



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

April 24, 2012

FD Resolution

Proposed No. FD2012-05.2

Sponsors

1 A RESOLUTION relating to the King County Ferry
2 District's Maintenance and Moorage Barge and approving
3 a lease with the Washington State Department of
4 Transportation for the District's use of Pier 48.

5 WHEREAS, the King County Ferry District ("District") requires a site to locate
6 and operate its Maintenance and Moorage Barge ("Barge"); and

7 WHEREAS, the Washington State Department of Transportation ("WSDOT")
8 owns Pier 48 and its associated tidelands; and

9 WHEREAS, the Board of Supervisors of the District ("Board") has determined
10 that it is in the District's best interests to enter into a long term lease with WSDOT for the
11 District's use of Pier 48 to locate and operate its Barge; now, therefore

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

14 SECTION 1. The Board hereby approves the "Pier 48 Lease No. GCB 1144 For

- 15 Maintenance and Moorage Barge”, attached to this Resolution (the “Lease”). The
16 Board’s chair is authorized to execute the Lease on behalf of the District.
17

FD Resolution was introduced on and passed as amended by the King County Ferry District on 4/23/2012, by the following vote:

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

KING COUNTY FERRY DISTRICT
KING COUNTY, WASHINGTON



Joe McDermott, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments: A. Pier 48 Lease No. GCB 1144 For Vessel Maintenance and Moorage Barge, dated April 2012