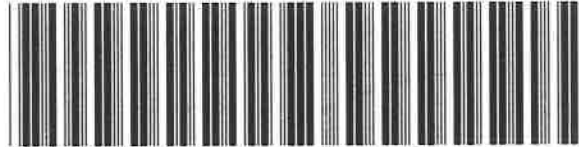


**King County**  
**Department Of Natural Resources And Parks**  
Water And Land Resources Division  
Open Space Acquisitions Unit  
**Attention: Pat Ross**  
**MS – KSC-NR-600**  
201 SOUTH JACKSON, SUITE 600  
Seattle, WA 98104-1614  
(206) 296-8337  
(206) 296-0192 FAX



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KING COUNTY, WA

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**Amendment to Conservation Futures**  
**Interlocal Cooperation Agreement**  
**Between King County and the City of Bellevue for**  
**Open Space Acquisition Projects**

**September 10, 2004**

Department: **DNRP/WLRD Capital Projects & Open Space Acquisitions  
Section**

Parties **City of Bellevue and  
King County**

Project: **Conservation Futures**

ORIGINAL

REC NO. 36129

CITY OF BELLEVUE

DATE 7/19/04

**AMENDMENT TO THE CONSERVATION FUTURES  
INTERLOCAL COOPERATION AGREEMENT  
BETWEEN KING COUNTY AND THE CITY OF BELLEVUE  
FOR OPEN SPACE ACQUISITION PROJECTS**

CITY CLERK'S OFFICE

CCO FILE# 04-545

OND 5526

**Preamble**

The King County Council, through Ordinance 9128, has established a Conservation Futures Levy Fund and appropriated proceeds to King County, the City of Seattle and certain suburban cities through the procedures set forth in Ordinance 8867, as amended by Ordinance 14714. This amendment is entered into to provide for the allocation of additional funds made available for open space acquisition.

THIS AMENDMENT is entered into between the CITY OF BELLEVUE and KING COUNTY, and amends and attaches to and is part thereof of the existing Interlocal Cooperation Agreement entered into between the parties on the 26th day of December, 1990, as previously amended.

The parties agree to the following amendments:

**Amendment 1: Article 1. Recitals**

A paragraph is hereby added to the Recitals Section to provide for a Conservation Futures Levy Fund allocation for the Bellevue Meydenbauer Bay Park, and hereafter reads:

- On November 24, 2003, the King County Council passed Ordinance 14797 which appropriated a total of One Million Dollars (\$1,000,000) in Conservation Futures Levy proceeds to the City of Bellevue for the Meydenbauer Bay Park acquisition Project and Five Hundred Thousand Dollars (\$500,000) in Conservation Futures Levy Funds to the Bellevue Greenway System acquisition Project. On March 15, 2004 the King County Council passed Ordinance 14852, authorizing the King County Executive to enter into interlocal agreements with the City of Seattle and the suburban cities for the disbursement of Conservation Futures Funds in Ordinance 14797.

**Amendment 2: Article V. Conditions of Agreement**

Section 5.1 is appended to include Attachment H, which lists a 2003 Conservation Futures Levy Allocation for the Bellevue Meydenbauer Bay Park acquisition project and the Bellevue Greenway System acquisition Project.

**Amendment 3: Article VII. Responsibilities of County**

The first two sentences of this article are appended to include Attachment H, which lists a 2003 Conservation Futures Levy proceeds allocation for the Meydenbauer Bay Park Acquisition Project and the Bellevue Greenway System acquisition Project:

Amendment H  
Annual CFT Interlocal Bellevue-King County  
2003 CFT proceeds

Subject to the terms of this agreement, the County will provide Conservation Futures Levy Funds in the amounts shown in Attachments A through H to be used for the Projects listed in Attachments A through H. The City may request additional funds; however, the County has no obligation to provide funds to the City for the Projects in excess of the total amounts shown in Attachments A through H. The County assumes no obligation for the future support of the Projects described herein except as expressly set forth in this agreement.

In all other respects, the terms, conditions, duties and obligations of both parties shall remain the same as agreed to in the Interlocal Cooperation Agreement as previously amended.

This document shall be attached to the existing Interlocal Cooperation Agreement.

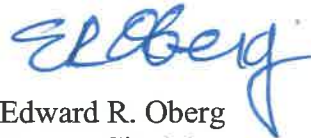
IN WITNESS WHEREOF, authorized representatives of the parties hereto have signed their names in the spaces set forth below:

KING COUNTY



Ron Sims  
King County Executive

CITY OF BELLEVUE




Edward R. Oberg  
Deputy City Manager

Date 8/16/04

Acting under the authority of  
Ordinance 14852:  
Dated:

Approved as to form:



NORM MALENG  
King County Prosecuting Attorney

Date 7-19-2004

Acting under the authority of  
Ordinance: 5526  
Dated: 6-7-2004

Approved as to form:



Jerome Y. Roache  
City Attorney

**ATTACHMENT H**

**2003 CONSERVATION FUTURES LEVY  
CITY OF BELLEVUE ALLOCATION**

Jurisdiction	Project	Allocation
Bellevue	Meydenbauer Bay Park	\$1,000,000
Bellevue	Bellevue Greenway System	\$500,000
	<b>TOTAL</b>	<b>\$1,500,000</b>

**Project Descriptions:**

**City of Bellevue – Meydenbauer Bay Park      \$1,000,000**

Meydenbauer Bay Park: This project consists of two waterfront parcels totaling .23 acres with over 75 feet of waterfront on Lake Washington Boulevard in Bellevue. Project Provision: the existing houses on each parcel will be removed following acquisition by the city.

**City of Bellevue - Bellevue Greenway System      \$ 500,000**

Bellevue Greenway System: This project consists of multiple properties in the identified in the Bellevue Greenway system. The City will get approval from King County for acquisition of specific parcels.