



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

November 13, 2013

FCD Resolution

Proposed No. FCD2013-16.2

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.

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 three times pursuant to Resolution FCD2009-04.1, Resolution FCD2010-41.2 and
10 Resolution FCD2012-15.1; and

11 WHEREAS, the County and the District desire to amend the Agreement to extend
12 its term to December 31, 2014;

13 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
14 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

15 SECTION 1. The Board of Supervisors approves the Fourth Amendment to the
16 "Interlocal Agreement Between King County and the King County Flood Control Zone
17 District Regarding Flood Protection Services," which is Attachment A to this resolution,

18

19 and authorizes the chair of the Board of Supervisors to sign the amendment.

20

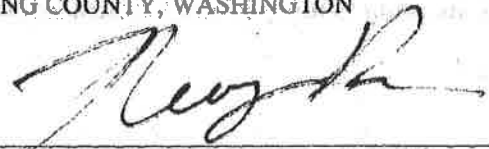
FCD Resolution was introduced on and passed by the King County Flood Control District on 11/12/2013, by the following vote:

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

No: 0

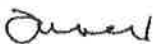
Excused: 1 - Ms. Patterson

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON



Reagan Dunn, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments: A. Fourth Amendment to Interlocal Agreement 10-17-13

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

THIS FOURTH 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, ~~2013~~2014.

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

KING COUNTY

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

Dow Constantine
King County Executive
Dated: _____

Regan Dunn
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: _____