

**REPLACED BY PROPOSED SUBSTITUTE MOTION AT  
PUBLIC INFRASTRUCTURE & CONSERVATION COMMITTEE MEETING 12/5/23**

SNOHOMISH COUNTY COUNCIL  
Snohomish County, Washington

MOTION NO. 23-409

**ALLOCATION OF CONSERVATION FUTURES PROPERTY TAX FUNDS**

WHEREAS, Snohomish County Code Chapter 4.14 establishes the Snohomish County Conservation Futures Property Tax Fund and the Conservation Futures Program Advisory Board (“Advisory Board”), whose duties include the review and recommendation of projects to be funded with Conservation Futures Property Tax Funds; and

WHEREAS, Snohomish County advertised the opportunity for project sponsors to submit applications for Conservation Futures Property Tax Funds and received 10 applications from four cities, three non-profits, and Snohomish County by the application due date of August 18, 2023; and

WHEREAS, on August 30, 2023, the Advisory Board listened to project presentations, reviewed the project proposals and voted to recommend fully funding all 10 projects for a total amount of \$9,356,560.80 (Nine Million, Three Hundred Fifty-Six Thousand, Five Hundred Sixty Thousand Dollars and 80 Cents) through the Conservation Futures Property Tax Fund; and

WHEREAS, recommendations by the Advisory Board are forwarded through the Snohomish County Executive to the Snohomish County Council for review and consideration;

NOW, THEREFORE, ON MOTION, the Snohomish County Council approves the following:

Section 1. The following project recommendation(s) are hereby approved for funding allocation with proceeds from the Snohomish County Conservation Futures Property Tax Fund:

<b>SPONSOR</b>	<b>PROJECT</b>	<b>FUNDING</b>
City of Lynnwood	CF23-01 Lund’s Gulch South Addition (Gage/Rodkinson Property)	\$783,940.00
Snohomish County Surface Water Management Division	CF23-02 Chinook Marsh Acquisitions	\$752,037.00
Snohomish County Surface Water Management Division	CF23-03 South Slough Phase 2 (Yeaman Property) Acquisition	\$161,800.00
City of Everett	CF23-04 Holly Neighborhood Nature Park	\$2,211,760.00
Snohomish County Parks Division	CF23-05 Catherine Creek- Centennial Trail Connection	\$888,648.80

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Tulalip Foundation	CF23-06 Kellogg Marsh Valley Cooperative Acquisition	\$1,072,000.00
Ducks Unlimited Inc.	CF23-07 North Ebey Island Acquisitions	\$1,400,000.00
Snohomish County Parks Division	CF23-08 Mill Property at Snohomish River Regional Trail	\$1,019,250.00
City of Lake Stevens	CF23-09 Lower Stevens Creek Land Acquisition	\$187,750.00
City of Edmonds	CF23-10 Mee Property Acquisition	\$879,375.00

Section 2. Property acquisitions, future uses, and associated documentation shall comply with all the requirements and provisions of RCW 84.34.230 and Snohomish County Code Chapter 4.14.

Section 3. The Snohomish County Executive is authorized to execute all Agreements with non-County project sponsors, together with all related documents including amendments, in order to provide reimbursement funding up to the total amount of **\$9,356,560.80** (Nine Million, Three Hundred Fifty-Six Thousand, Five Hundred Sixty Thousand Dollars and 80 Cents).

Section 4. The Snohomish County Executive is authorized to execute all appraisal, survey, and Purchase and Sale Agreements for County sponsored projects including amendments, in order to facilitate closing of these approved transactions.

Section 5. The Snohomish County Executive or the Property Officer of Facilities Management is authorized to take all actions consistent with the Real Estate Purchase and Sale Agreements that are reasonably necessary to complete the transactions contemplated by the Purchase and Sale Agreements. The authorized actions include, but are not limited to, the following: (i) executing closing documents (ii) paying reasonable closing costs actually incurred and (iii) execute any other document necessary to complete the authorized purchases on behalf of the Snohomish County.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

SNOHOMISH COUNTY COUNCIL  
Snohomish County, Washington

\_\_\_\_\_  
Council Chair

ATTEST:

\_\_\_\_\_  
Deputy Clerk of the Council