



**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 FCD2024-07

Proposed No. FCD2024-07.1

Sponsors

1 A RESOLUTION of the Board of Supervisors of the King
 2 County Flood Control Zone District repealing and
 3 replacing Resolution FCD2023-05, approving a template
 4 for grant agreements related to the administration of the
 5 King County Flood Control Zone District's grant programs.

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

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

12 WHEREAS, to ensure uniformity in the administration of the District's grant
 13 programs, the Board of Supervisors adopted Resolution FCD2023-05, approving
 14 template grant contracts for the District's grant programs, and

15 WHEREAS, since adoption of Resolution FCD2023-05, a local jurisdiction
 16 requested a change to the templates, but Resolution FCD2023-05 does not authorize King
 17 County to make changes to the template for local jurisdictions, and

FCD Resolution FCD2024-07

18 WHEREAS, the District agrees to allow additional flexibility to allow King
19 County to change the template for local jurisdictions, subject to review and approval by
20 the King County Prosecuting Attorney and the District's legal counsel;

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

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

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

31 SECTION 3. King County is authorized to negotiate modifications to these
32 templates with local, state, and federal agencies as necessary, provided that any
33 modifications are reviewed and approved by an attorney from the Prosecuting Attorney's
34 Office and approval as to form by the Prosecuting Attorney's Office is noted on the
35 modified agreement. Such modifications shall also be reviewed and approved by the
36 District's legal counsel. King County is further authorized to execute amendments to the
37 grant agreements as necessary, provided that the amendments use a


FCD Resolution FCD2024-07

- 38 form approved by an attorney from the Prosecuting Attorney's Office or are reviewed and
39 approved by an attorney from the Prosecuting Attorney's Office.

FCD Resolution FCD2024-07 was introduced on 6/5/2024 and passed by the King County Flood Control District on 6/11/2024, by the following vote:


Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and 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: None