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RESOLUTION NO. 2014-6

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors, adopting the 2015 Budget of the Pierce County Flood Control Zone District.

Whereas, pursuant to RCW 86.15.140, the District held a public hearing on the proposed 2015 budget of the Pierce County Flood Control Zone District on October 8, 2014; and

Whereas, the Board desires to adopt the District's 2015 budget; **Now, therefore**

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

Section 1. The Board hereby adopts the 2015 budget for the District, as set forth in Exhibits "A", "B", and "C", and "D" to this Resolution.

ADOPTED this 8th day of October, 2014.

ATTEST:

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

Cathy Sala
Cathy Sala, Clerk of the Board

Joyce McDonald
Board Chair

Exhibit A
2015 Work Plan
Pierce County Flood Control Zone District

Tasks	Board	Advisory Committee	Staff
Implement Opportunity Fund Program			Work with Cities to Execute Interlocal Agreements Monitor Contracts and Scope
Implement Capital Projects	Monitor progress	Develop recommendations if scope or budget changes	Process payment Monitor compliance
General Investigation Study	Policy decisions related to participation	Monitor progress	Coordinate with sponsors and Army Corps
Maintenance & Operations	Monitor work		Perform repairs and improvements needed to maintain system
Budget Actions	Approve 2016 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
Consider Financial Policies	Policy decisions on bonding, fund balance		Financial and legal analysis
Administration	Approval of contracts		Support Board Executive Committee Advisory Committee Financial reports
Communications and Liaison with Other Governments	Presentations, Annual Report Correspondence, Media, Legislature, Congress	Support legislative initiatives	Web site, Outreach, Media, Cities, State, Federal

Pierce County Flood Control Zone District 2015 Budget



Revenue			
Assessment		\$	7,861,531
2015 Set Asides			
Opportunity Fund Allocation (Full allocation is \$786,153. Assumes \$250,00 expenditure)		\$	536,153
U.S. Army Corps of Engineers Project Match		\$	1,000,000
	Total 2015 Set Asides	\$	1,536,153
	2015 Revenue Remaining for Expenditure	\$	6,325,378
	2014 Capital Carry Forward	\$	317,560
	2015 Total Revenue Available for Expenditures	\$	6,642,938
Expenditures			
Administration		\$	216,975
Operations and Maintenance		\$	1,179,230
Capital Projects & Improvements		\$	250,000
Opportunity Fund Projects		\$	4,996,733
Projects (includes 2014 carry over)		\$	-
Reserve		\$	-
Bonds & Interest		\$	-
	Total Expenditures	\$	6,642,938

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Pierce County Flood Control Zone District 2015 Capital Projects & Improvements



Project Name	2015
Callistoga Levee	\$ 2,231,373
Tacoma Wastewater Treatment Plant Flood Wall	\$ 1,000,000
North Levee Road Setback Levee	\$ 218,000
Upper Nisqually Revetment Retrofit	\$ 60,000
Alward Road Setback	\$ 400,000
Clear Creek Levee	\$ 100,000
Orville Road Revetment (Kapowsin Creek)	\$ 120,000
Orville Road Channel Migration Protection	\$ 60,000
Puyallup River Gravel Removal Pilot Project	\$ 627,360
Neadham Road Acquisition/Channel Migration Protection	\$ 180,000
Opportunity Fund Projects	\$ 250,000
Total 2015 Capital Projects & Improvements	\$ 5,246,733