

King County
Department Of Natural Resources And Parks
Water And Land Resources Division
Open Space Acquisitions Unit
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Amendment to Conservation Futures
Interlocal Cooperation Agreement
Between King County and the City of Shoreline for
Open Space Acquisition Projects

July 21, 2009

Department: **DNRP/WLRD Open Space Acquisitions Unit**

Parties **City of Shoreline and**
King County

Project: **Conservation Futures**

Amendment E

**AMENDMENT TO THE CONSERVATION FUTURES
INTERLOCAL COOPERATION AGREEMENT
BETWEEN KING COUNTY AND THE CITY OF SHORELINE
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 SHORELINE 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 9th day of June, 2003.

The parties agree to the following amendments:

Amendment 1: Article 1. Recitals

Three paragraphs are hereby added to the Recitals Section to provide for Conservation Futures Levy Fund allocations for the Shoreline, and hereafter reads:

- On November 19, 2007 the King County Council approved Ordinance 15975, which appropriated a total of One Hundred Thousand Dollars (\$100,000) in Conservation Futures Levy proceeds to the City of Shoreline South Woods Addition 2 acquisition Project. On April 7, 2008 the King County Council approved Ordinance 16052, 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 15975.
- On November 19, 2007 the King County Council approved Ordinance 15975, which appropriated a total of three Hundred Thousand Dollars (\$300,000) in Conservation Futures Levy proceeds to the City of Shoreline Kruckeberg Property acquisition Project. . On April 7, 2008 the King County Council approved Ordinance 16052, 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 15975.
- On November 24, 2008 the King County Council approved Ordinance 16312, which appropriated a total of One Hundred Fifty-Seven Thousand Dollars (\$157,000) in Conservation Futures Levy proceeds to the City of Shoreline for the Kruckeberg Property

acquisition Project. On April 6, 2009 The King County Council approved Ordinance 16442, 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 authorized in Ordinance 16312.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is amended to include reference to Attachment E, which lists 2007 and 2008 Conservation Futures Levy Allocations for the South Woods Addition 2 and Kruckeberg Property acquisition projects.

Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are amended to include references to Attachment E, which lists 2007 and 2008 Conservation Futures Levy Allocations for the South Woods Addition 2 and Kruckeberg Property acquisition projects, as follows:

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

The attachments to the interlocal agreement are hereby amended to include references to Attachment E, which is hereby attached to the interlocal agreement, incorporated therein and made a part thereof.

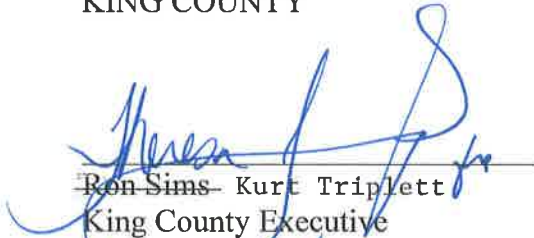
In all other respects, the terms, conditions, duties and obligations of both parties shall remain the same as agreed to in the Interlocal Cooperation Agreement as previously amended.


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 SHORELINE


~~Ron Sims~~ Kurt Triplett
King County Executive


Robert L. Olander
City Manager


Date: 7/17/09
Acting under the authority of
Ordinances 16052 and 16442

Date: 06/24/09
Acting under the authority of
Ordinance:

Approved as to form:

Approved as to form:


for Dan Satterberg
Interim King County Prosecuting Attorney


City Attorney

ATTACHMENT E

**2008 and 2009 CONSERVATION FUTURES LEVY
CITY OF SHORELINE ALLOCATIONS**

Jurisdiction	Project	Allocation
SHORELINE	South Woods Addition 2 (Ordinance 15975)	\$100,000
	Kruckeberg Property (Ordinance 15975)	\$300,000
	Kruckeberg Addition (Ordinance 16312)	\$157,000
TOTAL		\$ 557,000

Project Descriptions:

South Woods Addition 2 (Ordinance 15975) \$ 100,000

This project consists of the acquisition of up to 15.6-ares of second growth conifer forest located at 25th Avenue NE and NE 150th Street, immediately south of Shorecrest High School in Shoreline.

Kruckeberg Property (Ordinance 15975) \$ 300,000

This project consists of the acquisition of an existing botanical garden located in Shoreline's Richmond Beach community.

(Ordinance 16312) \$ 157,000

2009: \$157,000 is added to this 4-acre botanical garden open space acquisition project, located at 15th Avenue NW in Shoreline, near the Snohomish county line.

City of SHORELINE: South Woods Addition and Kruckeberg Property projects: \$557,000