

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

250505-8001 01:42:00 PM KING COUNTY RECORDS 004 PN

Preamble

The King County Council, through Ordinance 9128, has established a Conservation Futures Fund and appropriated proceeds to King County, the City of Seattle, and certain suburban cities. Ordinance 9430 provided for the use of Conservation Futures Funds collected in the years 1990 through 1993 for the completion of projects as set forth in Ordinance 90971. This amendment is entered into to provide for the allocation of additional funds made available for project completion. The parties have agreed to amend the existing Interlocal Cooperation Agreement to provide for additions in the references to the fund allocation.

THIS AMENDMENT is entered into between the CITY OF LAKE FOREST PARK ("City") and KING COUNTY, and amends and attaches to and is part thereof of the existing Interlocal Cooperation Agreement entered into between the parties, dated the 5th day of June, 1990.

The parties agree to the following amendments:

Amendment 1: Article 1. Recitals

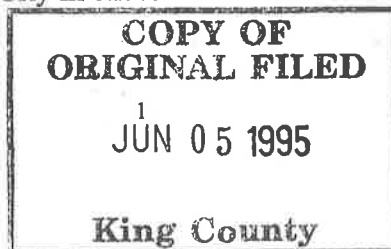
The fourth paragraph of the Recitals Section is hereby amended to provide for the 1993 allocation, and hereafter reads:

"On October 17, 1994, the King County Council passed Ordinance 11531, which appropriated a total of \$2,500,919 in Conservation Futures Levy proceeds to King County, the City of Seattle and suburban cities. Ordinance 11531 provided \$839,869 for the Waterways 2000/Urban Program. On March 13, 1995, the King County Council passed Ordinance 11713 allocating these funds to specific city projects."

Amendment 2: Article VII, Responsibility of County

The first two sentences of this article are amended to include Attachment A, which lists the Waterways 2000 Project Allocation, and hereafter reads:

"Subject to the terms of this Agreement, and the conditions listed in Attachment C, the County will provide Conservation Futures Levy Funds in the amount shown in Attachment A. The City may request additional funds; however, the County has no obligation to provide funds to the City in excess of the amount shown in Attachment A."



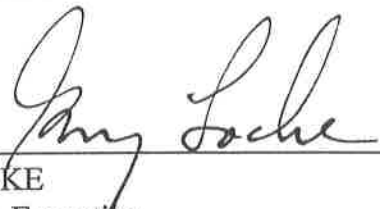
In all other respects, the terms, conditions, duties and obligations of both parties shall remain the same as agreed to in the Interlocal Cooperation Agreement.

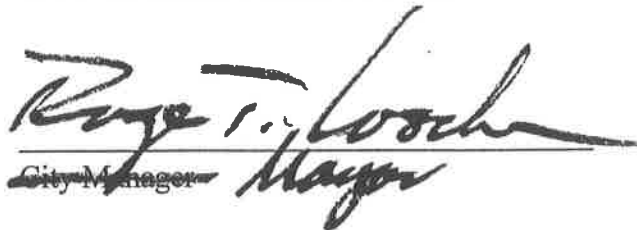
This document shall be attached to be a part of the existing Interlocal Cooperation Agreement.

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




~~City Manager~~ Mayor

GARY LOCKE
King County Executive

May 5, 1995
Date

June 1, 1995
Date

Acting under the authority of
Motion Number 11531
ORDINANCE

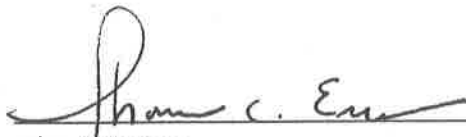
Acting under the authority of
City of Lake Forest Park

Date May 5, 1995

Approved as to form:

Approved as to form:





NORM MALENG
King County Prosecuting Attorney

City Attorney

ATTEST:



City Clerk

ATTACHMENT A

1993 CONSERVATION FUTURES
KING COUNTY, CITY OF SEATTLE
AND SUBURBAN CITIES ALLOCATIONS

<u>City</u>	<u>Project Name</u>	<u>Amount</u>
Seattle	Fauntleroy Creek	\$ 39,869
Bellevue	Mercer Creek	200,000
Duvall	Coe-Clemmens Creek	210,000
Issaquah	Issaquah Creek	311,000
Lake Forest Park	Lyons Creek	<u>79,000</u>
	TOTAL	<u><u>\$839,869</u></u>