



## Legislation Details (With Text)

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

**Sponsors:**

**Indexes:**

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**Attachments:** 1. Motion FCD15-03.pdf

Date	Ver.	Action By	Action	Result
3/23/2015	1	King County Flood Control District Executive Committee	Passed	Pass

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

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

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

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

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

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

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

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

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

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