

INTERLOCAL AGREEMENT
BETWEEN KING COUNTY, SNOHOMISH COUNTY AND CITY OF BOTHELL
CONCERNING IMPLEMENTATION OF NORTHSHORE PRSA

This agreement is entered into between King County, a political subdivision of the State of Washington; Snohomish County, a political subdivision of the State of Washington; and the City of Bothell, a noncharter optional municipal code city incorporated under the laws of the State of Washington.

RECITALS:

Pursuant to King County Ordinance 8596 and Snohomish County Ordinance 88-066, the voters of the Northshore School District, comprised of portions of both King and Snohomish Counties, will be presented at the September 20, 1988 primary election with the question of whether or not to form a park and recreation service area (hereinafter called "PRSA") with the same boundaries as the Northshore School District.

The entire City of Bothell is located within the proposed park area and has agreed, by Resolution 761, to be included in the proposed PRSA.

The proposed PRSA, if approved by the voters, would have a governing body comprised of three King County Councilmembers, two Snohomish County Councilmembers and one City of Bothell Councilmember.

The PRSA is proposed for the initial purpose of acquiring property and constructing a senior activities center; however, the PRSA will have no resources with which to operate until a subsequent bond issue and tax levy is approved by the voters.

Therefore, this agreement between the parties will define the responsibilities of the parties related to implementation of the Northshore Park and Recreation Service Area, if approved by the voters at the September 20, 1988 primary election.

I. Term. The term of this agreement shall be for one year after the date of its execution by all parties, except that the membership of the governing board under Section II.A. shall remain in effect until modified by written agreement of the parties.

II. Governing Board.


A. Membership. The governing board of the PRSA shall be made up of the 6 individuals holding the following elective offices:

King County Councilmember - District 1
King County Councilmember - District 2
King County Councilmember - District 3
Snohomish County Councilmember - District 4
Snohomish County Councilmember - District 5
City of Bothell Councilmember - as designated by Resolution

B. Meeting. If the PRSA is approved by the voters at the September 20, 1988 election, the first official meeting of the governing board shall be on September 21, 1988, at a location within the boundaries of PRSA. The times and places of subsequent meetings shall be determined by the governing board. Informal meetings of the members of the governing board may be held prior to September 21, 1988 if the members so choose in order to draft bylaws, review information related to the senior activities center bond proposal, and prepare for other issues likely to come before the board for action at its first official meeting.

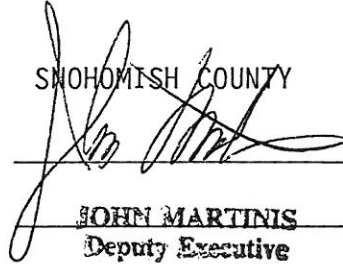
C. Staffing. Staff support for the first meeting of the governing board shall be provided by the King County Council. Subsequent staffing shall be provided from among the parties as agreed by the governing board.

III. Bond Issue. If the governing board decides to place a bond issue on the ballot for acquisition of property and construction of a senior activities center, King County agrees to advance the costs of bond issuance, including fees of bond counsel, conditioned upon an agreement by the PRSA to reimburse King County for these costs, if the bond issue is approved by the PRSA voters.


KING COUNTY
 9/14/88

Tim Hill

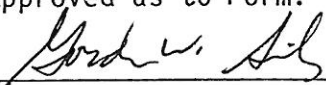
King County Executive


SNOHOMISH COUNTY


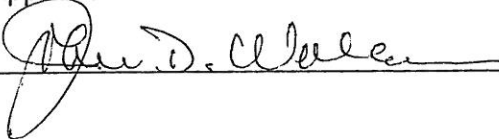
JOHN MARTINIS
Deputy Executive
SEP 15 1988 D

Approved as to Form:
 9/13/88

Jack Johnson, Deputy Prosecutor

Approved as to Form:
 9/15/88

CITY OF BOTHELL
 9/19/88

Approved as to Form:


COPY

AMENDED INTERLOCAL AGREEMENT
BETWEEN KING COUNTY, SNOHOMISH COUNTY, CITY OF BOTHELL,
CITY OF KENMORE AND CITY OF WOODINVILLE
CONCERNING THE GOVERNING OF THE NORTHSHORE PRSA

This agreement is entered into between King County, a political subdivision of the State of Washington; Snohomish County, a political subdivision of the State of Washington; the City of Bothell, a municipal corporation incorporated under the laws of the State of Washington; the City of Kenmore, a municipal corporation incorporated under the laws of the State of Washington; and the City of Woodinville, a municipal corporation incorporated under the laws of the State of Washington.

