

RESOLUTION NO. 2021-2

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Resolution 2020-12 of the Pierce County Flood Control Zone District Board of Supervisors.

Whereas, on October 14, 2020, the Pierce County Flood Control Zone District ("District") Board of Supervisors adopted Resolution No. 2020-7, which established the District's 2021 Budget; and

Whereas, the District Board of Supervisors adopted Resolution No. 2020-12, which amended Resolution No. 2020-7, to reallocate funding for capital projects and the Opportunity Fund expenditures; and

Whereas, the District now desires to reallocate funding for administrative costs from unspent 2020 administrative funds to meet 2021 costs of supporting the District; and

Whereas, the District has assessed project delivery capacity and now desires to reallocate unspent 2020 capital project funds to 2021 capital project needs; and

Whereas, the District now desires to allocate unspent 2020 funds to the District's fund balance for future allocation to District priorities, and

Whereas, pursuant to RCW 86.15.140, the District held a duly noticed public hearing on April 14, 2021, regarding amendments as set forth herein to the 2021 Budget;

Now, therefore

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

Section 1. Exhibits B, C and D to Resolution 2020-12 are hereby replaced with the attached Exhibits B, C and D.

Section 2. The remainder of Resolution 2020-12 shall remain in full force and effect.

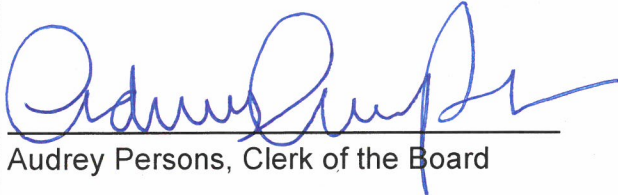
Pierce County Flood Control Zone District

ADOPTED this 14^m day of April, 2021.

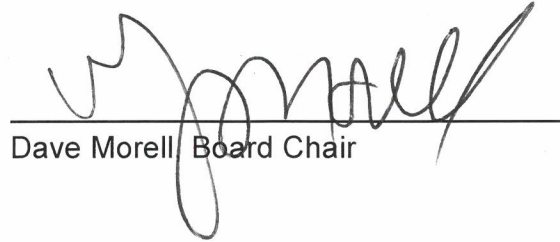
ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**

Pierce County, Washington

A blue ink signature of Audrey Persons, written in a cursive style, positioned above a horizontal line.

Audrey Persons, Clerk of the Board

A black ink signature of Dave Morell, written in a cursive style, positioned above a horizontal line.

Dave Morell Board Chair

Exhibit B

Pierce County Flood Control Zone District- 2021 Annual Budget



B U D G E T

2021 Revenue

Assessment	\$ 13,785,922
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Administration	\$ 511,691
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*Pierce County FCZD Support	\$ 91,800
Pierce County Communication Section Support	\$ 3,500
Direct Flood Control Zone District Support	\$ 159,365
Indirect	\$ 69,480
Legal Counsel	\$ 47,000
Accountant	\$ 38,725
Clerk	\$ 12,423
Website Hosting	\$ 4,000
Insurance/Broker	\$ 23,000
Copies, Notices, Phone, Printing and mailing the Annual Report, and printing the CIP	\$ 3,420
IT Financial/HR Systems Allocation	\$ 13,370
Board, Travel, Dues, Membership	\$ 5,000
State Audit	\$ 20,608
Audit Services	\$ 2,760
Performance Audit	\$ 2,030
Consultant for the 2020 Annual Report	\$ 13,000
Central Public Records Costs	\$ 990
Government Relations	\$ 1,220

Strategic Reserve	\$ (2,400,000)
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Operations and Maintenance	\$ 2,067,888
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Large Capital Projects	\$ 1,000,000
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Opportunity Fund Expenditures	\$ 2,500,000
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Capital Projects	\$ 15,066,290
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Total Expenditures	\$ 18,745,869
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Exhibit C

Contact: Kjris Lund, Executive Director (206) 612-8138

Melissa McFadden (253) 798-2159

Pierce County Flood Control Zone District Summary of 2021 Capital Improvement Projects 	
Project Name	2021 Budget
Property Acquisitions	\$ 6,773,729
Alward Road Acquisition & Setback Levee	\$ 1,000,000
Neadham Road Acquisition & Revetment	\$ 800,000
White River Butte Pit Setback	\$ 750,000
Lower White River (Pacific Pt. Bar, L Bank Setback, 24th Street Setback)	\$ 3,622,000
Middle Puyallup 128th St Comp Study	\$ 561,729
Orville 2C Acquisition	\$ 40,000
Engineering / Studies/ Construction	\$ 8,292,561
Alward Road Acquisition & Setback Levee	\$ 200,000
Lower White River(Restoration; 24th Street Setback)	\$ 1,182,069
Lower White River (Left Bank Setback)	\$ 70,000
Lower White River (Point Bar)	\$ 70,000
*PS Shoreline Project	\$ 150,000
*Calistoga Phase II (Jones)	\$ 300,000
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 101,010
Orville Road Revetment (Phase 2C)	\$ 1,352,217
Neadham Road Revetment	\$ 60,385
Upper Nisqually Channel Migration Protection	\$ 2,406,880
*Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ 2,400,000
Total Capital Improvement Projects	\$ 15,066,290

