King County

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

KING COUNTY

Signature Report

May 14, 2012

FCD Resolution

Proposed No. FCD2012-02.2 **Sponsors**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2012 budget, capital budget, operating budget, and six year capital improvement program for 2012 - 2017; and amending resolution FCD2011-06.3.

WHEREAS, the District adopted the 2012 work program, budget, operating budget for King County, capital budget, six-year capital improvement program, oversight budget, sub-regional opportunity fund allocations, and management budget in resolution FCD2011-06.3; and

WHEREAS, section 7 of resolution FCD2011-06.3 was amended by resolution FCD2011-18 which adopted revised 2012 sub-regional opportunity fund allocations; 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 budget includes capital carry-forward from 2011 to 2012 of $45,997,847; and

WHEREAS, the State of Washington awarded the District $7,000,000 for the Briscoe-Desimone Levee Setbacks; and

WHEREAS, pursuant to RCW 86.15.110, 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, pursuant to RCW 86.15.140, the District held a public hearing on the budget items proposed in this resolution on _____; now, therefore

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

SECTION 1. The Board of Supervisors amends Attachment B as adopted by section 2 of resolution FCD2011-06.3, by replacing it with the "2012 Budget Revised" set forth in Attachment A to this resolution.

SECTION 2. The Board amends Attachment C as adopted by section 3 of resolution FCD2011-06.3, by replacing it with the "2012 Operating Budget Revised" set forth in Attachment B to this resolution.

SECTION 3. The Board amends Attachment D as adopted by section 4 of resolution FCD2011-06.3, by replacing it with the "2012 Capital Budget Revised" set forth in Attachment C to this resolution.

SECTION 4. The Board amends Attachment E as adopted by section 5 of resolution FCD2011-06.3, by replacing it with the "Revised Six-Year CIP 2012-2017" set forth in Attachment D to this resolution.

SECTION 5. On behalf of the District, the King County executive, or his designee, is authorized to establish by agreement with the cities of Auburn, Kent and Tukwila a sandbag removal program with the following terms: (1) the total amount of the actual sandbag removal costs shall not exceed $5,889,882; (2) 75% of each city's actual

sandbag removal costs shall be paid by the District with District funds allocated to the Green River basin; (3) 25% of each city's actual sandbag removal costs shall be paid by city funds or by loans from District opportunity funds, with interest at 1% per year on the unpaid balance; and (4) District projects within each city in the Green River basin shall be deferred beyond 2017. The maximum city actual sandbag removal costs, and the maximum city loans from District opportunity funds, shall not exceed the following amounts: City of Auburn, $2,140,694 with $535,174 from the opportunity fund; City of Kent $1,600,986 with $400,247 from the opportunity fund; and City of Tukwila, $2,148,202 with $537,050 from the opportunity fund.

SECTION 6. On behalf of the District, the King County executive, or his designee, is authorized to establish a watershed management program pursuant to RCW 86.15.035, consistent with FCD Resolution 2012-__, to provide grants for salmon

recovery activities and projects in Water Resource Inventory Areas 8 and 9 and the Snoqualmie Watershed.

FCD Resolution was introduced on and passed as amended by the King County Flood Control District on 5/14/2012, by the following vote:

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Dunn and Mr. McDermott
No: 0
Excused: 2 - Ms. Hague and Mr. Ferguson

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON

Julia Patterson, Chair

ATTEST:

Anne Noris, Clerk of the District

Attachments: A. 2012 Revised Budget dated 5-14-12, B. 2012 Revised Operating Budget dated 5-14-12, C. 2012 Revised Capital Budget dated 5-14-12, D. 2012-2017 Revised Six-Year CIP dated 5-14-12

