

**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 I. 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 July 18, 2016 the King County Council passed Ordinance 18319, which appropriated a total of One Hundred Fifty Thousand Dollars (\$150,000) in Conservation Futures Levy proceeds to the City of Kent for the Clark Lake acquisition Project. On December 12, 2016 the King County Council passed Ordinance 18430, authorizing the King County Executive to enter into interlocal agreements with the City of Kent for the disbursement of Conservation Futures Funds appropriated in Ordinance 18319.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is amended to include Attachment Q, which lists a 2016 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 amended to include references to Attachment Q, which lists a 2016 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 Q, to be used for the Projects listed in Attachments A through Q. 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 Q. The County assumes no obligation for the future support of the Projects described herein except as expressly set forth in this agreement.

Amendment 4: Attachment Q

The Attachments to the interlocal agreement are hereby amended by adding Attachment Q, which is hereby attached to the interlocal agreement, incorporated therein and made a part thereof.

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.

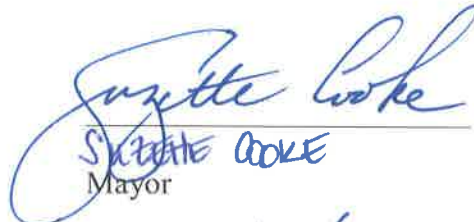
IN WITNESS WHEREOF, authorized representatives of the parties hereto have signed their names in the spaces set forth below:

KING COUNTY

CITY OF Kent



Dow Constantine
King County Executive



Suzette Cooke
Mayor

Date: 12/18/2017
Acting under the authority of
Ordinance 18430

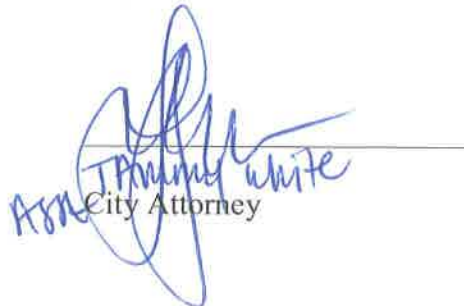
Date: 11/29/17
Acting under the authority of
Ordinance _____

Approved as to form:

Approved as to form:



Amy Eiden for
Dan Satterberg
King County Prosecuting Attorney



J. Phillip White
City Attorney

Amendment Q
CFT Interlocal Amendment Kent - King County
Clark Lake

ATTACHMENT Q

**2016 CONSERVATION FUTURES LEVY
CITY OF KENT ALLOCATION**

Jurisdiction	Project	Allocation
Kent	Clark Lake	\$150,000
TOTAL		\$150,000

Project Description:

1126727 Kent – Clark Lake

2016: \$150,000 is reallocated to this project from other uncompleted CFT projects to meet an acquisition funding shortfall to complete the purchase of the 5.5-acre Walla property, one of the last inholdings in Clark Lake Park.

City of Kent – Clark Lake

\$150,000