



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

December 15, 2010

FCD Resolution

Proposed No. FCD2010-43.2

Sponsors

1 A RESOLUTION relating to consulting accounting services; amending the
2 contract for accounting services between the District and Francis and Company,
3 PLLC; and authorizing the chair to execute the 2011 amendment to the contract
4 for accounting consulting services

5 WHEREAS, the King County Flood Control Zone District ("District") entered
6 into a Contract for Accounting Services dated March 20, 2009 and May 13, 2009
7 ("Contract"); and

8 WHEREAS, at the request of the District, the Contract consultant performed audit
9 preparation services in 2009 and early 2010; and

10 WHEREAS, the District entered into an amendment to the Contract dated
11 December 31, 2009 and January 6, 2010 to modify the scope of services, to include audit
12 preparation services and to establish a maximum total fee for services from March 16,
13 2009 through March 30, 2010 ("2009 Amendment"); and

14 WHEREAS, the maximum total fee for services in the 2009 Amendment did not
15 include the fees for audit preparation services in 2009 and early 2010; and

16 WHEREAS, the District entered into a second amendment to the Contract dated
17 March 1, 2010 to extend the term of the Contract to December 31, 2010 and to modify
18 the scope of services ("2010 Amendment"); and

19 WHEREAS, the Board of Supervisors desires to extend the Contract to
20 December 31, 2011 and to amend the Contract to provide officially for payment to the
21 Contract Consultant for audit preparation services that were requested and delivered in
22 2009 and early 2010; now, therefore

23 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
24 COUNTY FLOOD CONTROL ZONE DISTRICT:

25 SECTION 1. The chair of the King County Flood Control Zone District is
26 authorized to enter into the "2011 Amendment to Contract for Accounting Services",
27 Attachment A to this Resolution.

28 SECTION 2. All actions and authority consistent with this Resolution and the

- 29 2011 Amendment to the Contract for Accounting Services are hereby ratified and
30 confirmed.
31

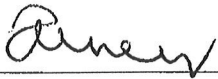
FCD Resolution was introduced on and passed by the King County Flood Control District on 12/13/2010, by the following vote:

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



Anne Noris, Clerk of the District

Attachments: A. 2011 Amendment to Contract For Accounting Services King County Flood Control Zone District, dated December 13, 2010

December 13, 2010

**2011 AMENDMENT TO
CONTRACT FOR ACCOUNTING SERVICES
KING COUNTY FLOOD CONTROL ZONE DISTRICT**

THIS 2011 AMENDMENT (1) amends Exhibit A of the 2010 Amendment to the Contract for Accounting Services between the King County Flood Control Zone District, King County, Washington, a municipal corporation of the State of Washington ("District") and Francis & Company, PLLC ("Accountant") dated March 1, 2010 ("2010 Amendment"), and (2) amends Section 3 of the Contract for Accounting Services as follows:

A. Amendment of Exhibit A of 2010 Amendment. Two sentences are added to Exhibit A of the 2010 Amendment as follows:

Included in the budget for the period March 16, 2009 through March 30, 2010 are audit preparation services. The total fee for the period March 16, 2009 through March 30, 2010 shall not exceed \$105,000. The fees for audit preparation services on or before March 30, 2010 shall not be included within the annual 2010 budget for Accountant services.

B. Amendment of Section 3. Effective January 1, 2011, Section 3 of the Contract for Accounting Services, as amended by the 2010 Amendment, is further amended as follows:

3. Duration of Agreement. This Agreement shall be in force and effect for a period commencing on March 16, 2009 and ending December 31, 2011, unless sooner terminated or extended under the provisions of this Agreement. Time is of the essence of this Agreement in each and all of its provisions in which performance is required.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the dates written below:

FRANCIS & COMPANY, PLLC.

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

By: _____
CEO/Partner

By: _____
Board Chair

Date: _____

Date: _____