



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

January 26, 2012

FD Resolution

Proposed No. FD2012-01.1

Sponsors

1 A RESOLUTION authorizing the chair to enter into an amendment
2 to the West Seattle Island Ferry Charter Contract between the King
3 County Ferry District and Four Seasons Marine Services.

4 WHEREAS, in January, 2010, the King County Ferry District ("District") entered
5 into the West Seattle Island Ferry Charter Contract and its accompanying
6 Acknowledgement and Agreement for lease by the District of the M.V. Rachel Marie;
7 and

8 WHEREAS, the District desires to amend the contract to extend the term of the
9 contract and amend contract terms relating to engine run down fees and termination of
10 the contract, as set forth in Attachment A to this resolution; now, therefore

11 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
12 COUNTY FERRY DISTRICT:

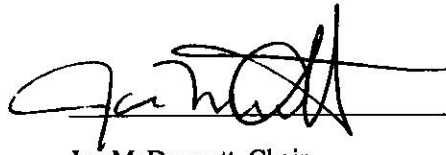
13 SECTION 1. The chair of the King County Ferry District is authorized to enter

14 into the "Amendment to the West Seattle Island Ferry Charter Contract", attachment A to
15 this resolution.
16

FD Resolution was introduced on and passed by the King County Ferry District on 1/23/2012, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,
Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr.
McDermott
No: 0
Excused: 0

KING COUNTY FERRY DISTRICT
KING COUNTY, WASHINGTON



Joe McDermott, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments: A. Amendment to the West Seattle Island Ferry Charter Contract