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RESOLUTION NO. 2020-10

A Resolution of the Pierce County Flood Control Zone District Amending Resolution No. 2020-4 of the Pierce County Flood Control Zone District Board of Supervisors.

Whereas, by Resolution No. 2020-4 the Board of Supervisors adopted the 2020 Budget for the District; and

Whereas, the Board of Supervisors desires to amend the 2020 Budget to allocate funds for 2020 Opportunity Fund expenditures; **Now, therefore**

BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood Control Zone District as follows:


Section 1. Exhibit B to Resolution 2020-4 is hereby replaced with the attached Exhibit B.

Section 2. The remainder of Resolution 2020-4 shall remain in full force and effect.

ADOPTED this 9th day of December, 2020.

ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**
Pierce County, Washington




Audrey Persons, Clerk of the Board



Dave Morell, Board Chair

**Amended
Exhibit B (1)**

Contact: Kjristine Lund, Executive Director (206)612-8138
Melissa Mc Fadden (253)798-2159

Proposed 2020 Annual Budget Amendment		Pierce County Flood Control Zone District	
			
2020 Revenue			
	Assessment		\$ 12,819,304
2020 Expenditures			
B U D G E T	Administration		\$ 488,306
	Pierce County FCZD Support	\$ 91,800	
	Pierce County Communication Section Support	\$ 3,500	
	Direct Flood Control Zone District Support	\$ 154,280	
	Indirect	\$ 66,550	
	Legal Counsel	\$ 47,000	
	Accountant	\$ 38,725	
	Clerk	\$ 12,423	
	Website Hosting	\$ 3,300	
	Insurance	\$ 20,000	
	Broker Fee	\$ 1,500	
	Copies, Printing, Notices, Miscellaneous	\$ 1,650	
	IT Financial/HR Systems Allocation	\$ 12,850	
	Printing Annual Report	\$ 1,700	
	Mailing the Annual Report	\$ 120	
	Printing CIP	\$ 800	
	Board, Travel, Dues, membership	\$ 5,000	
	State Audit	\$ 20,608	
	Consultant for the 2020 Annual Report	\$ 6,500	
	Strategic Reserve		\$ 100,000
PS Shoreline Project	\$ 100,000		
Operations and Maintenance		\$ 1,922,896	
Large Capital Projects		\$ 1,000,000	
Opportunity Fund		\$ 2,500,000	
Capital Projects		\$ 7,863,111	
Total Expenditures		\$ 13,874,313	