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KING COUNTY, WA

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MAIL TO:

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

FILING COVER SHEET

Amendment to the Conservation Futures Interlocal Agreement

April 24, 2002

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

Parties **King County and**
City of Lake Forest Park - "B"

Project: **Conservation Futures**

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**AMENDMENT TO THE CONSERVATION FUTURES
INTERLOCAL COOPERATION AGREEMENT
BETWEEN KING COUNTY AND THE CITY OF LAKE FOREST PARK
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 through the procedures set forth in Ordinance 8867, as amended by Ordinance 13717. 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 LAKE FOREST PARK 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 5th day of June, 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 Grace Cole Memorial Park, and hereafter reads:

- On September 24, 2001, the King County Council passed Ordinance 14213, which appropriated a total of Two Hundred and Twenty Five Thousand Dollars (\$225,000) in Conservation Futures Levy proceeds to the City of Lake Forest Park for the Grace Cole Memorial Park 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 B, which lists a 2001 Conservation Futures Levy Allocation for the Grace Cole Memorial Park 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 2001 Conservation Futures Levy proceeds allocation for the Grace Cole Memorial Park Acquisition Project:

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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.

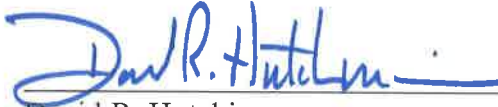
This document shall be attached to the existing Interlocal Cooperation Agreement.

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

KING COUNTY

CITY OF LAKE FOREST PARK


Ron Sims
King County Executive


David R. Hutchinson
Mayor

Date

Date April 5, 2002

Acting under the authority of
Ordinance:

Acting under the authority of
Resolution 655

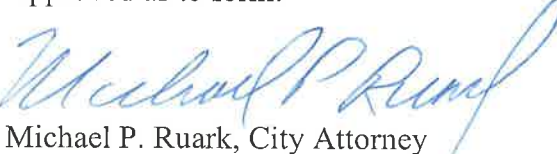
Dated:

Dated: November 8, 2001

Approved as to form:


NORM MALENG
King County Prosecuting Attorney

Approved as to form:


Michael P. Ruark, City Attorney

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ATTACHMENT B

**2001 CONSERVATION FUTURES LEVY
CITY OF LAKE FOREST PARK
ALLOCATION**

Jurisdiction	Project	Allocation
Lake Forest Park	Grace Cole Memorial Park	\$225,000
TOTAL		\$225,000

Project Description:

Grace Cole Memorial Park: Acquisition of an 11.6 acre property containing woodlands, a wetland and small pond that could be used for environmental education and passive use. Located in the Hillside neighborhood of Lake Forest Park on 30th Avenue NE.

City of Lake Forest Park – Grace Cole Memorial Park \$225,000

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