

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, 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 (ILA), entered into between the parties on the 5th day of June, 1990, 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 Dakota Place Park Addition, Greenwood Park Addition, Kubota Gardens Greenspace Addition, La Villa Meadows Natural Area and Morgan Junction Park Addition acquisition Projects, and hereafter read:

- On November 17, 2014, the King County Council passed Ordinance 17941, which allocated One Million, Seven Hundred Seventy-Five Thousand Dollars (\$1,775,000) in CFL proceeds to the City for the Dakota Place Park Addition, Greenwood Park Addition, Kubota Gardens Greenspace Addition, La Villa Meadows Natural Area and Morgan Junction Park Addition acquisition Projects. On April 20, 2015 the King County Council passed Ordinance 18023, authorizing the King County Executive to enter into interlocal agreements with the City for the disbursement of CFL proceeds as provided in Ordinance 17941.

Amendment 2: Article V. Conditions of Agreement

Section 5.1 is amended to include Attachment AD, which lists 2015 Conservation Futures Levy allocations for the Dakota Place Park Addition, Greenwood Park Addition, Kubota Gardens Greenspace Addition, La Villa Meadows Natural Area and Morgan Junction Park Addition acquisition Projects.

Amendment 3: Article VII. Responsibilities of County

The first two sentences of this article are amended to include Attachment AD, which lists 2015 Conservation Futures Levy proceeds allocations for the Dakota Place Park Addition, Greenwood Park Addition, Kubota Gardens Greenspace Addition, La Villa Meadows Natural Area and Morgan Junction Park Addition 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 AD to be used for the Projects listed in Attachments A through AD. 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 AD. 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 AD

The attachments to the interlocal agreement are hereby amended to include references to Attachment AD, 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.

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

Edward B. Murray
Mayor

Date

Date

Acting under the authority of
Ordinances 18023
Dated: April 20, 2015

Acting under the authority of
Ordinance
Dated:

Approved as to form:

Approved as to form:

Dan Satterberg
King County Prosecuting Attorney

Pete Holmes
Seattle City Attorney