



**KING COUNTY**  
**Signature Report**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**December 9, 2014**

**FD Motion**

**Proposed No. FD14-01.1**

**Sponsors**

1           A MOTION relating to the assumption of the Ferry District by  
2           King County, and authorizing the chair of the board of supervisors  
3           to execute documents and issue notices and directives to  
4           implement the assumption.

5           WHEREAS, in furtherance of chapter 35.150 RCW, the King County council on  
6           November 10, 2014 passed Ordinance 17935, which abolished the King County Ferry  
7           District ("District") board of supervisors and assumed the rights, powers, immunities,  
8           functions and obligations of the District, effective January 1, 2015; and

9           WHEREAS, in order to implement and carry out the assumption, the District must  
10          approve and execute certain documents and issue certain notices and directives; and

11          WHEREAS, to facilitate a smooth and efficient assumption, the board of  
12          supervisors desires to authorize the chair of the board to approve and execute documents  
13          and issue notices and directives related to the assumption; now, therefore

14          BE IT MOVED by the Board of Supervisors of the King County Ferry District:

15          The chair of the board of supervisors is authorized to approve and execute  
16          necessary documents, including but not limited to bills of sale, assignments and contract  
17          amendments, and to issue necessary notices and directives, in order to implement and  
18          carry out King County's assumption of the King County Ferry District's rights, powers,  
19          immunities, functions and obligations.

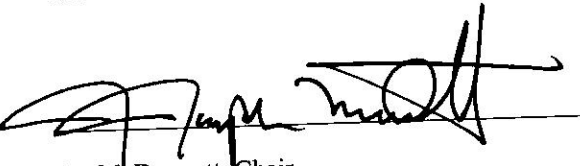
FD Motion was introduced on and passed by the King County Ferry District on 12/8/2014, by the following vote:

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert,  
Mr. McDermott and Mr. Dembowski

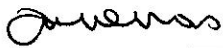
No: 0

Excused: 3 - Ms. Hague, Mr. Dunn and Mr. Upthegrove

KING COUNTY FERRY DISTRICT  
KING COUNTY, WASHINGTON

  
Joe McDermott, Chair

ATTEST:



Anne Noris, Clerk of the Board

Attachments: None