

Exhibit A
**AMENDMENT TO THE CONSERVATION FUTURES
INTERLOCAL COOPERATION AGREEMENT
BETWEEN KING COUNTY AND THE CITY OF SEATTLE
FOR OPEN SPACE ACQUISITION PROJECTS**

Preamble

The King County Council, through Ordinance 9128, has established a Conservation Futures Levy Fund and appropriated proceeds to King County, The City of Seattle (City), and certain suburban cities through the procedures set forth in Ordinance 8867, as amended by Ordinance 14714. This Amendment is entered into to provide for the allocation of additional funds made available for open space acquisition.

THIS AMENDMENT is entered into between the CITY OF SEATTLE and KING COUNTY, and amends and attaches to and is part thereof of the existing Interlocal Cooperation Agreement entered into between the parties on the 5th day of June, 1990 (ILA), as previously amended.

The parties agree to the following amendments:

Amendment 1: Article 1. Recitals

The following paragraphs are hereby added to the Recitals Section to provide for a Conservation Futures Levy Fund allocation for the Chinatown/International District Urban Center Park UCP, Greenwood/Phinney UCP, University District UCP, Smith Cove Park Addition, West Seattle Junction, South Park Plaza, Baker Park Addition, and 48th and Charlestown acquisition Projects, and hereafter read:

- On November 15, 2010, the King County Council passed Ordinance 16984, which allocated Seven Hundred and Fifty Thousand Dollars (\$750,000) in CFL proceeds to the City for the Chinatown/International District Urban Center Park (ID UCP) acquisition Project, conditioned upon the City identifying and King County approving a specific site for the ID UCP; and which allocated Five Hundred Thousand Dollars (\$500,000) in CFL proceeds to the City for the Greenwood/Phinney Urban Center Park (Greenwood UCP) acquisition Project, conditioned upon the City identifying and King County approving a specific site for the Greenwood UCP. On June 27, 2011, the King County Council passed Ordinance 17125, authorizing the King County Executive to enter into interlocal agreements with the City for the disbursement of CFL proceeds as provided in Ordinance 16984, subject to the City identifying and King County approving specific sites for the ID UCP and the Greenwood UCP. On February 22, 2012, King County and the City signed Amendment Z to the CFL Interlocal for the disbursement of CFL proceeds as provided in Ordinance 16984 with the condition that the City identify and King County approve specific sites for the ID UCP and the Greenwood UCP. On February 11, 2013, the King County Council passed Ordinance 17524, which approved the selection of sites for the ID

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UCP and the Greenwood UCP, satisfying the conditions in Amendment Z to the CFL Interlocal.

- On November 9, 2011, the King County Council passed Ordinance 17232, which allocated Five Hundred Thousand Dollars (\$500,000) in CFL proceeds to the City for the University District Urban Center Park (University UCP) acquisition Project, conditioned upon the City identifying and King County approving a specific site for the University UCP. On June 18, 2012, the King County Council passed Ordinance 17345, authorizing the King County Executive to enter into interlocal agreements with the City for the disbursement of CFL proceeds as provided in Ordinance 17232, with the condition that the City identify and King County approve a specific site for the University UCP; and on April 25, 2013, King County and the City signed Amendment AA to the CFL Interlocal, with the condition that the City identify and King County approve a specific site for the University UCP. On June 18, 2012, the King County Council passed Ordinance 17349, which allocated an additional Seventy-Two Thousand and Eight Hundred and Forty-Six Dollars (\$72,846) in CFL proceeds to the City for the University UCP acquisition Project. On December 2, 2013, the King County Council passed Ordinance 17704, which approved the City's selection of a site for the University UCP, satisfying the condition in Amendment AA to the CFL Interlocal, and which authorized the King County Executive to enter into an interlocal agreement with the City of Seattle for the disbursement of CFL proceeds for the University UCP acquisition Project provided for in Ordinance 17349.
- On July 9, 2013, the King County Council passed Ordinance 17619, which appropriated a total of Six Hundred and Twenty-Five Thousand Dollars (\$625,000) in CFL proceeds to the City for the Smith Cove Park Addition acquisition Project. On December 2, 2013, the King County Council passed Ordinance 17704, authorizing the King County Executive to enter into interlocal agreements with the City and the suburban cities for the disbursement of Conservation Futures Funds in Ordinance 17619.
- On December 9, 2013, the King County Council passed Ordinance 17707, which appropriated a total of Two Million, Nine Hundred and Twenty-Five Thousand Dollars (\$2,925,000) in CFL proceeds to the City for the West Seattle Junction, Smith Cove Park Addition, South Park Plaza, Baker Park Addition, and 48th and Charlestown acquisition Projects. On April 28, 2014, the King County Council passed Ordinance 17795, authorizing the King County Executive to enter into interlocal agreements with the City and the suburban cities for the disbursement of Conservation Futures Funds in Ordinance 17707.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is amended to include Attachment AC, which lists 2011, 2012, 2013 and 2014 Conservation Futures Levy allocations for the Chinatown/International District UCP, Greenwood/Phinney UCP, University District UCP, Smith Cove Park Addition, West Seattle Junction, South Park Plaza, Baker Park Addition, and 48th and Charlestown acquisition Projects.

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Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are amended to include Attachment AC, which lists 2011, 2012, 2013 and 2014 Conservation Futures Levy proceeds allocations for the Chinatown/International District UCP, Greenwood/Phinney UCP, University District UCP, Smith Cove Park Addition, West Seattle Junction, South Park Plaza, Baker Park Addition, and 48th and Charlestown acquisition Projects:

Subject to the terms of this agreement, the County will provide Conservation Futures Levy Funds in the amounts shown in Attachments A through AC to be used for the Projects listed in Attachments A through AC. The City may request additional funds; however, the County has no obligation to provide funds to the City for the Projects in excess of the total amounts shown in Attachments A through AC. The County assumes no obligation for the future support of the Projects described herein, except as expressly set forth in this agreement.

Amendment 4: Attachment AC

The attachments to the interlocal agreement are hereby amended to include references to Attachment AC, which is hereby attached to the Interlocal Cooperation Agreement, incorporated therein, and made a part thereof.

In all other respects, the terms, conditions, duties, and obligations of both parties shall remain the same as agreed to in the Interlocal Cooperation Agreement as previously amended.

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This document shall be attached to the existing Interlocal Cooperation Agreement.

IN WITNESS WHEREOF, authorized representatives of the parties hereto have signed their names in the spaces set forth below:

KING COUNTY

CITY OF SEATTLE

Dow Constantine
King County Executive

Ed Murray
Mayor

Date

Date

Acting under the authority of
Ordinances 17524, 17704, and 17795
Dated: February 11, 2013, December 2, 2013,
and April 28, 2014

Acting under the authority of
Ordinance
Dated:

Approved as to form:

Approved as to form:

Dan Satterberg
King County Prosecuting Attorney

Peter S. Holmes
Seattle City Attorney