

Moved by Dunn.
Voting on Amendment S1 as
amended, motion carried.

S1

January 20, 2021

Sponsor: _____

Proposed No.: FCDECM 2021-01

1 **STRIKING AMENDMENT TO PROPOSED EXECUTIVE COMMITTEE**

2 **MOTION 2021-01**

3 On page 1, beginning on Line 4, strike everything through page 1, line 14, and insert:

4 WHEREAS, King County Flood Control Zone District ("the District") Executive
5 Committee Motion FCDECM2020-05 authorized the chair of the District to enter into an
6 agreement for advisory committee facilitation services with Lund Consulting Inc. for
7 2020, and

8 WHEREAS, the District desires to amend the agreement as set forth in
9 Attachment A to this motion;

10 NOW, THEREFORE BE IT MOVED BY THE EXECUTIVE COMMITTEE OF
11 THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

12 SECTION 1. The chair of the King County Flood Control Zone District is
13 authorized to enter into the 2021 amendment to the agreement for advisory committee
14 facilitation services, Attachment A to this motion.

15

16 **EFFECT: Makes technical corrections and corrects typos.**