

KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Signature Report

December 16, 2014

FCD Resolution

| | Proposed No. FCD2014-20.1 Sponsors | | |
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| 1 | A RESOLUTION amending the interlocal agreement between King County and | | |
| 2 | the King County Flood Control Zone District to extend its term through March | | |
| 3 | 31, 2015. | | |
| 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 | four times pursuant to Resolution FCD2009-04.1, Resolution FCD2010-41.2, | | |
| 10 | Resolution FCD2012-15.1, and Resolution FCD2013-16.2; and | | |
| 11 | WHEREAS, the County and the District desire to amend the Agreement to extend | | |
| 12 | its term to March 31, 2015; now, therefore, | | |
| 13 | BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING | | |
| 14 | COUNTY FLOOD CONTROL ZONE DISTRICT: | | |
| 15 | SECTION 1. The board of supervisors approves the "Fifth Amendment to the | | |
| 16 | Interlocal Agreement Between King County and the King County Flood Control Zone | | |
| 17 | | | |

- 18 District Regarding Flood Protection Services," which is Attachment A to this resolution,
- and authorizes the chair of the Board of supervisors to sign the amendment.

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FCD Resolution was introduced on and passed by the King County Flood Control District on 12/15/2014, by the following vote:

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. McDermott and Mr. Dembowski

No: 0

Excused: 2 - Ms. Hague and Mr. Upthegrove

KING COUNTY FLOOD CONTROL DISTRICT KING COUNTY, WASHINGTON

Reagan Dunn, Chair

ATTEST:

Anne Noris, Clerk of the Board

Attachments: A. Fifth Amendment to the Interlocal Agreement Between King County and the King County Flood Control Zone District Regarding Flood Protection Services

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

THIS FIFTH 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 Section 13.1 of the Agreement as follows:

13.1 This Agreement shall take effect January 1, 2009 and shall remain in effect through December March 31, 20142015.

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

| KING COUNTY | ř. | KING COUNTY FLOOD CONTROL ZONE DISTRICT |
|--|--------|---|
| Dow Constantine King County Executive Dated: | Dated: | Reagan Dunn Chair of the Board of Supervisors |
| Approved as to Form: Dan Satterberg King County Prosecuting Attorney | | Approved as to Form: Attorney for the District |
| By: | | Rod P. Kaseguma Inslee, Best, Doezie & Ryder, P.S. Dated: |