

## 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

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**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:

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Tom French  
Mayor

ATTEST/AUTHENTICATED:

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Matthew McLean  
City Clerk

FILED WITH THE CITY CLERK: December 18, 2025  
PASSED BY THE CITY COUNCIL:  
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