



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

November 1, 2011

FD Resolution

Proposed No. FD2011-11.2

Sponsors

1 A RESOLUTION authorizing the Chair of the King County Ferry
2 District to execute the third addendum to the interlocal agreement
3 with King County regarding administrative and support services to
4 the King County Ferry District.

5 WHEREAS, on April 14, 2008, the King County Ferry District ("District")
6 adopted Resolution FD2007-05.2, which approved an interlocal agreement with King
7 County ("Interlocal Agreement") to provide technical expertise and services to
8 effectively and efficiently provide passenger-only ferry services to the people of the
9 county; and

10 WHEREAS, on April 27, 2009, the District adopted Resolution FD2009-04,
11 which approved an addendum to the Interlocal Agreement to authorize the county to
12 perform technical studies and develop a plan for demonstration route implementation;
13 and

14 WHEREAS, on October 25, 2010, the District adopted Resolution FD2010-20.1,
15 which approved a second addendum to the Interlocal Agreement to extend the period of
16 the Interlocal Agreement; and

17 WHEREAS, the District Board desires to extend the period of the Interlocal
18 Agreement for one year to December 31, 2012; now, therefore

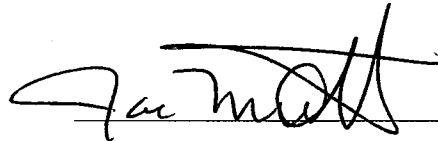
19 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
20 COUNTY FERRY DISTRICT:
21 SECTION 1. The Board of Supervisors approves the Third Addendum to the
22 “Interlocal Agreement Between King County and the King County Ferry District

- 23 Regarding Administrative and Support Services” attached as Attachment A to this
24 resolution, and authorizes the Chair of the District to sign the Third Addendum.
25

FD Resolution was introduced on and passed by the King County Ferry District on 10/31/2011, by the following vote:

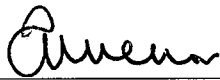
Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,
Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr.
McDermott
No: 0
Excused: 0

KING COUNTY FERRY DISTRICT
KING COUNTY, WASHINGTON



Joe McDermott, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments: A. Interlocal Agreement Between King County and the King County Ferry District Regarding Administrative and Support Services, adopted October 31, 2011

AFTER RECORDING RETURN TO:
Clerk of the King County Ferry District
W 1039, 516 Third Avenue
Mail Stop KCC-CC-1039
Seattle, Washington 98104-3272

THIRD 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

Short Legal Description: N/A

Assessor's Property Tax
Parcel/Account Number(s): N/A

Reference Number(s) of
Documents Assigned or
Released: 20080528000043

THIS THIRD ADDENDUM TO INTERLOCAL AGREEMENT BETWEEN KING COUNTY AND THE KING COUNTY FERRY DISTRICT REGARDING ADMINISTRATIVE AND SUPPORT SERVICES (this "**Third 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 (collectively referred to as the "Parties").

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

WHEREAS, the Parties entered into the Interlocal Agreement Between King County and the King County Ferry District Regarding Administrative and Support Services, dated

effective May 23, 2008, and regarding the operation of ferry service (the "Ferry Service Interlocal"); and

WHEREAS, the Ferry Service Interlocal is in effect until December 31, 2011; and

WHEREAS, the Parties desire to extend the Ferry Service Interlocal for one more year and to amend the Ferry Service Interlocal accordingly;

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 amend paragraph 9.1 to the Ferry Service Interlocal to read as follows:

This Agreement shall take effect upon its signing by both parties and shall remain in effect until December 31, 2012.

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

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

IN WITNESS WHEREOF, the Parties have caused this Third 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: _____
Joe McDermott, Board Chair

Dated

Approved as to form:

Rod P. Kaseguma, District Attorney

Dated