



**KING COUNTY**  
**Signature Report**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**November 4, 2014**

**FD Resolution**

**Proposed No. FD2014-11.1**

**Sponsors**

1           A RESOLUTION approving an agreement with the Washington  
2           State Department of Transportation Ferries Division to reimburse  
3           the Ferries Division for certain design and pre-construction costs  
4           related to the new Passenger Only Ferry Terminal.

5           WHEREAS, the King County Ferry District ("District") is currently operating  
6           water taxi and passenger-only ferry service from a passenger-only ("POF") terminal at  
7           Pier 50; and

8           WHEREAS, the Washington State Department of Transportation Ferries Division  
9           ("WSF") plans to replace the Pier 52 Terminal and the Pier 50 POF terminal with a new  
10          Seattle Multimodal Terminal ("Multimodal Terminal"), which will require removal of the  
11          current Pier 50 POF terminal; and

12          WHEREAS, the District is in the process of designing a new POF terminal that  
13          will be incorporated into the Multimodal Terminal; and

14          WHEREAS, since September 2012, WSF has expended funds and provided staff  
15          services to include the new POF terminal in the design and preconstruction work of the  
16          Multimodal Terminal, which funds and services have benefited the District by ensuring  
17          that the new POF terminal is integrated properly into the Multimodal Terminal; and

18           WHEREAS, King County, as service provider for the District, has obtained grant  
19 funding to pay for the cost of design and pre-construction work for the new POF  
20 Terminal; and

21           WHEREAS, the District board of supervisors desires to reimburse WSF for funds  
22 expended and staff services provided from September 2012 to July 7, 2014 to include the  
23 new POF terminal in the Multimodal Terminal; now, therefore

24           BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING  
25 COUNTY FERRY DISTRICT:

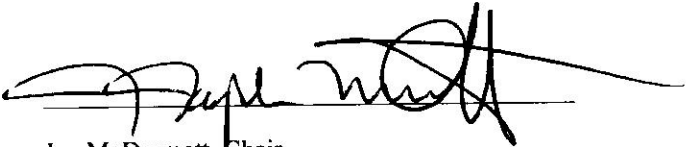
26           SECTION 1. The chair of the King County Ferry District is authorized to enter  
27 into the "Reimbursement Agreement No. GCB 1934 RE: Certain Pre-Construction Work

28 for New Passenger-Only Ferry Terminal at Seattle Multimodal Terminal" dated 10-22-  
29 14, Attachment A to this resolution.  
30

FD Resolution was introduced on and passed by the King County Ferry District on 11/3/2014, by the following vote:

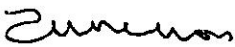
Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,  
Ms. Lambert, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr.  
Upthegrove  
No: 0  
Excused: 0

KING COUNTY FERRY DISTRICT  
KING COUNTY, WASHINGTON



Joe McDermott, Chair

ATTEST:



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Anne Noris, Clerk of the Board

**Attachments:** A. Reimbursement Agreement NO. GCB 1934 dated 10-22-14