



# CITY OF LAKE FOREST PARK

## CITY COUNCIL

### AGENDA COVER SHEET

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**Meeting Date** January 8, 2026

**Originating Department** Executive

**Contact Person** Phillip Hill, City Administrator

**Title** Resolution 26-2056/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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#### Legislative History

- First Presentation – January 8, 2026, Regular City Council Meeting

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#### Attachments:

1. Resolution 26-2056/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
2. Amendment 2 to the Interlocal Cooperation Agreement Between King County and the City of Lake Forest Park for Conservation Futures-Funded Open Space Acquisition Projects
3. Amendment 3 to the Interlocal Cooperation Agreement Between King County and the City of Lake Forest Park for Conservation Futures-Funded Open Space Acquisition Projects
4. Resolution #1802/Approving the Original Interlocal Cooperation Agreement
5. Rose Property Purchase & Sale Agreement

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#### Executive Summary

Following the City's acquisition of property for the expansion of the Five Acre Woods park, the administration applied to King County Conservation Futures grant program to reimburse the City for 75% of the purchase price of \$1,600,000. The City was subsequently awarded \$1,284,551 to reimburse the acquisition, and \$150,000 for future site stabilization costs. The total being reimbursed is slightly above 75% because of qualifying staff and appraisal costs. The funds for acquisition will be accounted for in the Capital Improvement fund, which supported the purchase.

Before Council are two amendments to the current Interlocal Cooperation Agreement with King County for Conservation Futures (ILA) allocations. Amendment 2 changes terms in the ILA. It allows proceeds to be used for site stabilization activities as well as acquisition costs, provides for King County Code exceptions to the required appraisal review, requires a 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. Amendment 3 allocates the \$1,434,551 to the City.

## **Background**

In September 2023, the City was approached by a representative of Marilyn Rose to purchase the 2.33 acres of property she owned for the future expansion of the Five Acre Woods park. The administration was authorized to purchase the property pursuant to unanimous approval of Resolution 24-1962.

The property is primarily in an undeveloped state, with a home and some small patios being the only structures and impervious surfaces. The main drive and guest parking are unimproved. The property has been well maintained and boasts an impressive tree canopy.

## **Fiscal & Policy Implications**

A total of \$1,284,551 will be accounted for in the Capital Improvement fund where it will be held for future park acquisitions, and/or improvements. The \$150,000 for site stabilization will be remitted to the City on a reimbursement basis.

## **Alternatives**

<b>Options</b>	<b>Results</b>
<ul style="list-style-type: none"><li>• Authorize the Mayor to execute amendments 2 &amp; 3 to the Interlocal Cooperation Agreement with King County.</li></ul>	The City will receive \$1,284,551 in grant dollars to reimburse the maximum allowable amount for the purchase of the subject property and up to \$150,000 for site stabilization.
<ul style="list-style-type: none"><li>• Identify any additional information needed regarding this grant.</li></ul>	The administration will work with King County to provide council with additional information at a future date.

## **Staff Recommendation**

Review the attached documents, authorizing the mayor to execute amendments 2 & 3 to the Conservation Futures Interlocal Cooperation Agreement between King County and the City of Lake Forest Park for open space acquisition projects. If no further information is needed, approve Resolution 26-2056, authorizing the mayor to execute the amendments.