

RESOLUTION NO. 14-955

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON
AUTHORIZING THE MAYOR TO EXECUTE THE FIRST
ADDENDUM TO THE HENDERSON, YOUNG & COMPANY,
INC. CONTRACT TO SERVE AS THE MUNICIPAL FISCAL
ANALYSIS CONSULTANT TO THE MASTER
DEVELOPMENT REVIEW TEAM

WHEREAS, on April 19, 2012 the Consultant and the City entered into a contract via Resolution No. 12-793 for on-going services as described in that Contract; and

WHEREAS, the Contract will soon expire, and the City would like to extend the contract while it complies with state law for the selection of consultants and the execution of new contracts with the City; and

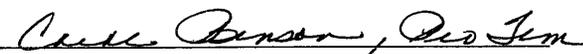
WHEREAS, the Consultant agrees to continue its performance of services under the same terms and conditions in the original Contract;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute the first addendum to the Henderson, Young & Company contract, substantially in the form attached hereto as Exhibit A.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 5TH DAY OF JUNE 2014.

CITY OF BLACK DIAMOND:


Dave Gordon, Mayor

Attest:


Brenda L. Martinez, City Clerk

**FIRST AMENDMENT TO CONSULTANT SERVICES CONTRACT
BETWEEN THE CITY OF BLACK DIAMOND AND
Henderson, Young & Co.**

THIS FIRST AMENDMENT is made to the Consultant Services Contract via Resolution No.12-793 executed between the City of Black Diamond, a Washington municipal corporation (hereinafter the "City"), and Henderson Young & Co., (hereinafter the "Consultant,") a corporation organized under the laws of the State of Washington, located and doing business at 8060 - 165th Ave. N.E., Suite 220, Redmond, WA 98052.

RECITALS

WHEREAS, on April 19, 2012, the Consultant and the City entered into a contract for on-going services as described in that Contract; and

WHEREAS, the Contract will soon expire, and the City would like to extend the contract while it complies with state law for the selection of consultants and the execution of new contracts with the City;

WHEREAS, the Consultant agrees to continue its performance of services under the same terms and conditions in the original Contract;

NOW, THEREFORE, in consideration of the mutual promises set forth herein, it is agreed by and between the parties as follows:

TERMS

Section 1. No Change to Terms and Conditions. With the exception of the expiration date of the Contract between the City and the Consultant, all terms and conditions of the Contract shall remain the same.

Section 2. New Expiration Date. The parties agree to extend the expiration date of the Contract June 30, 2012 to **September 30, 2014.**

IN WITNESS WHEREOF, the parties have executed this Agreement on this **5th** day of June, 2014.

CONSULTANT

By: 
Randall L. Young
Its: President

Consultant: Henderson, Young
& Company, Inc.

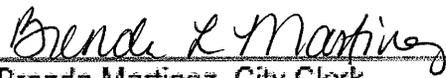
CITY OF BLACK DIAMOND

By: 
Dave Gordon, Mayor

APPROVED AS TO FORM:

Carol A. Morris, City Attorney's Office

ATTEST:


Brenda Martinez, City Clerk