| Inti | coduc | ceđ | by | Dunn |
|------|-------|-----|----|------|

74-416

MOTION

A MOTION declaring the intention of the King County Council and the City of Seattle to engage consultants to study feasibility, cost and management control appropriate for joint or cooperative computer services for said governments.

WHEREAS, the Intergovernmental Relations Committees of Seattle and King County have passed a joint resolution (4-11-74) declaring their intention to work closely in pursuing the opportunities for cooperations, coordination, or consolidation in the data processing field; and

WHEREAS, subsequent discussions between the two agencies have determined that outside consultants should be engaged to determine the feasibility of a joint operation before the City realeases a comprehensive Request for Proposal for an independent data processing capability;

NOW THEREFORE, BE IT MOVED be the Council of King County:

The King County Council declares their intention to jointly
with the City of Seattle hire a team of consultants in order to
determine the feasibility and costs of cooperative or consolidated
data processing services between the City of Seattle, The County of
King and/or other governmental agencies.

BE IT FURTHER MOVED a supervisory committee shall be established which shall be composed of two representatives from the City and two representatives from the County Intergovernmental Relations Committees, plus one representative for the County Executive and one for the Mayor. The study team shall present progress reports and interim findings to the supervisory committee. The supervisory committee may terminate the study by mutual agreement at any point. City and County technical representatives will review and comment on material presented to the Supervisory Committee.

BE IT FURTHER MOVED the final recommendations shall be received from the consultants within sixty days of their engagement

| ***      |   |
|----------|---|
| 1        | and King County agrees to financially participate equally with the  |
| 2        | City of Seattle in total consulting fees not to exceed \$35,000.00. |
| 3        |   |
| 4        | PASSED this 20th day of may, 1974.                                  |
| 5        |   |
| 6        | KING COUNTY COUNCIL<br>KING COUNTY, WASHINGTON                      |
| 7        | RING COONII, WASHINGTON   |
| 8        |   |
| 9        | Chairman Grand  |
| 10       |   |
| 11       | ATTEST:   |
| 12       |   |
| 13       | Davidy M. Quene<br>Clerk of the Council                             |
| 14       |   |
| 15       |   |
| 16       |   |
| 17       |   |
| 18       |   |
| 19       |   |
| 20       |   |
| 21       |   |
| 22       |   |
| 23       |   |
| 24       |   |
| 25       |   |
| 26       | ·   |
| 27       |   |
| 28       |   |
| 29       |   |
| 30<br>31 |   |
| 32       |   |
| 33       |   |
| -A       |   |