



I - 16 - 004

Receiving # 5577.02

Related Contract #(s) 5577,7324 ✓

CONTRACT AMENDMENT/CHANGE ORDER FORM

DESCRIPTION	Originator:	Eric Friedli	Routed by:	Lynn Gabrieli
	Department/Division:	PRCS/Administration	Date:	December 9, 2015
	Name of Consultant/Contractor:	City of Lake Forest Park, City of		
	ORIGINAL CONTRACT TITLE:	Interlocal Agreement Number 5577 Between the City of Shoreline and the City of Lake Forest Park Regarding Resident Rate for Participation in Parks & Recreation Programs		
Original Description of Services: Allowing LFP residents to sign up for City of Shoreline recreation programs at resident rates				

CONTRACT CONTENT	Type of Contract:	<input checked="" type="checkbox"/> (A) Amendment # 2	<input type="checkbox"/> (C) Change Order #
	Type of Change:	<input checked="" type="checkbox"/> Contract Time	<input type="checkbox"/> Scope of Work <input type="checkbox"/> Contract Amount ... <input checked="" type="checkbox"/> Other (specify below)
	Original ...	This Amendment/CO Amount: \$	
	Previous Extensions: ...	Previous Amendments/COs: \$	
	This Extension: ...	Original Contract Amount: \$	
	Projected Final Completion:	New Contract Total: \$ 0.00	
Amendment/Change Order Details:			
This amendment institutes an eight percent (8%) discount for LFP residents from non-Shoreline resident fees regardless of when they register for a recreational class or program. It also adds language required by RCW 39.34.030. All other terms and conditions of the existing agreement remain the same.			

FINANCIAL DETAILS	This Change Order/Amendment: \$ 0.00		(Amount Verification)	
	Org Key - Obj #	Amount:	Org Key - Obj #	Amount:
	J/L # - Task #		J/L # - Task #	
	Org Key - Obj #	Amount:	Org Key - Obj #	Amount:
	J/L # - Task #		J/L # - Task #	
	Org Key - Obj #	Amount:	Org Key - Obj #	Amount:
J/L # - Task #		J/L # - Task #		
Are there sufficient funds in the current budget to cover this contract? <input type="radio"/> Yes <input checked="" type="radio"/> No				
Remarks:				

SIGNATURE	Authorization Level:	City Manager	Last Council Action Date:	12/07/2015
	<input checked="" type="checkbox"/> 1. Project Manager	<i>EAT 12/9</i>	<input checked="" type="checkbox"/> 6. City Council (if required)	<i>12/7/15</i>
	<input checked="" type="checkbox"/> 2. Risk Management/Budget		<input checked="" type="checkbox"/> 7. City Manager	<i>12/11/16</i>
<input checked="" type="checkbox"/> 3. City Attorney	<i>ACT</i>	<input checked="" type="checkbox"/> 8. City Clerk	<i>JW 1/20/2016</i>	
<input checked="" type="checkbox"/> 4. Consultant/Contractor	<i>1/11/2016</i>	<input checked="" type="checkbox"/> 9. Originating Department		
<input type="checkbox"/> 5. (Click to select or overwrite)		<input type="checkbox"/>		



Receiving #5577.02

**SECOND AMENDMENT TO INTERLOCAL AGREEMENT
BETWEEN THE CITY OF SHORELINE AND THE CITY OF LAKE FOREST PARK
REGARDING ACCESS TO RECREATION SERVICES AND FACILITIES
(INTERLOCAL AGREEMENT NUMBER: 5577)**

Whereas, pursuant to RCW 39.34, an Interlocal Agreement was entered into by and between the City of Shoreline, Washington, and the City of Lake Forest Park, Washington on January 21, 2010, identified by Shoreline City Clerk's Receiving No. 5577, and has been amended on one occasion, November 7, 2013, identified by Shoreline City Clerk's Receiving No. 7324; and

Whereas, the Existing Interlocal Agreement and its amendment are collectively referred to as the "Existing Agreement"; and

Whereas, the purpose of this Existing Agreement was to allow citizens of the City of Lake Forest Park to take advantage of recreation opportunities offered by the City of Shoreline; and

Whereas the City of Shoreline and the City of Lake Forest Park desire to amend said Existing Agreement in the following respect(s):

1. Amendment of Existing Agreement

Section 1.1 is deleted in its entirety and replaced with the following:

Shoreline will allow residents of Lake Forest Park to register before other non-Shoreline residents for one (1) twenty-four (24) hour period two (2) or three (3) days after the Shoreline-only registration period. The twenty-four (24) hour Lake Forest Park registration period will be identified at least sixty (60) days in advance of the registration cycle. Lake Forest Park residents shall receive an eight percent (8%) discount, from non-Shoreline resident fees, regardless of when they register for a recreational class or program.

