

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

MOTION NO. 21-370

ALLOCATION OF CONSERVATION FUTURES PROPERTY TAX FUNDS
AND RETURN TO FUND BALANCE

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 five applications from two cities and Snohomish County by the application due date of August 31, 2021; and

WHEREAS, on September 15, 2021 the Advisory Board listened to project presentations, reviewed the project proposals and voted to recommend fully funding all five projects for a total amount of \$2,889,250.00 (Two Million Eight Hundred and Eighty-Nine Thousand, Two Hundred and Fifty Dollars) 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; and

WHEREAS, funds from the previously approved Brekhus Riverfront project in the amount of \$55,349.36 (Fifty-Five Thousand Three Hundred Forty-Nine Dollars and Thirty-Six Cents) will be returned to the Conservation Futures fund balance, as the property owner has decided not to move forward with the sale;

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:

SPONSOR	PROJECT	FUNDING
Snohomish County Parks	Flowing Lake - Laz	\$643,000.00
Snohomish County Parks	Bear Creek Headwaters	\$381,250.00
Snohomish County Surface Water Management	Little Bear Creek Acquisition	\$650,000.00
City of Lynnwood	Sprague's Pond Acquisition	\$1,000,000.00
City of Monroe	Ventures Property Site, Monroe	\$215,700.00

Section 2. The following recommendation to return unexpended project grant funds to the Conservation Futures fund balance is hereby approved:

SPONSOR	PROJECT	FUNDING
Snohomish County Parks	Brekhus Riverfront	\$55,349.36

Section 3. 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.

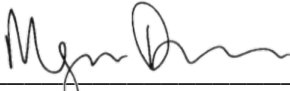
Section 4. The Snohomish County Executive is authorized to execute all Agreements with non-County project sponsors, together with all related documents including amendments, in order to provide reimbursement funding up to the total amount of \$1,215,700.00 (One Million, Two Hundred and Fifteen Thousand and Seven Hundred Dollars).

Section 5. The Snohomish County Executive is authorized to execute all appraisal contracts and Purchase and Sale Agreements for County sponsored projects including amendments, in order to facilitate closing of these approved transactions.

Section 6. 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 15th day of December, 2021

SNOHOMSH COUNTY COUNCIL
Snohomish County, Washington



Council Vice-Chair

ATTEST:



Asst. Clerk of the Council