



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**January 26, 2012**

**FD Resolution**

**Proposed No. FD2012-02.1**

**Sponsors**

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

4           WHEREAS, in July, 2009, the King County Ferry District ("District") entered  
5           into the Vashon Island Ferry Charter Contract and its accompanying Acknowledgement  
6           and Agreement for lease by the District of the M.V. Melissa Ann; and

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

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

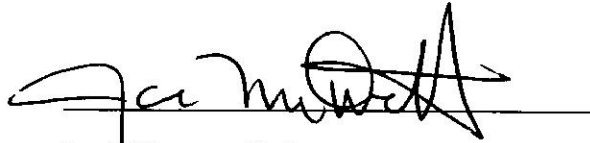
13          SECTION 1. The chair of the King County Ferry District is authorized to enter

14 into the "Amendment to the Vashon Island Ferry Charter Contract", attachment A to this  
15 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 Vashon Island Ferry Charter Contract