



Legislation Details (With Text)

File #: FCDECM201 **Version:** 1
6-02

Type: FCDEC Motion **Status:** Approved

File created: **In control:** King County Flood Control District

On agenda: **Final action:** 2/22/2016

Enactment date: **Enactment #:**

Title: A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services and rescinding FCDECM2016-01.1.

Sponsors:

Indexes:

Code sections:

Attachments: 1. FCDECM2016-02.pdf, 2. A. 2016 Amendment to Agreement for Advisory Committee Facilitation Services

Date	Ver.	Action By	Action	Result
2/22/2016	1	King County Flood Control District Executive Committee	Approved	Pass
A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services and rescinding FCDECM2016-01.1.				

WHEREAS, the King County Flood Control Zone District ("District") has entered into an agreement for advisory committee facilitation services with Kellogg Consulting, Inc.; and

WHEREAS, the agreement approved by the executive committee on January 25, 2016 did not include the 2016 rates for Kellogg Consulting, Inc. as Attachment B; and

WHEREAS, the District desires to amend the agreement as set forth in Attachment A to this motion; now, therefore

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

SECTION 1. The chair of the King County Flood Control Zone District is authorized to enter into the "2016 Amendment to Agreement for Advisory Committee Facilitation Services," Attachment A to this motion.

SECTION 2. FCDECM2016-01 is hereby rescinded.

