

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

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Title: A RESOLUTION authorizing the chair to enter into a third amendment to the contract for executive

director services.

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Attachments: 1. FCD2016-09 FINAL.pdf, 2. A. Third Amendment to Contract for Consultant Services

Date	Ver.	Action By	Action	Result
5/23/20	1 1	King County Flood Control District	Passed	Pass

Clerk 05/24/2016

A RESOLUTION authorizing the chair to enter into a third amendment to the contract for executive director services.

WHEREAS, the King County Flood Control Zone District ("District") has entered into a contract for executive director services with Lund Consulting, Inc.; and

WHEREAS, the District desires to amend the contract as set forth in Attachment A to this resolution; now, therefore

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

SECTION 1. The chair of the King County Flood Control Zone District is authorized to enter into the "Third Amendment to Contract for Consultant Services," Attachment A to this resolution.