



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCDEC Motion

Proposed No. FCDECM2020-10.1

Sponsors

1 A MOTION authorizing the chair to enter into an
2 agreement with Paychex for payroll services.

3 WHEREAS, by Resolutions FCD2019-16 and 2019-17, the King County Flood
4 Control Zone District Board of Supervisors ("the Board") authorized the direct
5 employment of the Executive Director and Deputy Executive Director by King County
6 Flood Control Zone District ("the District"), and authorized the Chair and Vice Chair to
7 execute any contracts within the Executive Committee's delegated spending authority on
8 behalf of the District that are necessary to implement the direct employment of both
9 positions, and

10 WHEREAS, by Resolution FCD2020-04, the Board created the positions of
11 Engineer and Budget/Fiscal Analyst for the District, and

12 WHEREAS, by Resolution FCD2020-17, the Board created the position of
13 Administrative Manager/Clerk of the Board for the District, and

14 WHEREAS, the District desires to meet its payroll obligations for these new
15 positions by contracting with a professional payroll service company, Paychex, and

16 WHEREAS, the selection of Paychex as the vendor for this purpose complies
17 with the District's procurement policies for this service;

18 BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE KING
19 COUNTY FLOOD CONTROL ZONE DISTRICT:

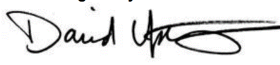
FCDEC Motion

20 SECTION 1. The chair of the King County Flood Control Zone District is
21 authorized to execute an agreement with Paychex for payroll services in an amount not to
22 exceed \$10,000, and in a form acceptable to legal counsel for the District.
23

FCDEC Motion was introduced on and passed by the King County Flood Control District Executive Committee on 9/16/2020, by the following vote:

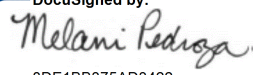
Yes: 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Mr. Dunn

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON

DocuSigned by:

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Dave Upthegrove, Chair

ATTEST:

DocuSigned by:

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Melani Pedroza, Clerk of the Board

Attachments: None