and plans have been made, consisting of one or more of the following: the 2006 Flood Plan, as amended, preliminary feasibility analyses, conceptual designs and design manuals, and such plans and studies are on file with the county engineer.

D. Estimated costs for acquisitions and improvements together with supporting data are set forth on

Attachments B, C, D, E and H.

E. The improvements set forth in Attachments B, C, D, E and H are determined to benefit the county as a whole, as well as the zone.