WHEREAS, pursuant to King County Ordinance 8596 and Snohomish County Ordinance 88-066, the voters of the Northshore School District, comprised of portions of both King and Snohomish Counties, approved at the September 20, 1988 primary election the formation of a park and recreation service area (hereinafter called "PRSA") with the same boundaries of the Northshore School District; and

WHEREAS, pursuant to RCW 36.68.400, 1988, King and Snohomish counties, along with the City of Bothell, entered into an interlocal agreement in September 1988 to implement and govern the PRSA; and

WHEREAS, subsequent to the approval of said interlocal agreement, the City of Woodinville incorporated on March 31, 1993, and the City of Kenmore incorporated on August 31, 1998; and

WHEREAS, both the City of Woodinville and the City of Kenmore lie at least in part within the boundaries of the Northshore PRSA, and representatives of these cities should be entitled to participate in the governance of the PRSA;

THEREFORE, the Northshore PRSA shall be governed as follows:

I. Governing Board.

A. Membership. The governing board of the PRSA shall be made up of the 7 individuals holding the following elective offices as appointed by their respective legislative body:

- King County Councilmember: District 1 or as designated by motion.
- King County Councilmember: District 3 or as designated by motion.
- Snohomish County Councilmember - as designated by resolution.
- City of Bothell Councilmember - as designated by resolution.
- City of Bothell Councilmember - as designated by resolution.
- City of Kenmore Councilmember - as designated by resolution.



City of Woodinville Councilmember - _____ as designated by resolution.

- B. Alternates. Alternates for the above board members may be designated by resolution or motion of the relevant jurisdiction.
- C. Powers. The governing board of the PRSA shall exercise all of the powers authorized under state law.
- D. Meetings. The governing board shall determine the times and places of meetings. The meetings shall be conducted pursuant to the bylaws adopted by the governing board.
- E. Staffing. Staffing recommendations shall be provided from among the parties as agreed by the governing board.

II. Term. This agreement shall remain in effect until modified by written agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated below.

CITY OF BOTHELL

APPROVED AS TO FORM:

By: _____

By: _____

Dated: 10/29/01

Dated: 10/29/01

CITY OF KENMORE

APPROVED AS TO FORM:

By: _____

By: _____

Dated: 10/29/01

Dated: 10/26/01

KING COUNTY

APPROVED AS TO FORM:

By: _____

By: _____

Dated: 11-2-2001

Dated: 11-08-01

SNOHOMISH COUNTY

APPROVED AS TO FORM:

By: _____

By: _____

Dated: 10/29/01

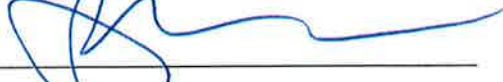
Dated: 10/29/01

CITY OF WOODINVILLE

By: Donald A Rose

Dated:

APPROVED AS TO FORM:

By: 

Dated: 10/31/01

FIRST AMENDMENT TO AMENDED INTERLOCAL AGREEMENT
BETWEEN KING COUNTY, SNOHOMISH COUNTY, CITY OF BOTHELL,
CITY OF KENMORE AND CITY OF WOODINVILLE CONCERNING THE
GOVERNING OF THE NORTSHORE PRSA

This agreement is entered into between King County, a political subdivision of the State of Washington; Snohomish County, a political subdivision of the State of Washington; the City of Bothell, a municipal corporation incorporated under the laws of the State of Washington; the City of Kenmore, a municipal corporation incorporated under the laws of the State of Washington; and the City of Woodinville, a municipal corporation incorporated under the laws of the State of Washington.

