

**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 and certain 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 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 SPU Property Acquisition, and hereafter reads:

- On November 14, 2016, the King County Council passed Ordinance 18409, which appropriated a total of two hundred and fifty thousand dollars (\$250,000) in Conservation Futures Levy proceeds to the City of Lake Forest Park for the SPU Property Acquisition Project. On March 13, 2017, the King County Council passed Ordinance 18477, authorizing the King County Executive to enter into interlocal agreements with the City of Lake Forest Park for the disbursement of Conservation Futures Funds appropriated in Ordinance 18409.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is amended to include Attachment H, which lists a 2017 Conservation Futures Levy Allocation for the SPU Property Acquisition project.

Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are amended to include references to Attachment H, which lists a 2017 Conservation Futures Levy proceeds allocation for the SPU Property 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 H, to be used for the Projects listed in Attachments A through H. 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 H. 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 H

The Attachments to the interlocal agreement are hereby amended by adding Attachment H, 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 LAKE FOREST PARK



Dow Constantine
King County Executive



Jeff Johnson
Mayor

Date: 11/16/2017
Acting under the authority of
Ordinance 18477


Date: 10/30/2017
Acting under the authority of
Resolution 1640

Approved as to form:

Approved as to form:



Dan Satterberg
King County Prosecuting Attorney



City Attorney

ATTACHMENT H

2017 CONSERVATION FUTURES LEVY
CITY OF LAKE FOREST PARK ALLOCATION

Jurisdiction	Project	Allocation
Lake Forest Park	SPU Property	\$ 250,000
TOTAL		\$ 250,000

Project Description:

1129221 Lake Forest Park - SPU Property

This project will acquire up to 5.6 acres of woodland and stream habitat, located on 40th place NE, at the intersection of 45th Place NE in the city of Lake Forest Park.

City of Lake Forest Park – SPU Property \$250,000