

KING COUNTY

Signature Report

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

March 17, 2015

FCD Resolution

	Proposed No. FCD2015-03.1 Sponsors
1	A RESOLUTION approving an interlocal agreement between King County and
2	the King County Flood Control Zone District to extend its term through May 31,
3	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	five times pursuant to Resolution FCD2009-04.1, Resolution FCD2010-41.2,
10	Resolution FCD2012-15.1, Resolution FCD2013-16.2, and FCD2014-20.1; and
11	WHEREAS, the County and the District desire to amend the Agreement to extend
12	its term to May 31, 2015; now, therefore,
13	BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
14	COUNTY FLOOD CONTROL ZONE DISTRICT:
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17 SECTION 1. The board of supervisors approves the Sixth Amendment to the

18 "Interlocal Agreement Between King County and the King County Flood Control Zone

19 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 3/16/2015, by the following vote:

Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove No: 0 Excused: 1 - Ms. Hague

> KING COUNTY FLOOD CONTROL DISTRICT KING COUNTY, WASHINGTON

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Reagan Dunn, Chair

ATTEST:

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Anne Noris, Clerk of the Board

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

Attachment A

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

THIS SIXTH 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 March May 31, 2015.

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

KING COUNTY

KING COUNTY FLOOD CONTROL ZONE DISTRICT

Dow Constantine King County Executive Dated: Reagan 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:_____