

September 1, 1988
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INTRODUCED BY: AUDREY CRUGER

PROPOSED NO. 88 - 663

MOTION NO. 7298

A MOTION authorizing the Executive to enter into an interlocal agreement with Snohomish County and the City of Bothell concerning implementation of the proposed Northshore Park and Recreation Service Area.

WHEREAS, King County Ordinance 8596 and Snohomish County Ordinance No. 88-066 have placed on the September 20, 1988 primary election ballot for voter approval the formation of a park and recreation service area (PRSA) with the same boundaries as the Northshore School District, which includes the City of Bothell, and

WHEREAS, the PRSA is proposed for the initial purpose of acquiring property and constructing a senior activities center, and

WHEREAS, the PRSA, if approved, will have no resources with which to operate until a bond issue and tax levy are approved by the voters, and

WHEREAS, in order to place a bond issue and tax levy on the November 1988 general election ballot, the PRSA governing board must be convened immediately after the September 20, 1988 primary election, if the PRSA is approved by the voters, and

WHEREAS, staff and other support from the parties to be represented on the governing board will be required in advance of formation of the governing board in order to anticipate the November 1988 bond issue and tax levy proposal;

NOW, THEREFORE, BE IT MOVED BY THE COUNCIL OF KING COUNTY:

The executive is authorized to enter into an interlocal agreement with Snohomish County and the City of Bothell, consistent with Attachment A herewith, to define the responsibilities of the parties related to implementation of the

1 Northshore Park and Recreation Service Area, if approved by the
2 voters at the September 20, 1988 primary election.

3 PASSED this 12th day of September, 1988.

4 KING COUNTY COUNCIL
5 KING COUNTY, WASHINGTON

6 Gary Grant
7 Chair

8 ATTEST:

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10 Dorothy M. Quinn
11 Clerk of the Council

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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 - Position 3

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

SNOHOMISH COUNTY

Approved as to Form:

Approved as to Form:

CITY OF BOTHELL

Approved as to Form:
