

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 _____ day of _____ 2026.

APPROVED:

Tom French
Mayor

ATTEST/AUTHENTICATED:

Matthew McLean
City Clerk

FILED WITH THE CITY CLERK: December 18, 2025
PASSED BY THE CITY COUNCIL:
RESOLUTION NO.: 26-2056