



## Legislation Details (With Text)

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**Title:** A RESOLUTION relating to consulting executive and management services; amending the Contract for Consultant Services between the District and Lund Consulting, Inc.; and authorizing the Chair to execute the "2011 Amendment to the Contract for Executive and Management Consultant Services."

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**Attachments:** 1. FCD2010-44FINAL.pdf, 2. A. King County Flood Control Zone District Executive and Management Services 2011 Scope of Work and Budget, 3. A. King County Flood Control Zone District Executive and Management Services 2011 Scope of Work and Budget, 4. A. King County Flood Control Zone District Executive and Management Services 2011 Scope of Work and Budget 12-13-10.doc, 5. A. 2011 Amendment to Contracting for Consulting Services King County Flood Control Zone District, dated December 13, 2010, 6. A. 2011 Amendment to Contracting for Consulting Services King County Flood Control Zone District, dated December 13, 2010

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

A RESOLUTION relating to consulting executive and management services; amending the Contract for Consultant Services between the District and Lund Consulting, Inc.; and authorizing the Chair to execute the "2011 Amendment to the Contract for Executive and Management Consultant Services."

WHEREAS, the King County Flood Control Zone District ("District") entered into a Contract for Consultant Services with Lund Consulting, Inc. ("Consultant"), for consulting executive and management services ("Contract"); and

WHEREAS, the District and the Consultant entered into an Amendment to the Contract, a Second Amendment to the Contract, and a 2010 Second Amendment to the Contract to modify the maximum dollar amounts for the Contract and the term of the Contract; and

WHEREAS, the Contract expires on December 31, 2010; and

WHEREAS, the Board has determined that it is in the best interests of the District to extend the Contract through December 31, 2011; now, therefore

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

SECTION 1. The Board of Supervisors amends the Contract for Consultant Services as stated in the “2011 Amendment to Contract for Consultant Services,” attached as Attachment A to this Resolution (“2011 Amendment”). The chair of the King County Flood Control Zone District is authorized to execute the 2011 Amendment.