

**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:

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Jeff Johnson  
Mayor

ATTEST/AUTHENTICATED:

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Matthew McLean  
City Clerk

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
RESOLUTION NO.: