



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

December 15, 2010

FCD Resolution

Proposed No. FCD2010-41.2

Sponsors

1 A RESOLUTION amending the interlocal agreement between
2 King County and the King County Flood Control Zone District to
3 extend the deadline for notice of renewal of the interlocal
4 agreement.

5 WHEREAS, King County and the King County Flood Control Zone District
6 (District") have entered into an "Interlocal Agreement Between King County and the
7 King County Flood Control Zone District Regarding Flood Protection Services" ("ILA");
8 and

9 WHEREAS, Section 13.1 of the ILA provides that the ILA shall remain in effect
10 through December 31, 2010, but that the District may extend the term of the ILA once for
11 a period of two years by sending notice of the extension to King County on or before
12 September 30, 2010; and

13 WHEREAS, the District has determined that Section 13.1 of the ILA should be
14 amended to extend to December 31, 2010 the deadline for sending the extension notice;
15 now, therefore

16 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
17 COUNTY FLOOD CONTROL ZONE DISTRICT:

18 SECTION 1. The Board of Supervisors approves the "Second Amendment to the
19 Interlocal Agreement Between King County and the King County Flood Control Zone

20 District Regarding Flood Protection Services,” which is Attachment A to this resolution,
21 and authorizes the chair of the board of supervisors to sign the amendment.

22

FCD Resolution was introduced on and passed by the King County Flood Control District on 12/13/2010, by the following vote:

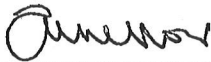
Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,
Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr.
McDermott
No: 0
Excused: 0

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON



Julia Patterson, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments: A. Second Amendment to Interlocal Agreement Between King County and the King County Flood Control Zone District Regarding Flood Protection Services, dated December 13, 2010

December 13, 2010

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

THIS SECOND AMENDMENT to the "Interlocal Agreement Between King County and the King County Flood Control Zone District Regarding Flood Protection Services" ("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.

RECITAL

The Parties desire to amend the Agreement to extend the deadline for the District's notice of a two-year extension of the Agreement.

AMENDMENT

1. The Parties agree to amend paragraph 13.1 of the Agreement as follows:

13.1 This Agreement shall take effect January 1, 2009 and shall remain in effect through December 31, 2010. 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.

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

KING COUNTY

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

Dow Constantine
King County Executive
Dated: _____

Julia Patterson
Chair of the Board of Supervisors
Dated: _____

December 13, 2010

Approved as to Form:
Dan Satterberg
King County Prosecuting Attorney

By: _____
Senior Deputy Prosecuting Attorney
Dated: _____

Approved as to Form:
Attorney for the District

Rod P. Kaseguma
Inslee, Best, Doezie & Ryder, P.S.
Dated: _____