

After Recording Return to:

City of Mountlake Terrace
6100 219th Street SW, Suite 200
Mountlake Terrace, WA 98043-0072

**Amendment No. 2
To Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination
Relating to Affordable Housing Within Snohomish County**

THIS AMENDMENT NO. 2 to that certain Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing Within Snohomish County effective November 5, 2013 (the "Agreement"), as amended by Amendment No. 1 on July 1, 2014, is made by and among the cities of Arlington, Edmonds, Everett, Granite Falls, Lake Stevens, Lynnwood, Marysville, Mill Creek, Mountlake Terrace, Mukilteo, and Snohomish, and the town of Woodway, all of which are municipal corporations organized under the laws of the State of Washington; the Housing Authority of Snohomish County, a public housing authority organized under Ch. 35.82 RCW; and Snohomish County, a political subdivision of the State of Washington (herein each referred to individually as a "Party" and collectively as the "Parties"). This Amendment No. 2 shall be effective as of August 1, 2014.

WHEREAS, the city of Stanwood, a municipal corporation organized under the laws of the State of Washington, wishes to sign onto the Agreement and be bound by all of the terms and conditions of the Agreement; and

WHEREAS, the Parties wish to add the city of Stanwood as a Party to the Agreement; and

NOW, THEREFORE, the Parties agree as follows:

1. The introduction to the Agreement is hereby amended to read in its entirety as follows:

"This Interlocal Agreement ("Agreement") is made and entered into by and among the cities of Arlington, Edmonds, Everett, Granite Falls, Lake Stevens, Lynnwood, Marysville, Mill Creek, Mountlake Terrace, Mukilteo, Snohomish, and Stanwood, and the town of Woodway, all of which are municipal corporations organized under the laws of the State of Washington; the Housing Authority of Snohomish County, a public housing authority organized under Ch. 35.82 RCW;

and Snohomish County, a political subdivision of the State of Washington (herein each referred to individually as a "Party" and collectively as the "Parties"). This Agreement is made pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW, and has been authorized by the governing body of each Party. The Parties agree as follows:"

- 2. Section 5 (c) of the Agreement, Proposed Annual Budget, is hereby amended to add the following two sentences after the first sentence:

"The city of Stanwood's contribution for fiscal year July 1, 2014 through June 30, 2015, shall be \$944, which has been determined per Section 5 (c) (ii) of the Agreement. The city of Stanwood's contribution shall be paid to the Fiscal Agent by July 30, 2014."

- 3. Section 13 (d) of the Agreement, Notice Addresses of Parties, is hereby amended to add the following text after the first sentence:

"City of Stanwood

Ryan Larsen, Community Development Director
10220 270th St NW
Stanwood, WA 98292
(360) 629 - 2181
ryan.larsen@ci.stanwood.us"

This Amendment No. 2 may be executed in multiple counterparts and, if so signed, shall be deemed one integrated Amendment No. 2. The undersigned signatories represent that they are authorized to execute this Amendment No. 2 on behalf of the respective Party for which they have signed below. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 2 as of the effective date set forth above.

CITY OF ARLINGTON

CITY OF EDMONDS

By: _____
Signature Date

By: _____
Signature Date

Its: _____

Its: _____

CITY OF EVERETT

By: Ray Stephenson
Signature Date
6/25/14
Its: MAYOR

CITY OF GRANITE FALLS

By: _____
Signature Date
Its: _____

CITY OF LAKE STEVENS

By: _____
Signature Date
Its: _____

CITY OF LYNNWOOD

By: _____
Signature Date
Its: _____

CITY OF MARYSVILLE

By: _____
Signature Date
Its: _____

CITY OF MILL CREEK

By: _____
Signature Date
Its: _____

CITY OF MOUNTLAKE TERRACE

By: _____
Signature Date
Its: _____

CITY OF MUKILTEO

By: _____
Signature Date
Its: _____

CITY OF SNOHOMISH

By: _____
Signature Date
Its: _____

CITY OF STANWOOD

By: _____
Signature Date
Its: _____

CITY OF WOODWAY

By: _____
Signature Date

ATTEST:
Sharon Jull
City Clerk

APPROVED AS TO FORM
James D. Iles
JAMES D. ILES, City Attorney - Everett

Its: _____

HOUSING AUTHORITY OF SNOHOMISH COUNTY SNOHOMISH COUNTY

By: _____
Signature Date

By: _____
Signature Date

Its: _____

Its: _____

Amendment

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

#18

PROJECT TITLE:

Amendment No. 2 to Interlocal _____ Briefing
 Cooperation Agreement for _____ Proposed Action
 Inter-jurisdictional _____ Consent
 Coordination Relating to 6-18-14 Action
 Affordable Housing _____ First Reading
 _____ Second Reading
 _____ Third Reading
 _____ Public Hearing
 _____ Budget Advisory

COUNCIL BILL # _____
 Originating Department Planning
 Contact Person Dave Koenig
 Phone Number (425) 257-8736
 FOR AGENDA OF 6-18-14

Initialed by:
 Department Head _____
 CAA db
 Council President [Signature]

Location City-wide Preceding Action Attachments Amendment to Interlocal Agreement Department(s) Approval Legal, Planning and Community Development

| | | |
|----------------------|-----|--------------------|
| Amount Budgeted | \$0 | |
| Expenditure Required | \$0 | Account Number(s): |
| Budget Remaining | \$0 | |
| Additional Required | \$0 | |

DETAILED SUMMARY STATEMENT:

City Council approved the Interlocal Cooperation Agreement for Inter-jurisdictional Coordination related to Affordable Housing on October 16, 2013 and then Amendment No. 2 on April 23, 2014, to add the City of Arlington. This is an amendment to that agreement to add the City of Stanwood to the membership. Council Vice President Scott Bader is the elected official representing Council and the City of Everett to this group.

RECOMMENDATION (Exact action requested of Council):

Authorize the Mayor to sign Amendment No. 2 to the Interlocal Cooperation Agreement for Inter-jurisdictional Coordination relating to Affordable Housing.

*Council approved
6/18/14 dm*