



**KING COUNTY
FLOOD CONTROL
DISTRICT**

KING COUNTY FLOOD CONTROL DISTRICT

King County Courthouse
516 Third Avenue
Room 1200
Seattle, WA 98104

Signature Report

FCD Resolution FCD2025-04

Proposed No. FCD2025-04.1

Sponsors

1 A RESOLUTION of the Board of Supervisors of the King
 2 County Flood Control Zone District authorizing the Chair
 3 to enter into an amendment to a professional services
 4 agreement with Wallace Wilkins, Ph.D.

5 WHEREAS, the Board of Supervisors of the King County Flood Control Zone
 6 District desires to continue to provide professional development opportunities and
 7 resources for its employees, and

8 WHEREAS, in furtherance of this goal, the Board authorized via Resolution FCD
 9 2022-03.1 and the Chair executed a professional services agreement with a professional
 10 development consultant, Wallace Wilkins, Ph.D. ("Consultant") to perform said services,
 11 and

12 WHEREAS, the Board and Executive Committee authorized extensions to this
 13 contract in 2023 and 2024, and

14 WHEREAS, the Board desires to extend the Consultant's contract through 2025 to
 15 continue these valued services for this term;

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

18 SECTION 1. The Chair of the King County Flood Control Zone District is
 19 authorized to execute an amendment to the professional services agreement with Wallace

FCD Resolution FCD2025-04

20 Wilkins, Ph.D. (Attachment A) for professional development services for 2025 for an
21 amount not to exceed \$50,000. The Board authorizes a waiver of Section 5 of Resolution
22 FCD2009-06.2, as amended by Resolution FCD2020-13.1 and Resolution FCD2023-
23 09.1, for the

FCD Resolution FCD2025-04

24 purposes of authorizing this amendment and ratifies all actions taken prior consistent with
25 this authorization.
26

FCD Resolution FCD2025-04 was introduced on 3/5/2025 and passed by the King County Flood Control District on 3/11/2025, by the following vote:

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON

Signed by:

B60CACB4B3EC49E...

Reagan Dunn, Chair

ATTEST:

DocuSigned by:

42A7D875B6B4420...

Russell Pethel, Clerk of the District

Attachments: A. King County Flood Control Zone District Amendment to Contract for Professional Services with Wallace Wilkins PH.D.

**King County Flood Control Zone District
Amendment to Contract for Professional
Services with Wallace Wilkins Ph.D.**

THIS AMENDMENT ("Amendment") to the Contract for Professional Services is entered into between the King County Flood Control Zone District, a Washington municipal corporation ("District") and Wallace Wilkins, Ph.D. ("Consultant"). District and Consultant are each a "Party" and together "Parties" to this Amendment.

WHEREAS, by Resolution No. FCD2022-03, the District and Consultant entered into a professional services agreement on August 10, 2021 (the "Underlying Agreement"), and

WHEREAS, by Resolution No. FCD2022-17, the District authorized an extension of the Underlying Agreement through 2023, and an increase in funding, and

WHEREAS, by Executive Committee Motion No. FCDECM2024-01, the Executive Committee authorized an extension of the Underlying Agreement through 2024 and an increase in funding, and

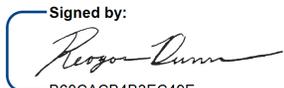
WHEREAS, the District desires to continue Consultant's services for 2025, and the Parties have negotiated this amendment;

NOW, THEREFORE, in consideration of the mutual benefits accruing, it is agreed by and between the parties thereto as follows:

1. The Underlying Agreement, as amended, shall be amended at Section 2 to include an additional sum not to exceed \$50,000.
2. The Underlying Agreement, as amended, shall be amended at Section 3 to extend the term of the Underlying Agreement to December 31, 2025.
3. In all other respects, the Underlying Agreement between the parties shall remain in full force and effect, amended as set forth herein, but only as set forth herein.

IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year set forth above.

KING COUNTY FLOOD CONTROL
DISTRICT

Signed by:

 B60CACB4B3EC49E...

Reagan Dunn, Chair

CONSULTANT

Signed by:

 90228EA65B20456...

Signature

wallace wilkins

Consultant

Printed Name and Title