*Beginning in 2021, projects funded via Strategic and Emergent needs (namely, the Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program of 2021, the PS Shoreline Project through 2025 and Calistoga Phase 2 - Jones Levee for years 2020 - 2023) are shown as part of the Capital Projects line

Exhibit D

Pierce County Flood Control Zone District CIP 2021 - 2026						
Project Name	2021	2022	2023	2024	2025	2026
Property Acquisition						
With estimated \$/year for each project	\$ 6,773,729	\$ 3,955,390	\$ 3,800,000	\$ 4,400,000	\$ 3,850,000	\$ 2,750,000
Alward Road Acquisition & Setback Levee	\$ 1,000,000	\$ 555,390	\$ -	\$ 600,000	\$ 900,000	\$ -
White and Puyallup Rivers Confluence Acquisition	\$ -	\$ -	\$ 450,000	\$ 450,000	\$ 450,000	\$ 250,000
Rainier Manor/Riverwalk/River Grove and SR-410 Flood	\$ -	\$ -	\$ -	\$ 300,000	\$ -	\$ -
Neadham Road Acquisition & Revetment	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	\$ 750,000	\$ 400,000	\$ 350,000	\$ 550,000	\$ -	\$ -
Lower White River(Pacific Pt Bar, L Bank Setback, 24th Street Setback)	\$ 3,622,000	\$ 2,000,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000
Middle Puyallup 128th St Comp Study	\$ 561,729	\$ 1,000,000	\$ 500,000	\$ -	\$ -	\$ -
Orville 2C Acquisition	\$ 40,000					
Engineering / Studies / Construction	\$ 8,292,561	\$ 3,050,505	\$ 5,000,000	\$ 3,975,000	\$ 7,900,000	\$ 2,300,000
Alward Road Acquisition & Setback Levee	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	\$ -	\$ -	\$ -	\$ -	\$ 1,350,000	\$ -
Lower White River (Restoration; 24th Street Setback)	\$ 1,182,069	\$ 1,500,000	\$ 1,500,000	\$ 1,500,000	\$ -	\$ -
** Lower White River (Sumner Point Bar)	\$ 70,000	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000
Lower White River(Left Bank Setback)	\$ 70,000	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000
Middle Puyallup 128th St Comp Study	\$ -	\$ -	\$ -	\$ 2,200,000	\$ 2,000,000	\$ -
Carbon River Setback Levee Left Bank	\$ -	\$ -	\$ 250,000	\$ 25,000	\$ 2,000,000	\$ -
Rainier Manor/Riverwalk/River Grove and SR-410 Flood	\$ -	\$ -	\$ 250,000	\$ 200,000	\$ 500,000	\$ 300,000
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 101,010	\$ 50,505	\$ -	\$ -	\$ -	\$ -
*Calistoga Phase II (Jones)	\$ 300,000	\$ 150,000	\$ 150,000	\$ -	\$ -	\$ -
*Puget Sound Shoreline Project	\$ 150,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -
Orville Road Revetment (Phase 2C)	\$ 1,352,217	\$ -	\$ -	\$ -	\$ -	\$ -
Neadham Road Revetment	\$ 60,385	\$ 1,300,000	\$ 2,800,000	\$ -	\$ -	\$ -
Upper Nisqually Channel Migration Protection	\$ 2,406,880	\$ -	\$ -	\$ -	\$ -	\$ -
*Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ 2,400,000	\$ -	\$ -	\$ -	\$ -	\$ -
Total Six Year Capital Improvement Projects	\$ 15,066,290	\$ 7,005,895	\$ 8,800,000	\$ 8,375,000	\$ 11,750,000	\$ 5,050,000
Large Capital Project Match - Calistoga Phase II (Jones)	\$ -	\$ -	\$ -	\$ 3,500,000	\$ -	\$ -
Total (including funds from Strategic Reserve)	\$ 15,066,290	\$ 7,005,895	\$ 8,800,000	\$ 11,875,000	\$ 11,750,000	\$ 5,050,000
*Beginning in 2021, projects funded via Strategic and Emergent needs (namely, the Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program of 2021, the PS Shoreline Project through 2025 and Calistoga Phase 2 - Jones Levee for years 2020 - 2023) are shown as part of the Capital Projects line.						

** Please Note: This project was formally known as Lower White River (Pacific Point Bar) is now called Sumner Point Bar