SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 22-293

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 five applications from one city, one land trust, and Snohomish County by the application due date of June 15, 2022; and

WHEREAS, on June 29, 2022 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 \$4,697,970.00 (Four Million Six Hundred Ninety-Seven Thousand, Nine Hundred and Seventy 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;

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

<u>Section 1.</u> 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 Legacy	\$2,222,200.00
Snohomish County Surface Water Management	The Clearing at Cutthroat Creek	\$298,000.00
Forterra	Woods Lake Acquisition	\$772,850.00
Forterra	Lake Serene Phase 2	\$354,000.00
Forterra	Stillaguamish Basin Farmland Easements	\$1,050,920.00

<u>Section 2.</u> 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.

<u>Section 3</u>. 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 \$2,177,770.00 (Two Million, One Hundred Seventy-Seven Thousand, Seven Hundred and Seventy Dollars).

<u>Section 4.</u> 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 17th day of August, 2022

SNOHOMSH COUNTY COUNCIL Snohomish County, Washington

Cour∖cil Chair

ATTEST:

Asst. Clerk of the Council