

## **EXHIBIT B**

### **AMENDMENT TO THE CONSERVATION FUTURES INTERLOCAL COOPERATION AGREEMENT BETWEEN KING COUNTY AND THE CITY OF NORTH BEND 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 NORTH BEND 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 February, 2002, 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 Partnering for a Park (Rattlesnake Mtn.) Acquisition and hereafter reads:

- On November 14, 2016 the King County Council passed Ordinance 18409, which appropriated a total of One Million Dollars (\$1,000,000) in Conservation Futures Levy proceeds to the City of North Bend for the Partnering for a Park (Rattlesnake Mtn.) Acquisition Project. On \_\_\_\_\_, 2017 The King County Council passed Ordinance \_\_\_\_\_, authorizing the King County Executive to enter into interlocal agreements with the City North Bend for the disbursement of Conservation Futures Funds appropriated in Ordinance 18409.

#### **Amendment 2: Article V. Conditions of Agreement**

Section 5.1 is amended to include Attachment D, which lists a 2017 Conservation Futures Levy Allocation for the Partnering for a Park (Rattlesnake Mtn.) Acquisition Project.

#### **Amendment 3: Article VII. Responsibilities of County**

The first two sentences of this article are amended to include references to Attachment D, which lists a 2017 Conservation Futures Levy proceeds allocation for the Partnering for a Park (Rattlesnake Mtn.) Acquisition Project:

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

The Attachments to the interlocal agreement are hereby amended by adding Attachment D, 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 NORTH BEND

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Dow Constantine  
King County Executive

Date: \_\_\_\_\_  
Acting under the authority of  
Ordinance \_\_\_\_\_

Approved as to form:

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Kenneth G. Hearing  
Mayor

Date: \_\_\_\_\_  
Acting under the authority of  
of a City Council motion duly  
adopted as a regular City Council  
meeting on March 7, 2017.

Approved as to form:

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Dan Satterberg  
King County Prosecuting Attorney

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City Attorney

## EXHIBIT D

## **201\_ CONSERVATION FUTURES LEVY CITY OF NORTH BEND ALLOCATION**

Jurisdiction	Project	Allocation
North Bend	Partnering for a Park (Rattlesnake Mtn.)	\$1,000,000
<b>TOTAL</b>		<b>\$1,000,000</b>

## Project Description:

## 1129222 North Bend - Partnering for a Park (Rattlesnake Mtn.)

This project will acquire up to three parcels totaling 31.86 acres, located along Ribary Way, immediately south of Interstate 90 and east of Interstate 90 Exit 31, in North Bend.

**City of North Bend (Partnering for a Park (Rattlesnake Mtn.)**      **\$1,000,000**