



Legislation Details (With Text)

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On agenda: **Final action:** 5/6/2020
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Title: A MOTION authorizing the chair to enter into an agreement for advisory committee facilitation services.

Sponsors:

Indexes:

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Attachments: 1. FCDECM2020-05 FINAL.pdf, 2. A. Contract for Consultant Services King County Flood Control District, 3. Staff Report FCDEC Motion Advisory Committee Facilitator 2020 (1).docx

Date	Ver.	Action By	Action	Result
5/6/2020	1	King County Flood Control District Executive Committee	Passed	Pass

Clerk 05/06/2020

A MOTION authorizing the chair to enter into an agreement for advisory committee facilitation services.

WHEREAS, King County Ordinance 15728 established the King County Flood Control Zone District ("the District"), and

WHEREAS, King County Ordinance 15728 also created the District Advisory Committee to review and make recommendations related to the annual work program and budget for the District, including capital improvement program projects and funding levels, by August 31 each year, and

WHEREAS, the District desires to enter into an agreement for Advisory Committee facilitation services with Lund Consulting Inc.;

NOW, THEREFORE BE IT RESOLVED BY THE EXECUTIVE COMMITTEE 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 2020 Agreement for Advisory Committee Facilitation Services, Attachment A to this motion.