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FIRST AMENDMENT TO AMENDED INTERLOCAL AGREEMENT
BETWEEN KING COUNTY, SNOHOMISH COUNTY, CITY OF BOTHELL,
CITY OF KENMORE AND CITY OF WOODINVILLE CONCERNING THE
GOVERNING OF THE NORTSHORE PRSA

This agreement is entered into between King County, a political subdivision of the State of Washington; Snohomish County, a political subdivision of the State of Washington; the City of Bothell, a municipal corporation incorporated under the laws of the State of Washington; the City of Kenmore, a municipal corporation incorporated under the laws of the State of Washington; and the City of Woodinville, a municipal corporation incorporated under the laws of the State of Washington.

WHEREAS, pursuant to King County Ordinance No. 8596 and Snohomish County Ordinance No. 88-066, the voters of the Northshore School District, comprised of portions of both King and Snohomish Counties, approved at the September 20, 1988 primary election the formation of a park and recreation service area (hereinafter called "PRSA") with the same boundaries of the Northshore School District; and

WHEREAS, pursuant to RCW 36.68.400, King and Snohomish Counties, along with the City of Bothell, entered into an interlocal agreement in September, 1988, to implement and govern the Northshore PRSA; and

WHEREAS, subsequent to approval of the interlocal agreement, the City of Woodinville incorporated on March 31, 1993, and the City of Kenmore incorporated on August 31, 1998; and

WHEREAS, in 2001 King and Snohomish Counties, along with the Cities of Bothell, Woodinville, and Kenmore, entered into an amended interlocal agreement providing for representatives of each entity to participate in governance of the Northshore PRSA; and

WHEREAS, the Governing Board of the Northshore PRSA and the legislative authorities of King and Snohomish Counties and the Cities of Bothell, Woodinville, and Kenmore, have determined that it is necessary for each participating jurisdiction to make financial contributions to defray costs associated with governing the Northshore PRSA as provided herein;

THEREFORE, King and Snohomish Counties and the Cities of Bothell, Woodinville, and Kenmore agree to amend the Amended Interlocal Agreement between King County, Snohomish County, City of Bothell, City of Kenmore and City of Woodinville

Concerning the Governing of the Northshore PRSA dated September 10, October 29, and November 2, 2001, as follows:

1. A new Article II is inserted to read:

II. Contributions.

- A. No later than September 1 of each year the Governing Board shall adopt a budget for the following calendar year, which shall separately account for administrative costs associated with governing the PRSA. Such administrative costs shall include costs required for preparing and maintaining PRSA books and records as required by the State Auditor.
- B. Except as provided in paragraph C, the parties shall each contribute an amount to pay administrative costs associated with governing the PRSA in direct proportion to their respective populations residing within the boundaries of the PRSA and not residing within the boundaries of another party. Contributions shall be paid on or before January 30 of each year. For 2007, payment shall be paid on or before October 1, 2007.
- C. The contributions provided for in paragraph B shall in any calendar year not exceed an aggregate of \$8,000. All such contributions shall be contingent upon appropriation of necessary funds for this specific purpose by each party's legislative authority in accordance with law. If in any year a party fails to pay its share of administrative costs associated with governing the PRSA a majority of the parties who paid their respective contributions for that year may modify this agreement to remove the non-contributing party from the governing board of the PRSA.
- D. The contributions provided for in this article shall be deposited and accounted for in a separate account maintained by the King County Treasurer in accordance with RCW 36.68.500.

2. Article II is changed to Article III and is amended to read:

III. Term.

This agreement as now or hereafter amended shall remain in effect until modified by the parties, or by a majority of the parties in the event a party fails to contribute to pay its share of administrative costs associated with

governing the PRSA as provided in paragraph C of Article II, or until terminated in accordance with law.

IN WITNESS WHEREOF, the parties have executed this amendment on the dates indicated below.

KING COUNTY

By: [Signature]

Dated: 9-8-08

APPROVED AS TO FORM:

By: _____

Dated: _____

SNOHOMISH COUNTY

By: [Signature]

Dated: 10/24/07

MARK SOINE
Deputy Executive

APPROVED AS TO FORM:

By: _____

Dated: _____

CITY OF BOTHELL

By: [Signature]

Dated: 2-1-08

APPROVED AS TO FORM:

By: [Signature]

Dated: _____

CITY OF KENMORE

By: [Signature]

Dated: Apr 10, 2008

APPROVED AS TO FORM:

By: _____

Dated: _____

CITY OF WOODINVILLE

By: [Signature]

Dated: 3-12-08

APPROVED AS TO FORM:

By: [Signature]

Dated: _____

ATTEST:

[Signature]
BOTHELL CITY CLERK

COUNCIL USE ONLY
Approved: 10-22-07
Docfile: D-5