



## Legislation Details (With Text)

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<b>On agenda:</b>		<b>Final action:</b>	12/13/2010
<b>Enactment date:</b>		<b>Enactment #:</b>	
<b>Title:</b>	A resolution relating to consulting accounting services; amending the contract for accounting services between the District and Francis and Company, PLLC; and authorizing the chair to execute the 2011 amendment to the contract for accounting consulting services		
<b>Sponsors:</b>			
<b>Indexes:</b>			
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<b>Attachments:</b>	1. FCD2010-43FINAL.pdf, 2. A. 2011 Amendment to Contract for Accounting Services, 3. A. 2011 Amendment to Contract For Accounting Services King County Flood Control Zone District, dated December 13, 2010, 4. KCFCDD Ed report December 13 (2).pdf		

Date	Ver.	Action By	Action	Result
12/13/2010	1	King County Flood Control District	Passed	Pass

Clerk 12/14/2010

A RESOLUTION relating to consulting accounting services; amending the contract for accounting services between the District and Francis and Company, PLLC; and authorizing the chair to execute the 2011 amendment to the contract for accounting consulting services

WHEREAS, the King County Flood Control Zone District (“District”) entered into a Contract for Accounting Services dated March 20, 2009 and May 13, 2009 (“Contract”); and

WHEREAS, at the request of the District, the Contract consultant performed audit preparation services in 2009 and early 2010; and

WHEREAS, the District entered into an amendment to the Contract dated December 31, 2009 and January 6, 2010 to modify the scope of services, to include audit preparation services and to establish a maximum total fee for services from March 16, 2009 through March 30, 2010 (“2009 Amendment”); and

WHEREAS, the maximum total fee for services in the 2009 Amendment did not include the fees for audit preparation services in 2009 and early 2010; and

WHEREAS, the District entered into a second amendment to the Contract dated March 1, 2010 to extend the term of the Contract to December 31, 2010 and to modify the scope of services ("2010 Amendment"); and

WHEREAS, the Board of Supervisors desires to extend the Contract to December 31, 2011 and to amend the Contract to provide officially for payment to the Contract Consultant for audit preparation services that were requested and delivered in 2009 and early 2010; 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 "2011 Amendment to Contract for Accounting Services", Attachment A to this Resolution.

SECTION 2. All actions and authority consistent with this Resolution and the 2011 Amendment to the Contract for Accounting Services are hereby ratified and confirmed.