King County Flood Control District
2012 Revised Budget
Attachment A
May 14, 2012

Net Flood District Administration	$687,864	$0	$0	$687,864
Maintenance and Operation	$8,368,689	$0	$659,230	$9,027,919
Construction and Improvements	$30,025,046	$9,665,797	$45,997,847	$85,688,690
Bond Retirement and Interest	$0	$0	$0	$0
Capital Reserves (Fund Balance)	$6,980,535	($3,697,500)	$0	$3,283,035
Total	**$46,062,134**	**$5,968,297**	**$46,657,077**	**$98,687,508**

King County Flood Control District
2012 Revised Operating Budget
Attachment B

May 14, 2012

Annual Maintenance	$1,478,481	$117,000	$1,595,481
Flood Hazards Plan, Grants, Outreach	$485,268		$485,268
Flood Hazard Studies, Maps, Technical Services	$1,172,787	$522,641	$1,695,428
Flood Preparation, Flood Warning Center	$463,757		$463,757
Program Management, Supervision, Finance, Budget	$580,620	$7,961	$588,581
Program Implementation	$2,499,228	$11,628	$2,510,856
Overhead / Central Costs	$1,688,548		$1,688,548
Total	**$8,368,689**	**$659,230**	**$9,027,919**

King County Flood Control District
2012 Revised Capital Budget
Attachment C
May 14, 2012

Snoqualmie River Basin	$10,900,331	$5,232,159	$4,360,132	$1,308,040	$21,800,662
Cedar River Basin	$6,039,380	$2,214,440	$1,006,563	$805,251	$10,065,634
Green River Basin	$12,186,061	$4,874,424	$9,748,849	$3,655,818	$30,465,152
White River Basin	$1,519,020	$1,329,142	$1,519,020	$379,755	$4,746,937
Seattle	$0	$0	$3,450,000	$0	$3,450,000
Maintenance / Monitoring	$0	$0	$659,478	$0	$659,478
Subregional Opportunity Fund	$0	$0	$11,029,327	$0	$11,029,327
Countywide Miscellaneous	$0	$0	$0	$471,500	$471,500
WRIA Grant Funding	$0	$0	$0	$3,000,000	$3,000,000
Total	**$30,644,792**	**$13,650,165**	**$31,773,369**	**$6,620,364**	**$85,688,690**

King County Flood Control District
2012 - 2017 Revised Six-Year CIP
Attachment D
May 14, 2012

Snoqualmie River Basin	$6,633,518	$565,000	$14,602,144	$21,800,662	$11,850,741	$8,102,019	$7,070,415	$6,136,781	$3,446,600	$58,407,216
Cedar River Basin	$3,184,872	$100,000	$6,780,762	$10,065,634	$4,636,733	$8,427,125	$6,849,837	$6,201,848	$5,212,326	$41,393,502
Green River Basin	$8,895,937	$9,437,047	$12,132,168	$30,465,152	$16,730,774	$10,898,941	$5,363,549	$9,506,047	$5,970,261	$78,934,724
White River Basin	$3,000,000	$0	$1,746,937	$4,746,937	$3,567,198	$163,909	$2,251,018	$0	$2,575,201	$13,304,263
Seattle Projects	$3,500,000	($3,050,000)	$3,000,000	$3,450,000	$11,800,000	$11,250,000	$5,750,000	$0	$0	$32,250,000
Construction Monitoring/Maintenance	$409,000	$0	$250,478	$659,478	$418,270	$427,818	$437,653	$447,782	$458,216	$2,849,217
Subregional Opportunity Fund	$3,630,219	$0	$7,399,108	$11,029,327	$3,688,651	$3,751,916	$3,823,543	$3,902,040	$3,986,897	$30,182,374
Countywide Miscellaneous	$771,500	($386,250)	$86,250	$471,500	$303,045	$304,636	$306,275	$307,964	$309,703	$2,003,123
WRIA Grant Funding	$0	$3,000,000	$0	$3,000,000	$0	$0	$0	$0	$0	$3,000,000
Total	$30,025,046	$9,665,797	$45,997,847	$85,688,690	$52,995,412	$43,326,363	$31,852,289	$26,502,462	$21,959,204	$262,324,420