1 APPROVED: 1/04/2023 2 EFFECTIVE: 1/14/2023 3 4 SNOHOMISH COUNTY COUNCIL 5 Snohomish County, Washington 6 7 ORDINANCE NO. 22-071 8 9 10 RELATING TO THE SNOHOMISH COUNTY FLOOD DAMAGE REDUCTION GRANT PROGRAM: AUTHORIZING THE EXECUTIVE TO EXECUTE AMENDMENT NO. 2 11 12 FOR FRENCH SLOUGH FLOOD CONTROL DISTRICT INTERLOCAL AGREEMENT 13 14 WHEREAS, the County has established a Flood Damage Reduction Grant Program under which it provides grant funds for the repair of certain facilities owned, 15 operated, and/or maintained by special purpose flood control districts, such as the French 16 Slough Flood Control District ("the District"); and 17 18 19 WHEREAS, the District manages its flood control and protection facilities to 20 improve farming and use of agricultural land along Snohomish County rivers and to drain flood waters after major floods and the Snohomish County Council ("County Council") 21 22 recognizes the importance of repairing damage to these flood control and protection 23 facilities; and 24 25 WHEREAS, the County and the District, as authorized through Ordinance No. 21-26 017, entered into an Interlocal Agreement to provide grant funding to the District for the 27 District's Lower Pilchuck Levee Rehabilitation project; and 28 29 WHEREAS, through a first amendment to the Interlocal Agreement dated December 3, 2021, the County and the District extended the expiration date of the 30 31 Interlocal Agreement to December 31, 2022; and 32 33 WHEREAS, the County and the District wish to extend the expiration date of the 34 Interlocal Agreement to December 31, 2023, through Amendment No. 2; and 35 36 WHEREAS. Amendment No. 2 also authorizes the Director of the Snohomish. 37 County Department of Conservation and Natural Resources to approve and execute a 38 written amendment with the District to extend or renew the Interlocal Agreement for up 39 to one additional one-year term; and 40 41 WHEREAS, the County Council held a public hearing on January 4, 2023, to hear public comment and consider approving Amendment No. 2 of the French Slough Flood 42 Control District Interlocal Agreement. 43

2	NOW, THEREFORE, BE IT ORDAI	NED:	
3 4 5	Section 1. The County Council here fact and conclusions as if set forth in full he	eby adopts the foregoing recitals as findings of erein.	
6 7 8 9 10 11	Section 2. The County Council authorizes the County Executive to execute Amendment No 2 to the Interlocal Agreement between Snohomish County and Fren Slough Flood Control District for Flood Damage Reduction in the form set forth as Exhibit A hereto.		
12 13 14 15 16	PASSED this 4 th day of January, 20	PASSED this 4 th day of January, 2023.	
18 19	ATTEST:	SNOHOMISH COUNTY COUNCIL Snohomish County, Washington	
20 21	Willau Las	Jared Mead	
22 23	Asst. Clerk of the Council	Council Chair	
24252627	(X) APPROVED	DATE: January 4, 2023	
28	() EMERGENCY		
29 30 31	() VETOED	1 Done S	
32 33 34 35 36	ATTEST: Melissa Geraghty	Dave Somers County Executive	
37 38	Approved as to form only:		
39 40 41	November 29, 2022		
42	Deputy Prosecuting Attorney		

AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY AND FRENCH SLOUGH FLOOD CONTROL DISTRICT FOR FLOOD DAMAGE REDUCTION

THIS AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY AND FRENCH SLOUGH FLOOD CONTROL DISTRICT FOR FLOOD DAMAGE REDUCTION (the "Second Amendment") is made and entered into by and between Snohomish County, a political subdivision of the State of Washington (the "COUNTY"), and French Slough Flood Control District, a special purpose district organized under chapter 85.38 RCW (the "DISTRICT").

- **A.** The COUNTY and the DISTRICT executed an agreement entitled "Interlocal Agreement between Snohomish County and French Slough Flood Control District for Flood Damage Reduction" (the "Original Agreement") on May 10, 2021, to expire on December 31, 2021.
- **B.** The Original Agreement allowed for an extension up to one year to be authorized by the COUNTY Director of Conservation and Natural Resources and the DISTRICT Commissioner.
- **C.** Amendment No. 1 dated December 3, 2021 was executed by the COUNTY Director of Conservation and Natural Resources and the DISTRICT Commissioner and extended the expiration date of the Original Agreement to December 31, 2022.
- **D.** The COUNTY and the DISTRICT wish to extend the Agreement expiration date until December 31, 2023, through this Second Amendment.
- NOW, THEREFORE, for and in consideration of the mutual benefits conferred on both parties, the parties agree as follows:
- **Section 1** Section II, subsection B of the Original Agreement as previously amended is further amended to read as follows:
 - B. The Agreement shall terminate on December 31, 2023, PROVIDED however, that the term of this Agreement may be extended or renewed for up to one (1) additional one (1) year term, at the sole discretion of the County through a written amendment as specified in Section III below. The County's obligations after December 31, 2022, are contingent upon local legislative appropriation of necessary funds in accordance with applicable laws and the Snohomish County Charter.
- **Section 2** All other terms and conditions of the Original Agreement shall remain in full force and effect except as expressly modified by this Second Amendment.

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment as of the date of the last party to sign.

COUNTY:

Snohomish County Executive Date

DISTRICT:

Mishalla Osufisla	Digitally signed by Michelle Canfield
Michelle Canfield	Date: 2022.11.10 23:02:34 -08'00'
,	Date

Title: Chair

Approved to form only:

Hart, Alethea Date: 2022.11.29 14:48:58 -08'00'

COUNCIL USE ONLY

Approved 1/04/2023 ECAF # 2022-1189

MOT/ORD Ord 22-071