

**RESOLUTION NO. 2012-8**

**A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting the Annual Budget of the Pierce County Flood Control Zone District for Fiscal Year 2012.**

**WHEREAS**, pursuant to RCW 86.15.140, the District held a public hearing on the proposed budget of the Pierce County Flood Control Zone District for fiscal year 2012 on July 11, 2012; and

**WHEREAS**, the Board desires to adopt the District's 2012 budget; **Now Therefore,**

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

Section 1. The Board hereby adopts the 2012 budget for the District, as set forth in Exhibit "A" to this Resolution.

Section 2. The flood control budgeted activities of the District are determined to benefit the whole of the District and the County.

Section 3. This Resolution shall become effective upon the Executive Committee of the Board of Supervisors approving the purchase of directors and officers liability insurance.

ADOPTED this 11<sup>th</sup> day of July, 2012.

ATTEST:

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

Cathy Sala  
Cathy Sala, Clerk of the Board

Joyce McDonald  
Joyce McDonald, Chair of the Board