

Proposed No. FCD2012-15.1

KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Signature Report

December 11, 2012

FCD Resolution

	Proposed No. FCD2012-15.1 Sponsors
1	A RESOLUTION amending the interlocal agreement between
2	King County and the King County Flood Control Zone District to
3	extend its term and modify certain provisions.
4	WHEREAS, King County ("County") and the King County Flood Control Zone
5	District ("District") have entered into an "Interlocal Agreement Between King County
6	and the King County Flood Control Zone District Regarding Flood Protection Services";
7	and
8	WHEREAS, the County and the District have amended the Interlocal Agreement
9	twice pursuant to Resolution FCD2009-04.1 and Resolution FCD2010-41.2; and
10	WHEREAS, the County and the District desire to amend the Agreement to extend
11	its term to December 31, 2013 and modify certain provisions;
12	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
13	SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:
14	SECTION 1. The Board of Supervisors approves the Third Amendment to the
15	"Interlocal Agreement Between King County and the King County Flood Control Zone
16	District Regarding Flood Protection Services," which is Attachment A to this resolution,
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and authorizes the Chair of the Board of Supervisors to sign the amendment. 18

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FCD Resolution was introduced on and passed by the King County Flood Control District on 12/10/2012, by the following vote:

> Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Patterson, Ms. Lambert, Mr. Dunn and Mr. McDermott

No: 0

Excused: 1 - Mr. Ferguson

KING COUNTY FLOOD CONTROL ZONE DISTRICT KING COUNTY, WASHINGTON

Julia Patterson, Chair

ATTEST:

Anne Noris, Clerk of the District

Attachments: A. Third Amendment to Interlocal Agreement Between King County and the King County Flood Control Zone District

THIRD AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN KING COUNTY AND THE KING COUNTY FLOOD CONTROL ZONE DISTRICT REGARDING FLOOD PROTECTION SERVICES

THIS THIRD AMENDMENT to the "Interlocal Agreement Between King County and the King County Flood Control Zone District Regarding Flood Protection Services", including all amendments thereto ("Agreement"), is entered into by KING COUNTY, a home rule charter County in the State of Washington ("County") and KING COUNTY FLOOD CONTROL ZONE DISTRICT, a quasi-municipal corporation of the State of Washington ("District"), and shall be effective upon execution by both Parties. The Parties agree to amend the Agreement as follows:

1. Section 13.1 is amended as follows:

13.1 This Agreement shall take effect January 1, 2009 and shall remain in effect through December 31, 20102013. The District may extend this Agreement once for two (2) years by sending notice to the County of its intention to extend the Agreement on or before December 31, 2010.

2. A new Section 13.4 is added as follows:

13.4 If the Legislature adopts a bill that authorizes the County to assume (abolish) the District unilaterally, and the County desires to assume the District, the County shall give to the Chair of the District Board of Supervisors and to the District's contact person in Section 15.1 of this Agreement written notice of its intent to assume the District. The County may give the notice only after the effective date of the bill. The notice shall state an effective date of the proposed assumption, which shall be at least sixty (60) days after the date of the notice. Before approving the assumption by ordinance, the County Council shall hold a public hearing on the proposed assumption. The approval ordinance shall provide for all aspects of the assumption, including but not limited to vesting of District assets and property in the County.

3. Section 7 is amended as follows:

7. <u>Public Outreach and Media Relations</u>. To ensure clear and consistent communications with the public and outside agencies, all communications with the public and outside agencies regarding District and County flood protection services and programs shall identify such services and programs as "District" services and programs, and shall be handled in accordance with communications protocols developed by the District and the County.

4. Section 10.1 is amended as follows:

10.1. The County shall submit invoices for the cost of services and capital costs provided to the District to implement the annual work program. The invoices shall include all actual costs, plus administrative overhead costs, and

shall be in a form and shall contain information and data <u>as required by the District Executive Director substantially in the form of Attachment B to this Agreement.</u>

5. Section 10.2 is amended as follows:

10.2. The County will submit invoices within thirty (30) days after the closing of the billing month in which the services are provided. The District will review and pay the invoice within sixty (60) thirty (30) days of receipt in accordance with procedures established by District resolution, if any. However, the District may postpone payment of the invoice if it is inaccurate or incomplete, in the opinion of the District. The District shall notify the County of any inaccurateness or incompleteness within thirty (30) days of receipt of the invoice. The County shall provide the requested information within thirty (30) days of the request. The District shall pay an invoice within thirty (30) days of the submittal of all requested information, and invoices that are not paid within that time are subject to statutorily-authorized interest charges.

IN WITNESS WHEREOF, the Parties have caused this Third Amendment to be executed by their authorized representatives.

KING COUNTY	KING COUNTY FLOOD CONTRO ZONE DISTRICT	OI
Dow Constantine King County Executive Dated:	Julia Patterson Chair of the Board of Supervisors Dated:	
Approved as to Form: Dan Satterberg King County Prosecuting Attorney	Approved as to Form: Attorney for the District	
By:Senior Deputy Prosecuting Attorney Dated:	Rod P. Kaseguma Inslee, Best, Doezie & Ryder, P.S. Dated:	_