

**Proposed No.** 2005-0420.1

## KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Signature Report**

October 18, 2005

## **Motion 12213**

Sponsors Hague and Patterson

1 A MOTION authorizing the chair of the council to execute 2 an amendment to a contract with The Election Center. 3 4 5 WHEREAS, the metropolitan King County council contracted with The Election 6 Center to conduct a management audit of the county's elections operations, and 7 WHEREAS, at the October 3, 2005, committee-of-the-whole meeting. The 8 Election Center presented the audit report to the council and reviewed the findings and 9 recommendations in the report, and 10 WHEREAS, on September 7, 2005, the budget and fiscal management committee 11 discussed the possibility for The Election Center to observe the November 8, 2005, 12 general election as a follow-up to the audit, and 13 WHEREAS, a scope of work for the observation of the general election has been 14 developed and is estimated to cost no more than eighty-three thousand, one hundred and 15 twenty-five dollars, and 16 WHEREAS, it is necessary to amend the contract with the Election Center to 17 perform this additional scope of work, and

8	WHEREAS, there are sufficient funds in the council's budget to cover the cost,
9	and
20	WHEREAS, Motion 10651, Section III, as amended, and OR 1-020 requires the
21	council to authorize the council chair to sign any contracts in excess of twenty-five
22	thousand dollars;
23	NOW, THEREFORE, BE IT MOVED by the Council of King County:
24	The council chair is hereby authorized to execute a contract amendment with The
2.5	Election Center, substantially in the form attached to this motion, in an amount not to

exceed eighty-three thousand, one hundred and twenty-five dollars, for the purpose of observing the November 8, 2005, general election.

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Motion 12213 was introduced on 10/17/2005 and passed by the Metropolitan King County Council on 10/17/2005, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Hammond, Ms. Hague, Ms. Patterson and Mr. Constantine No: 0

Excused: 4 - Ms. Edmonds, Mr. Pelz, Mr. Gossett and Mr. Irons

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

Larry Phillips, Chain

ATTEST:

Anne Noris, Clerk of the Council

Attachments None