



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

October 15, 2001

Ordinance 14229

Proposed No. 2001-0480.1

Sponsors Fimia, Miller and Phillips

1 AN ORDINANCE authorizing the amendment of the
2 interlocal agreement between King County, Snohomish
3 County, the city of Bothell, the city of Kenmore and the
4 city of Woodinville, for the Northshore Park and
5 Recreation Service Area governing board membership.

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8 STATEMENT OF FACTS:

- 9 1. In accordance with King County Ordinance 8596 and Snohomish
10 county Ordinance 88-066, the voters of the Northshore school district,
11 comprised of both King and Snohomish county, approved at the
12 September 20, 1988, primary election the formation of a park and
13 recreation service area ("PRSA") with the same boundaries of the
14 Northshore school district.
- 15 2. In accordance with RCW 36.68.400, 1988, King and Snohomish
16 counties, along with the city of Bothell, entered into an interlocal
17 agreement in September 1988 to implement and govern the PRSA.

18 3. Subsequent to the approval of the interlocal agreement, the city of
19 Woodinville incorporated on March 31, 1993, and the city of Kenmore
20 incorporated on August 31, 1998.

21 4. Both the city of Woodinville and the city of Kenmore lie at least in
22 part within the boundaries of the Northshore PRSA, and representatives
23 of these cities should be entitled to participate in the governance of the
24 PRSA.

25 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

26 SECTION 1. The King County executive is hereby authorized to amend the
27 original interlocal agreement between King County, Snohomish county and the city of

Ordinance 14229

28 Bothell relating to the governing board membership of the park and recreation service
29 area to include the city of Kenmore and the city of Woodinville.

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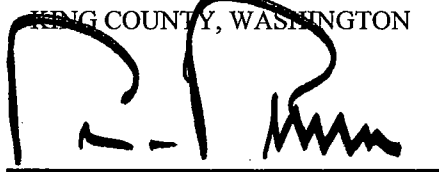
Ordinance 14229 was introduced on 10/1/01 and passed by the Metropolitan King
County Council on 10/15/01, by the following vote:

Yes: 7 - Mr. von Reichbauer, Ms. Fimia, Mr. Nickels, Mr. Pullen, Mr.
Gossett, Mr. Thomas and Mr. Irons

No: 0

Excused: 6 - Ms. Miller, Mr. Phillips, Mr. Pelz, Mr. McKenna, Ms. Sullivan
and Ms. Hague

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



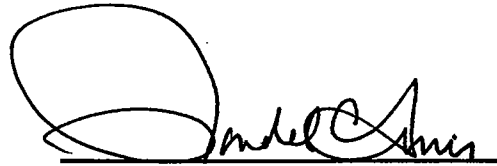
Pete von Reichbauer, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 19 day of October 2001.



Ron Sims, County Executive

Attachments

- A. Amended Interlocal Agreement Between King County, Snohomish County, City of Bothell, City of Kenmore and City of Woodinville Concerning the Governing of the Northshore PRSA, B. Interlocal Agreement King County, Snohomish County and City of Bothell concerning implementation of Northshore PRSA

AMENDED INTERLOCAL AGREEMENT
 BETWEEN KING COUNTY, SNOHOMISH COUNTY, CITY OF BOTHELL,
 CITY OF KENMORE AND CITY OF WOODINVILLE
 CONCERNING THE GOVERNING OF THE NORTHSORE 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; the City of Bothell, a municipal corporation incorporated under the laws of the State of Washington; the City of Kenmore, a municipal corporation incorporated under the laws of the State of Washington; and the City of Woodinville, a municipal corporation incorporated under the laws of the State of Washington.

WHEREAS, 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, approved at the September 20, 1988 primary election the formation of a park and recreation service area (hereinafter called "PRSA") with the same boundaries of the Northshore School District; and

WHEREAS, pursuant to RCW 36.68.400, 1988, King and Snohomish counties, along with the City of Bothell, entered into an interlocal agreement in September 1988 to implement and govern the PRSA; and

WHEREAS, subsequent to the approval of said interlocal agreement, the City of Woodinville incorporated on March 31, 1993, and the City of Kenmore incorporated on August 31, 1998; and

WHEREAS, both the City of Woodinville and the City of Kenmore lie at least in part within the boundaries of the Northshore PRSA, and representatives of these cities should be entitled to participate in the governance of the PRSA;

THEREFORE, the Northshore PRSA shall be governed as follows:

I. Governing Board.

- A. Membership. The governing board of the PRSA shall be made up of the 7 individuals holding the following elective offices as appointed by their respective legislative body:

King County Councilmember:	District 1 or as designated by motion.
King County Councilmember:	District 3 or as designated by motion.
Snohomish County Councilmember -	as designated by resolution.
City of Bothell Councilmember -	as designated by resolution.
City of Bothell Councilmember -	as designated by resolution.
City of Kenmore Councilmember -	as designated by resolution.

City of Woodinville Councilmember - _____ as designated by resolution.

- B. Alternates. Alternates for the above board members may be designated by resolution or motion of the relevant jurisdiction.
- C. Powers. The governing board of the PRSA shall exercise all of the powers authorized under state law.
- D. Meetings. The governing board shall determine the times and places of meetings. The meetings shall be conducted pursuant to the bylaws adopted by the governing board.
- E. Staffing. Staffing recommendations shall be provided from among the parties as agreed by the governing board.

II. Term. This agreement shall remain in effect until modified by written agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated below.

CITY OF BOTHELL

APPROVED AS TO FORM:

By: _____

By: _____

Dated:

Dated:

CITY OF KENMORE

APPROVED AS TO FORM:

By: _____

By: _____

Dated:

Dated:

KING COUNTY

APPROVED AS TO FORM:

By: _____

By: _____

Dated:

Dated:

SNOHOMISH COUNTY

APPROVED AS TO FORM:

By: _____

By: _____

Dated:

Dated:

CITY OF WOODINVILLE

APPROVED AS TO FORM:

By: _____

By: _____

Dated:

Dated:

Jun 20 0 19:44a

KC Pks South Rec

(206) 296-0183

JUN-19-2001 08:15

CITY OF BOTHELL

206 486 1992 P.02/03

Attachment B

**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 - as designated by Resolution

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CITY OF BOTHELL

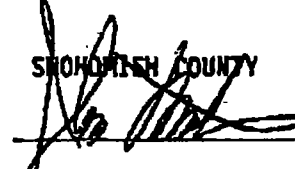
206 486 1992 P.03/03


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.

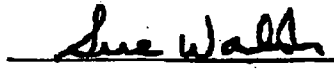
KING COUNTY

 9/14/88
 Tim Hill
 King County Executive

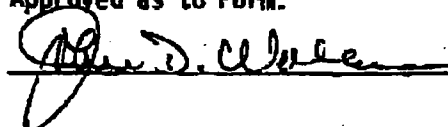
STROMBOLICH COUNTY

 JOHN MARTINS
 Deputy Executive
 SEP 15 1988

Approved as to Form:

 9/13/88
 Jack Johnson, Deputy Prosecutor
 CITY OF BOTHELL

Approved as to Form:

 9/15/88


 9/17/88

Approved as to Form:


14229