



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

July 15, 2014

FD Resolution

Proposed No. FD2014-04.1

Sponsors

1 A RESOLUTION authorizing the chair of the King County
2 Ferry District board to execute an addendum to the
3 interlocal agreement with King County related to the
4 county providing passenger only ferry service, capital
5 investment program implementation and operational
6 support services to the district.

7 WHEREAS, on November 5, 2012, the board of supervisors of the King County
8 Ferry District ("District") adopted Resolution FD2012-09, which approved an interlocal
9 agreement with King County ("Interlocal Agreement") related to the county providing
10 passenger only ferry service, capital investment program implementation and operational
11 support services to the District; and

12 WHEREAS, the District and the county desire to amend the Interlocal Agreement
13 to address a matter related to timing of payments; now, therefore

14 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
15 COUNTY FERRY DISTRICT:

16 SECTION 1. The board of supervisors of the King County Ferry District
17 approves the Addendum to the Interlocal Agreement Between King County and the King

18 County Ferry District Regarding Administrative and Support Services, Attachment A to
19 this resolution, and authorizes the chair to sign the Addendum.
20

FD Resolution was introduced on and passed by the King County Ferry District on 7/14/2014, by the following vote:

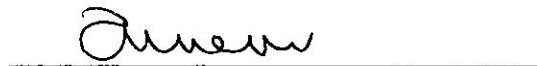
Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert,
Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove
No: 0
Excused: 1 - Ms. Hague

KING COUNTY FERRY DISTRICT
KING COUNTY, WASHINGTON



Joe McDermott, Chair

ATTEST:



Anne Noris, Clerk of the Board

Attachments: A. Addendum to the Interlocal Agreement Between King County and the King County Ferry District Regarding Administrative and Support Services

**ADDENDUM TO INTERLOCAL AGREEMENT BETWEEN KING COUNTY
AND THE KING COUNTY FERRY DISTRICT REGARDING
ADMINISTRATIVE AND SUPPORT SERVICES**

Grantor(s): KING COUNTY, a home rule charter County in the State of Washington

Grantee(s): KING COUNTY FERRY DISTRICT, a Washington municipal corporation

THIS ADDENDUM TO INTERLOCAL AGREEMENT BETWEEN KING COUNTY AND THE KING COUNTY FERRY DISTRICT REGARDING ADMINISTRATIVE AND SUPPORT SERVICES (this “**Addendum**”) is hereby entered into by and between KING COUNTY, a home rule charter County in the State of Washington (the “**County**”) and the KING COUNTY FERRY DISTRICT, a municipal corporation of the State of Washington (the “**District**”) and shall be effective upon approval by the County and the District.

WHEREAS, the County formed the District, in accordance with RCW 36.54.110 *et seq.*, by adopting Ordinance 15739; and

WHEREAS, the parties previously entered into an Interlocal Agreement Between King County and the King County Ferry District Regarding Administrative and Support Services dated effective November 5, 2012 and regarding the County providing passenger only ferry service, capital investment program implementation and operational support services to the District (the “**Ferry Service Interlocal**”); and

WHEREAS, the County and District desire to amend the Ferry Service Interlocal to address the timing of payments;

NOW, THEREFORE, the following terms, conditions and covenants are hereby incorporated into, and made a part of, the Ferry Service Interlocal:

1. The Parties agree to add a new paragraph 2.10 to the Ferry Service Interlocal follows:

Pursuant to RCW 42.24.080, the District, acting through either its Executive Committee or the Board of Supervisors, may, upon request of the County, approve an advance payment to the County for services under this Ferry Service Interlocal.

2. The Parties agree to add a new paragraph 3.10 to the Ferry Service Interlocal as follows:

Pursuant to RCW 42.24.080, the County may request the

District to approve an advance payment for services under this Ferry Service Interlocal. The request shall be submitted in writing to the District. Upon request of the District, the County shall provide information to support such request.

3. Effective Date. This Addendum shall take effect upon its signing by both parties.

4. No Further Amendments or Additions. Except as specifically added to by this Addendum, the Ferry Service Interlocal remains un-amended and in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Addendum to be executed.

KING COUNTY

By: _____
Dow Constantine
King County Executive

_____ Dated

Approved as to Form:
Dan Satterberg
King County Prosecuting Attorney

By: _____
Senior Deputy Prosecuting Attorney

_____ Dated

KING COUNTY FERRY DISTRICT

By: _____
King County Ferry District
Joe McDermott, Board Chair

_____ Dated