



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

May 5, 2009

FCD Resolution

Proposed No. FCD2009-08.1

1 A RESOLUTION relating to risk management services and the purchase
2 of insurance for the Flood Control Zone District; amending Resolution
3 FCZD 2008-08.1, Section 3.
4

5 WHEREAS, RCW 4.96.041 authorizes the King County Flood Control Zone
6 District ("District") to protect itself, and its supervisors, officers, employees, agents and
7 volunteers against claims arising out of their performance, purported performance or
8 failure to perform in good faith of their duties for the District; and

9 WHEREAS, in Resolution No. FCZD 2008-08.1, the Board of Supervisors of the
10 District authorized the County to purchase and maintain insurance on the District's
11 behalf, through April 1, 2009; and

12 WHEREAS, in Section 12.7 of the Interlocal Agreement Between the King
13 County and the District Regarding Flood Protection Services, the District authorized and
14 directed the County to procure and maintain insurance on the District's behalf at the
15 District's expense, for the benefit of the District, its Board of Supervisors, officers,
16 employees, agents and volunteers, and the Interlocal Agreement has a term of January 1,
17 2009 through December 31, 2010; and

18 WHEREAS, the Board of Supervisors have determined that it is in the District's
19 best interests to authorize the County to purchase and maintain insurance on the District's
20 behalf, until such time as the District directs the County otherwise; now, therefore

21 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
22 COUNTY FLOOD CONTROL ZONE DISTRICT:

23 SECTION 1. Resolution FCZD 2008-08.1, Section 3, is amended to read as
24 follows:

25 **Procurement of Insurance.** Beginning with the authorization of this
26 resolution until ~~((April 1, 2009))~~April 10, 2010, and for each successive
27 twelve month period thereafter until the District directs the County
28 otherwise, the District authorizes the County to procure and maintain
29 insurance on its behalf, and the District shall pay to the County the
30 additional costs in insurance charges and costs incurred by the County to
31 be included as an insured in the County's self-insurance program and/or
32 any special insurance coverages provided for the benefit of the District, its
33 Board of Supervisors, officers, employees, agents and volunteers, to the
34 same extent and in the same amount as is provided generally by the
35 County for its officers, employees and agents consistent with the Interlocal
36 Agreement between King County and the King County Flood Control
37 Zone District regarding Support Services. Prior to securing the insurance
38

39 for each twelve month period, the County shall obtain the approval of the
40 District's executive director.

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FCD Resolution was introduced on and passed by the King County Flood Control District on 5/4/2009, by the following vote:

Yes: 8 - Mr. Dunn, Mr. Constantine, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON



Dow Constantine, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments None