

April 3, 1991
Sumagr.mot CS:mcp

Introduced by: LOIS NORTH
Proposed No.: 91 - 303

MOTION NO. 8257

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A MOTION authorizing the Executive to enter into an interlocal agreement for sharing costs of the Regional Governance Summit.

WHEREAS, King County convened and has been participating in a Regional Governance Summit (Summit) together with the City of Seattle and the Suburban Cities, and

WHEREAS, the parties to the Summit have agreed to share the costs of the Summit, including the costs of holding meetings and the cost of the meeting facilitators, and

WHEREAS, the attached interlocal agreement with the City of Seattle and Suburban Cities Association formalizes the agreement to share Summit costs;

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

The Executive is authorized and requested to execute the attached interlocal agreement for sharing costs of the Summit with the City of Seattle and Suburban Cities Association.

PASSED this 15th day of April, 1991.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Lois North
Chair

ATTEST:

Janet Masuo
DEPUTY Clerk of the Council

**REGIONAL GOVERNANCE SUMMIT
INTERLOCAL AGREEMENT**

This Agreement is entered into by and among King County, a political subdivision of the State of Washington; the City of Seattle and the City of Bellevue, municipal corporations located within the boundaries of King County; and the Suburban Cities Association, an association of municipal corporations located within the boundaries of King County. This Agreement is entered into pursuant to chapter 39.34 RCW, the Interlocal Cooperation Act.

I. BACKGROUND

The Regional Governance Summit is a process through which elected officials representing King County, Seattle, and Suburban Cities Association have convened to discuss County-wide and local service provision, the financing of these services, and the long-term organizational structure of various levels of government in providing these services. It is expected that the Summit will complete its planning and discussion work by June, 1991, and proceed to implement the agreed-upon solution thereafter.

II. PURPOSE

The purpose of this Agreement is to establish a mechanism whereby the costs incurred in support of the Regional Governance Summit may be shared on an equal basis by the three principal parties (King County, Seattle, and Suburban Cities Association) to the Summit.

III. DURATION

This Agreement shall become effective upon execution by all parties and shall remain in effect through December 31, 1991.

IV. AGREEMENT TO SHARE COSTS

The parties to this Agreement hereby agree that costs incurred in support of the Regional Governance Summit shall be shared, by King County, Seattle, and Suburban Cities Association, in equal one-third shares. Legitimate costs to be shared include costs authorized by a majority of Summit members, including costs to contract for staff/consulting support to the Summit, let through the City of Bellevue; costs associated with meeting arrangements, such as space rental costs, food costs, sound system costs, and the like; and other such costs as approved by a majority of Summit members. The City of Bellevue shall administer the awarding and performance of the consulting agreement to support the work of the Summit.

V. MERGER

This Agreement integrates and supersedes all prior negotiations, representations and/or agreements between the parties relating to the subject matter of this Agreement and constitutes the entire agreement between the parties.

VI. WAIVER

No waiver by any of the parties of any term or condition of this Agreement shall be deemed or construed to constitute a waiver of any term or condition or any subsequent breach, whether of the same or a different provision of this Agreement.

VII. THIRD PARTY BENEFICIARY

This Agreement is not entered into with the intent that it shall benefit any other entity or person, except those expressly described herein, and no other such person or entity shall be entitled to be treated as a third party beneficiary of this Agreement.

VIII. SEVERABILITY

If any of the provisions contained in this Agreement are held illegal, invalid, or unenforceable, the remaining provisions shall remain in full force and effect.

IX. TERMINATION

This Agreement may be terminated by any party to this Agreement for cause by providing thirty (30) days written notice to the other parties, stating the reason(s) for termination. The parties shall not be obligated to share in any costs incurred after this Agreement is terminated.

IN WITNESS WHEREOF, this Agreement has been executed by each party on the date set forth below.

BELLEVUE

KING COUNTY

City Manager

King County Executive

Date

Date

Approved as to form:

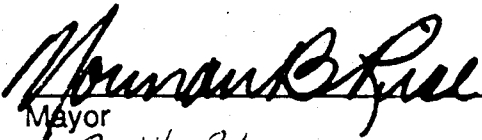
Approved as to form:

City Attorney

County Prosecutor

SEATTLE

SUBURBAN CITIES ASSOCIATION



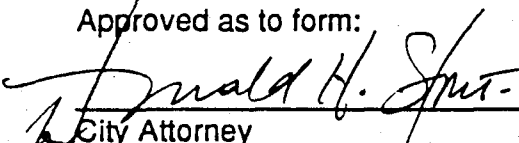
Mayor
2-14-91

President

Date

Date

Approved as to form:



City Attorney