



Legislation Text

File #: FCD20-05, **Version:** 1

Clerk 04/09/2020

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 ("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 Motions FCDECM2018-01 and FCDECM2019-02.1 authorized the chair of the District to enter into an amendment for advisory committee facilitation services with Lund Consulting Inc. for 2018 and 2019 respectively, 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 BOARD OF SUPERVISORS 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 "2020 Amendment to Contract for Advisory Committee Facilitation Services," Attachment A to this motion.