

RESOLUTION NO. 26-2056

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENTS 2 & 3 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN KING COUNTY AND THE CITY OF LAKE FOREST PARK FOR CONSERVATION FUTURES-FUNDED OPEN SPACE ACQUISITION PROJECTS

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

WHEREAS, in August 2024, the City purchased 2.33 acres of real property, tax parcel number 4022902380, (the “Property”) to preserve the area for the future expansion of Five Acre Woods Park; and

WHEREAS, the Interlocal Cooperation Agreement Between King County and City of Lake Forest Park for Conservation Futures-Funded Open Space Acquisition Projects (ILA) provides for reimbursement for open space purchases; and

WHEREAS, in February 2025, the City administration applied for grant funds to reimburse 75% of the \$1,600,000 purchase price for the Property and \$150,000 for future site stabilization costs; and

WHEREAS, the City was subsequently awarded \$1,284,551 to reimburse acquisition costs and \$150,000 for future site stabilization work; and

WHEREAS, Amendment 2 to the ILA allows proceeds to be used for site stabilization activities, provides for King County Code exceptions to the required appraisal review, requires 25% matching contribution from the City, and in the event the status of the property changes, allows a combination of land and cash to reimburse the County; and

WHEREAS, Amendment 3 to the ILA allocates \$1,434,551 to the City: \$1,284,551 to reimburse acquisition costs and \$150,000 for future site stabilization work.

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

Section 1. AUTHORIZATION. The City Council of the City of Lake Forest Park hereby authorizes the Mayor to sign Amendments 2 and 3 to the Interlocal Cooperation Agreement between King County and the City of Lake Forest Park for Conservation

Futures-Funded Open Space Acquisition Projects in substantially the same form as in Attachment 1 and Attachment 2, respectively.

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 22nd day of January 2026.

APPROVED:

Tracy Furutani
Tracy Furutani (Jan 26, 2026 16:00:46 PST)

Tracy Furutani
Deputy Mayor

ATTEST/AUTHENTICATED:

Matt McLean

Matthew McLean
City Clerk

FILED WITH THE CITY CLERK: January 8, 2026
PASSED BY THE CITY COUNCIL: January 22, 2026
RESOLUTION NO.: 26-2056

ATTACHMENT 1

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

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 policy updates.

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 27th day of April, 2021, as previously amended.

Section 5.2 is updated with the additional language as underlined below:

Section 5.2 – Use of Proceeds. Proceeds provided to the City pursuant to this agreement as well as moneys provided by the City as match pursuant to this agreement may be used only to pay capital costs related to property acquisition and initial site stabilization activities. Those costs include appraisals, title searches, negotiations, administrative overhead, and the cost of actual acquisition or purchase options, and all other costs meeting the requirements of K.C.C. 26.12.010. The City shall have the property valued by an appraisal performed by an independent state-certified real estate appraiser with a current general real estate appraiser license, and reviewed by an independent state-certified general real estate appraiser unless otherwise provided in K.C.C. 26.12.010. In requesting reimbursement of proceeds for the Project, the City shall demonstrate to the County compliance with this Section 5.2. Proceeds utilized pursuant to this agreement may not be used to purchase land obtained through the exercise of eminent domain.

The first sentence of Section 6.1 is deleted and replaced with the following:

Except for acquisitions of property interests in opportunity areas, as defined by K.C.C. 26.12.003, any Project funded by Conservation Futures Levy proceeds shall be supported by the City in which the Project is located with a matching contribution, which is no less than twenty-five percent of the total costs of the Project including the value of the matching contribution provided by the City.

The second paragraph of Section 6.4 is updated with the additional language as underlined below:

The City shall not change the status or use of properties acquired with proceeds provided pursuant to this agreement unless the City provides equivalent lands or cash in exchange for the land to be changed to a different use, or a combination of land and cash reimbursement is provided. The land shall be valued in its changed

status or use, and not based upon its value as open space, and the replacement land or payment amount must be approved by the County. If requested by the County, at its own cost the City will provide the County an appraisal performed within the previous year by an independent state-certified real estate appraiser with a current general real estate appraiser license. The value established by the appraisal will not be binding on the County. If the County approves replacement land, the City shall complete the replacement within one year of approval. If the County approves cash reimbursement, the City shall pay the County within 90 days of approval.

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 2.

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

Girmay Zahilay
King County Executive
Acting under the authority of
Ordinance 19646

Date: _____

Approved as to form:

Leesa Manion
King County Prosecuting Attorney

Thomas French
Mayor
Acting under the authority of
Resolution 26-2056

Date: _____

Approved as to form:

Kim Adams Pratt
City Attorney

ATTACHMENT 2

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

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 27th day of April, 2021, as previously amended.

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 3.

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

Girmay Zahilay
King County Executive

Date: _____

Approved as to form:

Thomas French
Mayor

Date: _____

Approved as to form:

Leesa Manion
King County Prosecuting Attorney

Kim Adams Pratt
City Attorney

EXHIBIT 1

2026 CONSERVATION FUTURES LEVY PROCEEDS CITY OF LAKE FOREST PARK ALLOCATION

Jurisdiction	Project Name	Allocation
Lake Forest Park	Five Acre Woods Expansion - acquisition	\$1,284,551
Lake Forest Park	Five Acre Woods Expansion - SSC	\$150,000
	TOTAL	\$1,434,551

Project Descriptions:

Project #1150358: Lake Forest Park – Five Acre Woods Expansion - acquisition

This project is receiving annual and SSC funding awards; this represents the annual funding. The City of Lake Forest Park is seeking funding to pay for the recent purchase of two parcels adjacent to Five Acre Woods Park. Based on current estimates, over 90 percent of the property consists of critical areas and their buffers. Match funding comes from city funds, as well as the donated value from the previous landowner. Project funding was authorized in King County Ordinance 20023.

Is this a Bond-financed Project? No

Project #1150424: Lake Forest Park – Five Acre Woods Expansion - SSC

This award goes to the same project as above, representing the SSC funding award into the project. Match comes from the same source as the project above. Project funding was authorized in King County Ordinance 20023.

Is this a Bond-financed Project? No

Resolution2056-26 Amd. 2 & 3 Cons. Futures ILA

Final Audit Report

2026-01-27

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By:	Jessica Halterman (jhalterman@cityoflfp.gov)
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