SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 22-325

APPROVING AMENDMENT #2 TO THE PUGET SOUND TAXPAYER ACCOUNTABILITY ACT (PSTAA) INTERLOCAL AGREEMENT WITH WASHINGTON STATE UNIVERSITY EVERETT

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

WHEREAS, pursuant to RCW 43.79.520, Snohomish County may use distributions from PSTAA only 1) to improve educational outcomes in early learning, K-12, and higher education, including, but not limited to, for facilities and programs for children and youth that are low-income, homeless, or in foster care, or other vulnerable populations and/or 2) to start endowments to provide support for improving educational outcomes in early learning, K-12, and higher education; and

WHEREAS, Ordinance 21-067 approved the Washington State University Everett PSTAA Interlocal Agreement for the period September 1, 2021 to August 31, 2035, and the incorporated 2021-2022 Services and Expenditure Plan; and

WHEREAS, Ordinance 21-067 provides authority for subsequent academic year services and expenditure plans to be submitted and approved by Council via motion; and

WHEREAS, the Snohomish County Council adopted the 2022 budget via Ordinance 21-093 on November 9, 2021, appropriating \$1,660,000 for PSTAA distribution; and

WHEREAS, Amendment #2 incorporates the 2022–2023 Services and Expenditure Plan in the amount of \$182,600;

NOW, THEREFORE, ON MOTION, the Snohomish County Council approves Amendment #1 to the Washington State University Everett PSTAA Interlocal Agreement in the amount of \$182,600.00 and authorizes the Snohomish County Executive to sign the Amendment.

PASSED this 17th day of August, 2022.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Coundil Chair

ATTEST:

Asst. Clerk of the Council