Introduced	by	_Lois	North
Proposed No	١.	81-44	1 7

MOTION NO. 5261

A MOTION requesting the Executive to renegotiate the interlocal agreement which governs the Seattle-King County Area Agency on Aging.

WHEREAS, King County, the City of Seattle, and United Way entered into an interlocal agreement in 1973 to establish an Area Agency on Aging, and

WHEREAS, a subsequent agreement was signed in 1978, and WHEREAS, the 1978 agreement establishes that:

- The Seattle-King County Division on Aging, located in the Seattle Department of Human Resources, is the Official Planning Agency on Aging;
- ° The Planning Council on Aging, the citizens advisory body, makes its recommendations to the Division on Aging;
- ° The Division on Aging is responsible for staffing the Planning Council, developing and implementing the Area Plan on Aging, disbursing agings funds made available by the Federal and State governments, and providing direct services;
- ° The Area Plan on Aging is approved by the County Executive, the Mayor of Seattle, and the President of United Way;
- ° Funds for "implementing" the Division on Aging are provided by the State Bureau on Aging, but additional funding of the Area Agency is the responsibility of Seattle and King County;
- ° Any of the three sponsoring jurisdictions may request an amendment to the agreement or may terminate it upon forty-five days notice, and

WHEREAS, the agreement does not speak to the following matters:

- ° The formula by which funds are distributed for the provision of aging services;
 - ° A method for resolving disputes among the parties, and

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WHEREAS, the County Council, after a lengthy review of the Area Agency on Aging, finds that certain changes in the interlocal agreement are necessary,

NOW, THEREFORE BE IT MOVED by the Council of King County: The County Executive is hereby requested to negotiate with

the City of Seattle and United Way amendments to the interlocal agreement which governs the Seattle-King County Area Agency on Aging and to present the amended interlocal agreement to the

County Council prior to signing it. The amendments shall:

Provide a mechanism for County Council review and approval of plans developed by the Area Agency and of funding allocations, including administrative costs;

- Define the level of County participation in day-to-day administration of the Area Agency on Aging and in formulation of operating procedures;
- Specify a way to arrive at an equitable distribution of State and federal direct service dollars between the City of Seattle and the rest of King County;
- Provide a mechanism for distributing in an equitable manner to King County and the City of Seattle funds for administration made available by the State Bureau on Aging;
- Provide a mechanism for resolving disputes among the signatories over interpretation of the agreement or its implementation.

PASSED this 29th day of ______

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

ATTEST:

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Clerk of the Council