



Legislation Details (With Text)

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On agenda: **Final action:** 4/24/2019
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Title: A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

Sponsors:

Indexes:

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Attachments: 1. FCDECM 2019-02 Final, 2. A. 2019 Amendment to Contract for Advisory Committee Facilitation Services King County Flood Control Zone District

Date	Ver.	Action By	Action	Result
4/24/2019	1	King County Flood Control District Executive Committee	Passed	Pass

Clerk 04/22/2019

A MOTION authorizing the chair to enter into an amendment to the
agreement for advisory committee facilitation services.

WHEREAS, King County Flood Control Zone District ("the District") Executive Committee Motion FCDECM2017-02 authorized the chair of the District to enter into an agreement for advisory committee facilitation services with Lund Consulting Inc., and

WHEREAS, District Executive Committee Motion FCDECM2018-01 authorized the chair of the District to enter into an amendment for advisory committee facilitation services with Lund Consulting Inc. for 2018, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE 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 2019 Amendment to Contract for Advisory Committee Facilitation Services,\ Attachment A to this motion.