## **RESOLUTION NO. 120**

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN KING COUNTY AND THE CITY OF SHORELINE RELATING TO OWNERSHIP, FUNDING, OPERATION AND MAINTENANCE OF PARKS, OPEN SPACE, RECREATION FACILITIES AND PROGRAMS

WHEREAS, following the incorporation of the City of Shoreline, the City and King County have been negotiating the transfer of County owned parks, open space, recreation facilities and programs to the City; and

WHEREAS, the parties have reached agreement upon the terms and conditions of said transfer; and

WHEREAS, certain of the properties to be transferred have surface water management facilities within them that were damaged as the result of the Holiday Storm and further negotiation is necessary in regard to the repair, restoration and ownership of such facilities; and

WHEREAS, the City's experience during the Holiday Storm caused concern for all surface water facilities (capacity, ownership, liability, etc.) within the City; and

WHEREAS, in order to provide the City with sufficient time to staff the swimming pool which will be transferred by the County to the City, the transfer date of the pool needs to be adjusted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON AS FOLLOWS:

Section 1. <u>Authorization</u>. The City Manager is hereby authorized and directed to execute, on behalf of the City, the Interlocal Agreement with King County, as amended by the County Council, relating to the ownership, funding, operation and maintenance of parks, open space, recreation facilities and programs, a copy of which has been filed with the City Clerk and identified with Clerk's Receiving No. <u>240</u>.

Section 2. <u>Proviso.</u> (a) Surface water management facilities, whether such facilities are in the form of structures, ponds, creeks, drainage courses, or otherwise, shall be excluded from the Interlocal Agreement pending further negotiation between the City and the County in regard to the repair, restoration, and ownership of such facilities.

(b) The transfer of the swimming pool by the County to the City shall be effective March 1, 1997.

## ADOPTED BY THE CITY COUNCIL ON FEBRUARY 10, 1997.

ATTEST:

Sharon Mattioli, CMC

City Clerk