

**AMENDMENT TO THE CONSERVATION FUTURES
INTERLOCAL COOPERATION AGREEMENT
BETWEEN KING COUNTY AND FORTERRA NW
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 and certain cities. This amendment is entered into to provide for the allocation of additional proceeds made available for open space acquisition.

THIS AMENDMENT is entered into between FORTERRA NW and KING COUNTY, and amends and attaches to and is part thereof of the existing Agreement entered into between the parties on the 18th day of March, 2021.

The parties agree to the following amendment:

The Agreement is hereby amended by adding Exhibit 1, attached hereto.

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

Once fully executed, this Amendment shall be incorporated into the existing Agreement as if fully set forth, and shall become Amendment 1.

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

KING COUNTY

FORTERRA NW

DocuSigned by:
Christie True
CF33EEA4E9AB492...

DocuSigned by:
Michelle Connor
B63BE6C6071A4E7...

Dow Constantine
King County Executive

Michelle Connor
President and CEO

Date: 1/25/2022

1/9/2022
Date: _____

Approved as to form:

Approved as to form:

DocuSigned by:
Russell Prugh, for
CD23A91EF54544B...

DocuSigned by:
Suzanne Skinner
050F9F7E82B74A9...

Dan Satterberg
King County Prosecuting Attorney

Suzanne Skinner
Corporate Counsel

EXHIBIT 1**2022 CONSERVATION FUTURES LEVY PROCEEDS
FORTERRA ALLOCATIONS**

Nonprofit	Project Name	Allocation
Forterra	Rockdale	\$400,000
Forterra	Camp Kilworth	\$850,000
Forterra and Tukwila joint project	Duwamish Hill Preserve Addition #2	\$365,000
TOTAL		\$1,615,000

Project Description:**Project #1139013 Master (Award #1141733): Forterra - Rockdale**

Forterra is working to preserve critical private inholdings in the Mt. Baker-Snoqualmie National Forest, within the Mountains to Sound Greenway National Heritage Area. The project targets 107 acres in five parcels that span the eastbound lanes of Interstate 90 at Olallie Creek. The parcels are entirely forested and are contiguous with properties owned and managed by the United States Forest Service, including the Denny Creek Forest Service Campground to the northeast and the Asahel Curtis Old Growth Grove to the west. Project funding is approved in King County Ordinance 19364.

Is this a Bond-financed Project? Yes**Project #1138964: Forterra – Camp Kilworth**

This project seeks to preserve 29-acre Camp Kilworth in Federal Way, as a partnership between Forterra, the local advocacy group KEEP (Kilworth Environmental Education Preserve), and the Greater Seattle YMCA. The regionally significant site contains mature forest that offers wildlife habitat to native bird and plant species. Acquisition would also protect undeveloped saltwater shoreline near the feeder banks for Dumas Bay which is critical habitat for ocean-going salmon. This builds on a 2021 award of \$1,000,000 authorized in the original King County-Forterra CFT Agreement. This project received a match waiver during the 2022 award round, which also applies retroactively to the 2021 award of \$1,000,000. Project funding is approved in King County Ordinance 19364.

Is this a Bond-financed Project? No

Project #1139013 Master (Award #1141631): Forterra & Tukwila – Duwamish Hill Preserve Addition #2

Forterra and the City of Tukwila are working in partnership to expand the 10.5-acre Duwamish Hill Preserve. This project would add 0.36 acres to the southeastern part of the preserve. The acquisition would protect the site from potential development near the preserve gateway, buffer the preserve from adjacent residential uses, and allow for implementation of Phase III of the master plan including expansion of the gateway area, revegetation, and restoration. This project received a match waiver. As a partnership project, this funding is being included in both the Forterra and Tukwila King County CFT Agreements. Project funding is approved in King County Ordinance 19364.

Is this a Bond-financed Project? Yes