December 6, 1990 HK:clt ENUMPRSA.MOT Introduced by: <u>Kent Pullen</u>

Proposed No.: 90 - 901

MOTION NO. 8152

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

WHEREAS, King County Ordinance 9561 was placed on the November 6, 1990 general election ballot for voter approval of the formation of a park and recreation service area (PRSA) within a portion of the Enumclaw School District, which includes the City of Enumclaw, and

WHEREAS, the PRSA is proposed for the initial purpose of constructing a senior center, community center or other recreational facilities, and

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

WHEREAS, staff and other support to the parties to be represented on the governing board will be required in advance to assist in the formation of the governing board and to prepare for a bond issue and tax levy;

NOW, THEREFORE, BE IT MOVED by the Council of King County:

The Executive is authorized to enter into an interlocal
agreement with the City of Enumclaw consistent with Attachment
A dated December 5, 1990 to define the responsibilities of the
parties related to implementation of the Enumclaw Park and
Recreation Service Area, as approved by the voters at the
November 6, 1990 general election.

PASSED this 22 nd day of January, 1991.

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

Lois North

ATTEST:

Clerk of the Council

INTERLOCAL AGREEMENT BETWEEN KING COUNTY AND CITY OF ENUMCLAW CONCERNING IMPLEMENTATION OF ENUMCLAW PRSA AND SALE OF G.O. BONDS TO CONSTRUCT A SENIOR ACTIVITIES CENTER

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

RECITALS:

Pursuant to King County Ordinance No. 9561 the voters of a portion of the Enumclaw District were presented at the November 6, 1990 general election with the question of whether to form a park and recreation service area (hereinafter called "PRSA") within the boundaries of the Enumclaw School District, but excluding the City of Black Diamond and its immediate surroundings.

The entire City of Enumclaw is located within the proposed park area. By Resolution 471, the City of Enumclaw has agreed to be included in the proposed PRSA.

The proposed PRSA, which was approved by the voters, will have a five member governing body comprised of three representatives appointed by the King County Council, one of whom will be a member of the King County Council and another will be an elected official of a special purpose district within the boundaries of the PRSA and two representatives of the Enumclaw City Council to be designated by resolution.

The formation of this PRSA is proposed for the initial purpose of constructing a senior center, community center and other recreational facilities. The PRSA will have no resources with which to construct a center until a subsequent bond issue and retirement tax levy is approved by the voters.

Therefore, this agreement between the parties defines the responsibilities of the parties related to implementation of the Enumclaw Park and Recreation Service Area as approved by the voters at the November 6, 1990 election.

I. <u>Term</u>. 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. <u>Membership</u>. The governing board of the PRSA shall be made up of five individuals as follows:

King County Councilmember - District 9

One (1) will be an elected official of a special purpose district within the boundaries of the PRSA, as designated by King County Motion.

One to be designated by King County Motion.

Two City of Enumclaw Councilmembers as designated by City of Enumclaw Resolution.

- B. <u>Meeting</u>. The first official meeting of the governing board shall be held as soon as possible at a location within the boundaries of the 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 the first meeting if the members so choose in order to draft bylaws, review information related to the senior and community activities center, or other recreational facilities, and bond proposal, and prepare for other issues likely to come before the board for action at its first official meeting.
- C. <u>Staffing</u>. Staff support for the first meeting of the governing board shall be provided by the King County Division of Parks. Subsequent staffing shall be provided from among the parties as agreed to by the governing board.
- III. <u>Bond Issue</u>. If the governing board decides to place a bond issue on the ballot for the construction of a senior center, community center or other recreational facilities, King County agrees to advance the costs of bond issuance, including fees of bond counsel, conditioned upon an agreement by the PRSA governing board to reimburse King County for these costs, if the bond issue is approved by the PRSA voters.

KING COUNTY		CITY OF ENUMCLAW
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KING COUNTY EXECUTIVE:		
Approved as to Form:		Approved as to Form:
Deputy Prosecutor		