

**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 Seattle Public Utilities (SPU) Property Acquisition and Conservation Project, and hereafter reads:

- On November 6, 2017 the King County Council passed Ordinance 18602, which appropriated a total of three hundred and seventy-five thousand dollars (\$375,000) in Conservation Futures Levy proceeds to the City of Lake Forest Park for the Seattle Public Utilities (SPU) Property Acquisition and Conservation Project. On March 5, 2018 the King County Council passed Ordinance 18667 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 18602.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is amended to include Attachment I, which lists a 2018 Conservation Futures Levy Allocation for the Seattle Public Utilities (SPU) Property Acquisition and Conservation Project.

Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are amended to include references to Attachment I, which lists a 2018 Conservation Futures Levy proceeds allocation for the Seattle Public Utilities (SPU) Property Acquisition and Conservation Project:

Subject to the terms of this agreement, the County will provide Conservation Futures Levy Funds in the amounts shown in Attachments A through I, to be used for the Projects listed in Attachments A through I. 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 I. 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 I

The Attachments to the interlocal agreement are hereby amended by adding Attachment I, 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

fn
Date: 4/10/2018
Acting under the authority of
Ordinance 18667


Date: 3/22/18
Acting under the authority of
Resolution 1680

Approved as to form:

Approved as to form:



Dan Satterberg
King County Prosecuting Attorney



Kim Adams Pratt
City Attorney

ATTACHMENT I

**2018 CONSERVATION FUTURES LEVY
CITY OF LAKE FOREST PARK ALLOCATION**

Jurisdiction	Project	Allocation
Lake Forest Park	Seattle Public Utilities (SPU) Property Acquisition and Conservation Project	\$375,000
TOTAL		\$375,000

Project Description:

1129221 – Lake Forest Park – Seattle Public Utilities (SPU) Property Acquisition and Conservation

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. This property is owned by Seattle Public Utilities, which is planning to surplus the property. This is the largest undeveloped property in the city, containing second growth forest, wetland, and a stream that is a tributary to Lyons Creek.

2018: The project received partial funding in the 2017 budget. This award provides the remaining CFT funding needed to match local funds to acquire this property. The city is engaged with SPU in discussions about acquisition.

City of Lake Forest Park - Seattle Public Utilities (SPU) Property Acquisition and Conservation Project: \$375,000