



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

March 24, 2015

FCD Motion FCD15-03

Proposed No. FCD15-03.1

Sponsors

1 A MOTION declaring an emergency under Section 6 of
2 FCD2009-06.2, and authorizing the Chair of the Executive
3 Committee to negotiate and sign a contract with Lund
4 Consulting to perform interim Executive Director services.

5 WHEREAS, by Motion FCD15-01, the Board of the King County Flood Control
6 Zone District ("District") determined that the last day of the Executive Director's
7 employment shall be March 23, 2015; and

8 WHEREAS, the District is engaged in many projects, activities and matters that
9 require oversight, administration and management by an Executive Director; and

10 WHEREAS, Section 5 of FCD2009-06.2 establishes a request for proposal
11 process for the selection of a provider of professional services; and

12 WHEREAS, it is anticipated that the search for and hiring of a new Executive
13 Director will take several months; and

14 WHEREAS, Section 6 of FCD2009-06.2 authorizes the immediate execution of a
15 District contract for the acquisition of services, upon a finding of the existence of an
16 emergency; and

17 WHEREAS, the Executive Committee has determined that the District's lack of
18 an Executive Director is an emergency requiring the immediate execution of a District
19 contract for interim Executive Director services; now, therefore,

20 BE IT MOVED BY THE EXECUTIVE COMMITTEE OF THE KING COUNTY
21 FLOOD CONTROL ZONE DISTRICT:

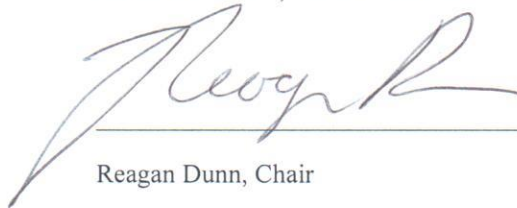
22 SECTION 1. Pursuant to Section 6 of FCD2009-06.2, the Executive Committee
23 finds that an emergency exists, requiring the immediate execution of a contract for
24 interim Executive Director services.

25 SECTION 2. The Chair of the Executive Committee is hereby authorized to
26 negotiate and sign a contract with Lund Consulting to perform interim Executive Director
27 services for a period of up to six months from the date of commencement of services.

FCD Motion FCD15-03 was introduced on and passed by the King County Flood
Control District Executive Committee on 3/23/2015, by the following vote:

Yes: 5 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn
and Mr. Upthegrove
No: 0
Excused: 0

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON


Reagan Dunn, Chair

ATTEST:



Anne Noris, Clerk of the Board

Attachments: None