## SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

## **MOTION NO. 24-261**

## APPROVING AMENDMENT #5 TO THE PUGET SOUND TAXPAYER ACCOUNTABILITY ACT (PSTAA) INTERLOCAL AGREEMENT WITH EVERETT COMMUNITY COLLEGE

WHEREAS, the State of Washington's Legislature established the Puget Sound Taxpayers Accountability Act (PSTAA) account pursuant to RCW 43.79.520; and

WHEREAS, Amendment #3 incorporates the 2023–2024 Services and Expenditure Plan in the amount of \$191,730.00; and

WHEREAS, Amendment #4 approved the reallocation of unspent funds from the 2022-2023 PSTAA year in the amount of \$24,289.97 for a new total of \$216,019.97; and

WHEREAS, Amendment #5 modifies the 2023-2024 Services and Expenditure Plan to reflect a change in the budget and services plan to include a reduction to Early Learning Provider funds, an increase to direct services funds for repairs and maintenance expenses for the EVCC Early Learning Center, and an increase to the EVCC endowment fund. The PSTAA ILA amount remains unchanged for a total amount of \$216,019.97; and

WHEREAS, Ordinance 22-072 requires amendments that substantially amend the annual services and expenditure plans to be submitted to Council for approval by motion;

NOW, THEREFORE, ON MOTION, the Snohomish County Council approves Amendment #5 to the Everett Community College PSTAA Interlocal Agreement and approves modifications to the 2023-2024 Services and Expenditure Plan and authorizes the County Executive to sign the Amendment.

PASSED this 17<sup>th</sup> day of July 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Jared Mead
Council Chair

ATTEST:

Clerk of the Council