SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

PROPOSED SUBSTITUTE MOTION NO. 23-209

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 11 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 11 projects for a total amount of \$9,494,935.80 (Nine Million, Four Hundred Ninety-Four Thousand, Nine Hundred Thirty Five 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:

SPONSOR	PROJECT	FUNDING
City of Lynnwood	CF23-01 Lund's Gulch	\$783,940.00
	South Addition	
	(Gage/Rodkinson Property)	
Snohomish County Surface	CF23-02 Chinook Marsh	\$752,037.00
Water Management Division	Acquisitions	
Snohomish County Surface	CF23-03 South Slough	\$161,800.00
Water Management Division	Phase 2 (Yeaman Property)	
	Acquisition	
City of Everett	CF23-04 Holly	\$2,211,760.00
	Neighborhood Nature Park	
Snohomish County Parks	CF23-05 Catherine Creek-	\$888,648.80
Division	Centennial Trail Connection	
Tulalip Foundation	CF23-06 Kellogg Marsh	\$1,072,000.00
	Valley Cooperative	
	Acquisition	

Ducks Unlimited Inc.	CF23-07 North Ebey Island	\$1,400,000.00
	Acquisitions	
Snohomish County Parks	CF23-08 Mill Property at	\$1,019,250.00
Division	Snohomish River Regional	
	Trail	
City of Lake Stevens	CF23-09 Lower Stevens	\$326,125.00
	Creek Land Acquisition	
City of Edmonds	CF23-10 Mee Property	\$879,375.00
	Acquisition	
Snohomish County	CFB13-30 East Side	\$250,000
Conservation and Natural	Rail/Centennial Trail South	
Resources Department		

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.

<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 **\$9,494,935.80** (Nine Million, Four Hundred Ninety-Four Thousand, Nine Hundred Thirty Five Thousand Dollars and 80 Cents).

<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.

2022

PASSED thisday of	, 2023.
	SNOHOMISH COUNTY COUNCIL Snohomish County, Washington
ATTEST:	Council Chair
Deputy Clerk of the Council	

day of

DASSED this