



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

May 4, 2009

FCD Resolution

Proposed No. FCD2009-04.1

1 A RESOLUTION amending the interlocal agreement between
2 King County and the King County Flood Control Zone District to
3 authorize advance payments for services.
4

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

8 WHEREAS, pursuant to RCW 42.24.080, the county and the district desire to
9 amend the Agreement to authorize advance payments to the county for services under
10 the Agreement;

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

13 The board of supervisors approves the amendment to the “Interlocal Agreement
14 Between King County and the King County Flood Control Zone District Regarding
15

FCD Resolution

16 Flood Protection Services,” which is Attachment A to this resolution, and
17 authorizes the chair of the board of supervisors to sign the amendment.

18

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

Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips,
Ms. Patterson and Mr. von Reichbauer

No: 0

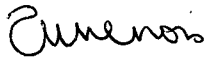
Excused: 2 - Mr. Constantine and Ms. Hague

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON



Dow Constantine, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments A. First Amendment to ILA re flood protection services

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

THIS FIRST 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.

RECITAL

The Parties desire to amend the Agreement to authorize advance payments for services pursuant to RCW 42.24.080.

AMENDMENT

1. The Parties agree to add a new paragraph 2.6 to the Agreement as follows:

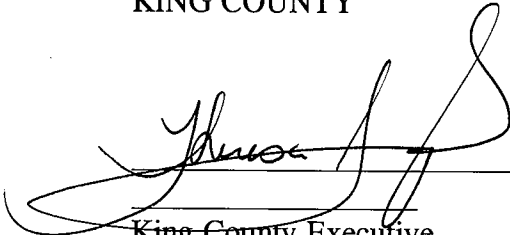
Pursuant to RCW 42.24.080, the District, acting through either its Executive Committee or the Board of Supervisors, may, upon request of the County, approve an advance payment to the County for services under this Agreement.

2. The Parties agree to add a new paragraph 3.6 to the Agreement as follows:

Pursuant to RCW 42.24.080, the County may request the District to approve an advance payment for services under this Agreement. The request shall be submitted in writing to the District Executive Director. Upon request of the District Executive Director, the County shall provide information to support such request.

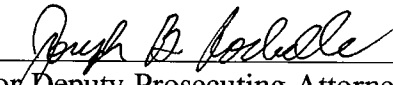
IN WITNESS WHEREOF, the Parties have caused this First Amendment to be executed by their authorized representatives.

KING COUNTY



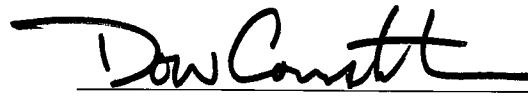
King County Executive
Dated: 5-13-09

Approved as to Form:
Dan Satterberg
King County Prosecuting Attorney

By: 


Senior Deputy Prosecuting Attorney
Dated: 5/12/09

KING COUNTY FLOOD CONTROL
ZONE DISTRICT



Dow Constantine
Chair of the Board of Supervisors
Dated: 5/15/09

Approved as to Form:
Attorney for the District



Rod P. Kaseguma
Inslee, Best, Doezie & Ryder, P.S.
Dated: 5/12/09