UPON FILING INTEROFFICE COPY TO:

King County Department of Natural Resources Water and Land Resources Division Resource Lands and Open Space Section **Attention: Pat Ross** MS-KSC-NR-600 201 SOUTH JACKSON, SUITE 600 Seattle, WA 98104-1614 (206) 296-7800 (206) 296-0192 FAX

FILING COVER SHEET

DATE: January 11, 2002

DOCUMENT:

AMENDMENT INTERLOCAL COOPERATION AGREEMENT

DEPARTMENT: <u>DNRP/WLRD CAPITAL PROJECTS & OPEN SPACE ACQUISITIONS</u>

SECTION

PARTIES

KING COUNTY and THE CITY OF KENT

PROJECT:

CONSERVATION FUTURES

**Recorder, Please conform the copy of this filing coversheet (copy enclosed) and return it by inter-office mail to the address listed above (attn: Pat Ross): Per KC Contract Procedures Manual 6.3.3 - thank you.

CONFORMED COPY

AMENDMENT TO THE CONSERVATION FUTURES INTERLOCAL COOPERATION AGREEMENT BETWEEN KING COUNTY AND THE CITY OF KENT 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 KENT 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 29th day of January, 1991, 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 Clark Lake Acquisition, and hereafter reads:

• On September 24 2001, the King County Council passed Ordinance 14213 which appropriated a total of Six Hundred Thousand Dollars (\$600,000) in Conservation Futures Levy proceeds to the City of Kent for the Clark Lake acquisition Project. On September 24, 2001 The King County Council passed Ordinance 14212, 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 14213.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is appended to include Attachment D, which lists a 2001 Conservation Futures Levy Allocation for the Clark Lake Acquisition project.

Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are appended to include Attachment D, which lists a 2001 Conservation Futures Levy proceeds allocation for the Clark Lake 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 D to be used for the Projects listed in Attachments A through D. The City may request

Amendment D Annual CFT Interlocal Kent-King County 2001 CFT proceeds 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 D. 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

Pau Bissonnelle for

Date

Acting under the authority of

Ordinance:

Dated:

Approved as to form:

NORM MALENG

King County Prosecuting Attorney

CITY OF KENT

Mayor PROTEM

Date

Acting under the authority of

Ordinance:

Dated:

Approved as to form:

√City Attorney

ATTACHMENT D

2000 CONSERVATION FUTURES LEVY CITY OF SEATTLE ALLOCATION

Jurisdiction

Project

Allocation

Kent

Clark Lake Acquisition

\$600,000

TOTAL

\$600,000

Project Description:

Clark Lake: Acquisition of a 78-acre property located on 120th Avenue SE in Kent on the western end of Clark Lake in the city of Kent.

City of Kent - Clark Lake Acquisition

\$600,000