WHEREAS, pursuant to King County Ordinance No. 8596 and Snohomish County Ordinance No. 88-066, the voters of the Northshore School District, comprised of portions of both King and Snohomish Counties, approved at the September 20, 1988 primary election the formation of a park and recreation service area (hereinafter called "PRSA") with the same boundaries of the Northshore School District; and

WHEREAS, pursuant to RCW 36.68.400, King and Snohomish Counties, along with the City of Bothell, entered into an interlocal agreement in September, 1988, to implement and govern the Northshore PRSA; and

WHEREAS, subsequent to approval of the interlocal agreement, the City of Woodinville incorporated on March 31, 1993, and the City of Kenmore incorporated on August 31, 1998; and

WHEREAS, in 2001 King and Snohomish Counties, along with the Cities of Bothell, Woodinville, and Kenmore, entered into an amended interlocal agreement providing for representatives of each entity to participate in governance of the Northshore PRSA; and

WHEREAS, the Governing Board of the Northshore PRSA and the legislative authorities of King and Snohomish Counties and the Cities of Bothell, Woodinville, and Kenmore, have determined that it is necessary for each participating jurisdiction to make financial contributions to defray costs associated with governing the Northshore PRSA as provided herein;

THEREFORE, King and Snohomish Counties and the Cities of Bothell, Woodinville, and Kenmore agree to amend the Amended Interlocal Agreement between King County, Snohomish County, City of Bothell, City of Kenmore and City of Woodinville

Concerning the Governing of the Northshore PRSA dated September 10, October 29, and November 2, 2001, as follows:

1. A new Article II is inserted to read:

II. Contributions.

- A. No later than September 1 of each year the Governing Board shall adopt a budget for the following calendar year, which shall separately account for administrative costs associated with governing the PRSA. Such administrative costs shall include costs required for preparing and maintaining PRSA books and records as required by the State Auditor.
- B. Except as provided in paragraph C, the parties shall each contribute an amount to pay administrative costs associated with governing the PRSA in direct proportion to their respective populations residing within the boundaries of the PRSA and not residing within the boundaries of another party. Contributions shall be paid on or before January 30 of each year. For 2007, payment shall be paid on or before October 1, 2007.
- C. The contributions provided for in paragraph B shall in any calendar year not exceed an aggregate of \$8,000. All such contributions shall be contingent upon appropriation of necessary funds for this specific purpose by each party's legislative authority in accordance with law. If in any year a party fails to pay its share of administrative costs associated with governing the PRSA a majority of the parties who paid their respective contributions for that year may modify this agreement to remove the non-contributing party from the governing board of the PRSA.
- D. The contributions provided for in this article shall be deposited and accounted for in a separate account maintained by the King County Treasurer in accordance with RCW 36.68.500.

2. Article II is changed to Article III and is amended to read:

III. Term.

This agreement as now or hereafter amended shall remain in effect until modified by the parties, or by a majority of the parties in the event a party fails to contribute to pay its share of administrative costs associated with

governing the PRSA as provided in paragraph C of Article II, or until terminated in accordance with law.

IN WITNESS WHEREOF, the parties have executed this amendment on the dates indicated below.

KING COUNTY

By: [Signature]

Dated: 9-8-08

APPROVED AS TO FORM:

By: _____

Dated: _____

SNOHOMISH COUNTY

By: [Signature]

Dated: 10/24/07

MARK SOINE
Deputy Executive

APPROVED AS TO FORM:

By: _____

Dated: _____

CITY OF BOTHELL

By: [Signature]

Dated: 2-1-08

APPROVED AS TO FORM:

By: [Signature]

Dated: _____

CITY OF KENMORE

By: [Signature]

Dated: Apr 10, 2008

APPROVED AS TO FORM:

By: _____

Dated: _____

CITY OF WOODINVILLE

By: [Signature]

Dated: 3-12-08

APPROVED AS TO FORM:

By: [Signature]

Dated: _____

ATTEST:

