

King County
Department Of Natural Resources And Parks
Water And Land Resources Division
Open Space Acquisitions Unit
Attention: Pat Ross
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Amendment to Conservation Futures
Interlocal Cooperation Agreement
Between King County and the City of Bothell for
Open Space Acquisition Projects

June 23, 2004

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

Parties **City of Bothell and
King County**

Project: **Conservation Futures**

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

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. 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 BOTHELL 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 8th day of May, 1990.

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 Haynes Property Acquisition Project, and hereafter reads:

- On November 25, 2002 the King County Council passed Ordinance 14517, which appropriated a total of one hundred twenty five thousand (\$125,000) in Conservation Futures Levy proceeds to the City of Bothell for the Haynes Property Acquisition Project. On October 14, 2003 The King County Council passed Ordinance 14774, authorizing the King County Executive to enter into interlocal agreements with the City Bothell for the disbursement of Conservation Futures Funds appropriated in Ordinance 14517.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is appended to include Attachment B, which lists a 2003 Conservation Futures Levy Allocation for the Haynes Property Acquisition Project.

Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are appended to include Attachment B, which lists a 2003 Conservation Futures Levy proceeds allocation for the Haynes Property Acquisition Project:

Subject to the terms of this agreement, the County will provide Conservation Futures Levy Funds in the amounts shown in Attachments A through B to be used for the Projects listed in Attachments A through B. 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 B. 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

CITY OF BOTHELL



Ron Sims
King County Executive




Manny M. Ocampo, Interim City Manager

Date: 6/3/04
Acting under the authority of
Ordinance 14774

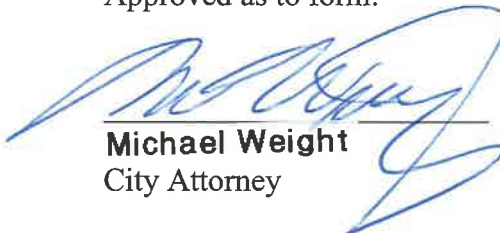
Date _____
Acting under the authority of
Ordinance:

Approved as to form:

Approved as to form:



NORM MALENG
King County Prosecuting Attorney



Michael Weight
City Attorney

ATTACHMENT B

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

Jurisdiction	Project	Allocation
Bothell	Haynes Property Acquisition	\$ 125,000
TOTAL		\$ 125,000

Project Description:

Haynes Property Acquisition: This is a 4.7-acre site located just south of the Snohomish County line on Bothell Way. The property contains a small creek called Horse Creek, which flows south from Lake Pleasant, located just north of the Snohomish County line.

City of Bothell – Haynes Property Acquisition \$ 125,000