Section 4.1 is deleted in its entirety and replaced with the following:

This Agreement is effective upon the date of execution shown below and shall continue in effect for a period of ten (10) years unless terminated as provided in Section 5.

A new section, Section 6.4 shall be added as required by RCW 39.34.030 as follows:

This Agreement does not establish a new separate legal entity.

A new section, Section 6.5 shall be added as required by RCW 39.34.030 as follows:

No joint acquisition of real or personal property is contemplated by this Agreement. If any real or personal property is acquired by either the City of Shoreline or the City of

Lake Forest Park, that property shall remain within the sole and exclusive ownership of that city following the termination or expiration of this Agreement.

A new section, Section 6.6 shall be added as required by RCW 39.34.040 as follows:

Prior to the Agreement having force and effect, both cities shall either file a copy of the Agreement with the King County Auditor or, alternatively, list the Agreement by subject on that city's web site or other electronically retrievable public source.

A new section, Section 6.7 shall be added as to dispute resolution as follows:

Any dispute that arises between the cities as to the application, affect, or interpretation of the Agreement shall be subject to mediation prior to the filing of any court action. Any court action shall be filed in King County Superior Court.

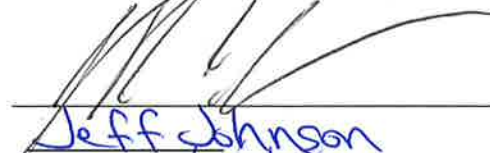
2. **Terms and Conditions of Existing Agreement Remain the Same:** The City of Shoreline and the City of Lake Forest Park agree that, except as specifically provided in this amendment, the terms and conditions of the Existing Agreement continue in full force and effect.

EXECUTED, this the 15TH January, 2016 day of ~~December, 2015.~~

CITY OF SHORELINE


Debbie Tarry
City Manager
1-15-16


CITY OF LAKE FOREST PARK


Jeff Johnson
Mayor
1/11/2016

Approved as to form:


Shoreline City Attorney

Approved as to form:


Lake Forest Park City Attorney

RESOLUTION NO. 1523

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING
THE MAYOR TO SIGN AN AMENDMENT TO THE
INTERLOCAL AGREEMENT WITH THE CITY OF
SHORELINE FOR ACCESS TO RECREATION SERVICES
AND FACILITIES**

WHEREAS, access to recreation services and facilities help ensure a healthy community; and

WHEREAS, the City does not operate its own recreation program; and

WHEREAS, the City of Shoreline operates an extensive parks and recreation program; and

WHEREAS, the City has had an agreement with the City of Shoreline since 2006 to provide Lake Forest Park residents an opportunity for early registration and a discounted registration costs for access to City of Shoreline Recreation classes and facilities; and

WHEREAS, the City of Shoreline has requested modification of the agreement that will continue to provide a 24-hour period of early registration and an 8% discount for Lake Forest Park residents; and

WHEREAS, the City of Shoreline has requested modification of the agreement that will affect the time period of the agreement from evergreen to 10 years; and

WHEREAS, there are three changes that follow the direction of the Interlocal Cooperation Act and the amendment also includes a dispute venue; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Forest Park as follows:

Section 1. The Mayor is authorized to sign the Interlocal Agreement with the City of Shoreline for Lake Forest Park resident's access to City of Shoreline's recreation services and facilities at an 8% discount and one 24 hour early registration period per quarter, a copy of which is attached as Exhibit A.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of

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scrivener's/clerical errors, references, resolution numbering, section/subsection numbers and any references thereto.

PASSED BY A MAJORITY VOTE of the members of Lake Forest Park City Council this 10th day of December, 2015, and signed into authentication this 11th day of December, 2015.

APPROVED:



Mary Jane Goss
Mayor

ATTEST/AUTHENTICATED:



Evelyn Jahed
City Clerk

FILED WITH THE CITY CLERK: December 4, 2015
PASSED BY THE CITY COUNCIL: December 10, 2015
RESOLUTION NO.: 1523