[Signature]
BOTHELL CITY CLERK

COUNCIL USE ONLY	
Approved: <u>10-22-07</u>	_____
Docfile: <u>D-5</u>	_____

SECOND AMENDMENT TO AMENDED INTERLOCAL AGREEMENT BETWEEN KING COUNTY, SNOHOMISH COUNTY, CITY OF BOTHELL, CITY OF KENMORE AND CITY OF WOODINVILLE CONCERNING THE GOVERNING OF THE NORTHSHORE PRSA

King and Snohomish Counties and the Cities of Bothell, Woodinville, and Kenmore agree to a Second Amendment to the Amended Interlocal Agreement between King County, Snohomish County, City of Bothell, City of Kenmore and City of Woodinville Concerning the Governing of the Northshore PRSA dated September 10, October 29, and November 2, 2001, amending Article II. C. of the First Amendment as delineated by the strike through and underline below:

II. Contributions.

C. The contributions provided for in paragraph B shall in any calendar year not exceed an aggregate of ~~\$8,000~~ \$16,000. All such contributions shall be contingent upon appropriation of necessary funds for this specific purpose by each party's legislative authority in accordance with law. If in any year a party fails to pay its share of administrative costs associated with governing the PRSA a majority of the parties who paid their respective contributions for that year may modify this agreement to remove the non-contributing party from the governing board of the PRSA.

All other provisions of the amended agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this amendment on the dates indicated below.

KING COUNTY

By: [Signature]
Dated: 10-5-18

APPROVED AS TO FORM:

By: _____
Dated: _____

SNOHOMISH COUNTY

By: [Signature] **KEN KLEIN**
Executive Director
Dated: _____

APPROVED AS TO FORM:

By: [Signature]
Dated: 11-09-17 *Rebecca Guadamud*

CITY OF BOTHELL

By: _____
Dated: _____

APPROVED AS TO FORM:

By: _____
Dated: _____

CITY OF KENMORE

By: _____

APPROVED AS TO FORM:

By: _____

COUNCIL USE ONLY	
Approved:	<u>12-13-17</u>
Docfile:	<u>D-14</u>

SECOND AMENDMENT TO AMENDED INTERLOCAL AGREEMENT BETWEEN KING COUNTY, SNOHOMISH COUNTY, CITY OF BOTHELL, CITY OF KENMORE AND CITY OF WOODINVILLE CONCERNING THE GOVERNING OF THE NORTHSHORE PRSA

King and Snohomish Counties and the Cities of Bothell, Woodinville, and Kenmore agree to a Second Amendment to the Amended Interlocal Agreement between King County, Snohomish County, City of Bothell, City of Kenmore and City of Woodinville Concerning the Governing of the Northshore PRSA dated September 10, October 29, and November 2, 2001, amending Article II. C. of the First Amendment as delineated by the strike through and underline below:

II. Contributions.

C. The contributions provided for in paragraph B shall in any calendar year not exceed an aggregate of ~~\$8,000~~ \$16,000. All such contributions shall be contingent upon appropriation of necessary funds for this specific purpose by each party's legislative authority in accordance with law. If in any year a party fails to pay its share of administrative costs associated with governing the PRSA a majority of the parties who paid their respective contributions for that year may modify this agreement to remove the non-contributing party from the governing board of the PRSA.

All other provisions of the amended agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this amendment on the dates indicated below.

KING COUNTY

APPROVED AS TO FORM:

By: _____

By: _____

Dated:

Dated:

SNOHOMISH COUNTY

APPROVED AS TO FORM:

By: _____

By: _____

Dated:

Dated:

CITY OF BOTHELL

APPROVED AS TO FORM:

By:  _____

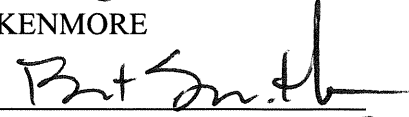
By: _____

Dated: 11-15-17

Dated:

CITY OF KENMORE

APPROVED AS TO FORM:

By:  _____

By: _____

11-15-17

Dated:

CITY OF WOODINVILLE

By: Bernard W. Talmas

Dated: BERNARD W. TALMAS,
Woodinville Mayor

Dated:

APPROVED AS TO FORM:

By: Jeff Ganson
JEFF GANSON, City Attorney

Dated: November 15, 2017