



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

FCD Resolution

Proposed No. FCD2019-18.1

Sponsors

1 A RESOLUTION amending the interlocal
2 agreement between King County and the King
3 County Flood Control Zone District to extend its
4 term.

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

9 WHEREAS, the District and the County desire to continue to operate under the
10 terms of the interlocal agreement until a new one can be negotiated and adopted,
11 and

12 WHEREAS, in order to ensure the parties enough time to negotiate the new
13 interlocal agreement and have it adopted by both parties amends the interlocal agreement
14 to extend its term to a mutually agreeable date certain but not to exceed through
15 December 31, 2020;

16 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
17 SUPERVISORS OF THE KING 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

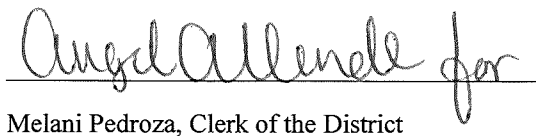
FCD Resolution was introduced on and passed by the King County Flood Control District on 12/11/2019, by the following vote:

Yes: 7 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Dembowski,
Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci
Excused: 2 - Mr. von Reichbauer and Mr. Dunn

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON


Reagan Dunn, Chair

ATTEST:


Melani Pedroza, 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

**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.

The Parties agree to amend the Agreement as follows:

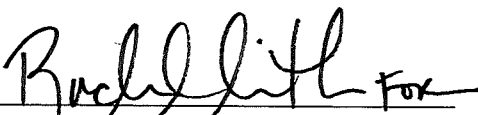
1. The text of Section 13.1 is deleted and replaced with the following:

This Agreement shall take effect January 1, 2016 and shall remain in effect through March 31, 2020

All other terms of the Agreement not amended by this Second Amendment shall remain in full force and effect.

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

KING COUNTY

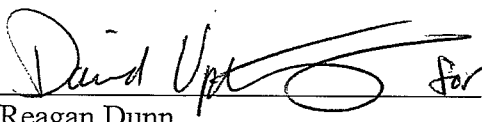


Dow Constantine
King County Executive
Dated: 12/20/19

Approved as to Form:
Dan Satterberg
King County Prosecuting Attorney

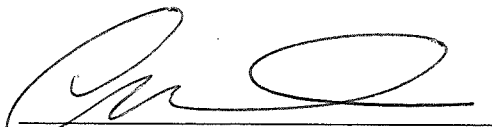
By: Amy Eiden
Senior Deputy Prosecuting Attorney
Dated: 12/19/19

KING COUNTY FLOOD CONTROL
ZONE DISTRICT



Reagan Dunn
Chair of the Board of Supervisors
Dated: 12/19/19

Approved as to Form:
Attorney for the District



Charlotte Archer
Inslee, Best, Doezie & Ryder, P.S.
Dated: 12/19/19