

**RESOLUTION NO. 1856**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT TO THE CONSERVATION FUTURES INTERLOCAL COOPERATION AGREEMENT BETWEEN KING COUNTY AND THE CITY OF LAKE FOREST PARK FOR OPEN SPACE ACQUISITION PROJECTS**

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**WHEREAS**, promoting community vitality and a healthy environment are goals of the City Council; and

**WHEREAS**, adding public water access for residents was a top priority of the City's Parks, Recreation, Open Space, & Trails Plan; and

**WHEREAS**, the City acquired real property located at 17345 & 17347 Beach Dr. NE (KC Parcel No. 4030100040 and 4030100035) for use as a public park and open space with recreation elements and access to the water (the "Lake Front Property"); and

**WHEREAS**, in April 2021, the City entered into the Interlocal Cooperation Agreement Between King County and the City of Lake Forest Park for Conservation Futures-Funded Open Space Acquisition Projects, which provided \$950,000 to reimburse the City for funds used to purchase the Lake Front Property in exchange for a restriction on a portion of the Lake Front Property to limit eligible activities to those allowed by the Conservation Futures Tax Program ("CFT"); and

**WHEREAS**, a 2022 appraisal of the Lake Front Property had a higher value than the original appraisal, and as a result, reallocation funds were approved by the King County Council in the amount of an additional \$625,000 for the Lake Front Property; and

**WHEREAS**, an amendment of the Interlocal Cooperation Agreement was approved by King County Council under Ordinance #9128 that will allow the release of the \$625,000 of Reallocation Conservation Futures Funding for the City's Lake Front Property; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Lake Forest Park, as follows:

**Section 1.** The City Council of the City of Lake Forest Park hereby authorizes the Mayor to sign the attached Amendment to the Conservation Futures Interlocal

Cooperation Agreement Between King County and the City of Lake Forest Park for Open Space Acquisition Projects.

**Section 2. CORRECTIONS.** The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

**PASSED BY A MAJORITY VOTE** of the members of the Lake Forest Park City Council this 8th day of September, 2022.

APPROVED:

Jeff Johnson  
Mayor

ATTEST/AUTHENTICATED:



Matthew McLean  
City Clerk

FILED WITH THE CITY CLERK: September 2, 2022

PASSED BY THE CITY COUNCIL: September 8, 2022

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**ATTACHMENT 1  
to Resolution 1856**

**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 proceeds 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 27<sup>th</sup> day of April, 2021.

The parties agree to the following amendment:

The Interlocal Cooperation Agreement is hereby amended by adding Exhibit 1, attached hereto.

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.

Once fully executed, this Amendment shall be incorporated into the existing Interlocal Cooperation Agreement as if fully set forth, and shall become Amendment 1.

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

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Dow Constantine  
King County Executive

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Jeff Johnson  
Mayor

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as to form:

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Dan Satterberg  
King County Prosecuting Attorney

Approved as to form:

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Kim Adams Pratt  
City Attorney

## EXHIBIT 1

### 2022 REALLOCATION CONSERVATION FUTURES LEVY PROCEEDS CITY OF LAKE FOREST PARK ALLOCATION

Jurisdiction	Project Name	Allocation
Lake Forest Park	Lake Front Property	\$625,000
	TOTAL	<b>\$625,000</b>

#### Project Description:

##### **Project #1139013 (Award #1143304): Lake Forest Park – Lake Front Property**

Lake Forest Park has acquired 1.91 acres of lakefront property as a future city park. Lyon Creek Waterfront Preserve is located next door, but public water access is limited as most of the site is a creek delta. The target property is located near the Burke-Gilman Trail and may serve as a nearby stopping point for trail visitors to use, making the project regionally significant. The CFT-encumbered footprint had a more expensive valuation than originally was estimated, with valuations verified in reviewed appraisals. This project receives a 2022 reallocation to fully fund the CFT-encumbered portion of the property and complete the proposed vision. Project funding was authorized in King County Ordinance 19479.

#### Is this a Bond-financed Project? Yes