

AMENDMENT NO. 1

INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE OLYMPIA METROPOLITAN PARK DISTRICT

THIS AMENDMENT is effective as of the date of the last authorizing signature affixed hereto by and between the City of Olympia (CITY) and the Olympia Metropolitan Park District (OMPD).

WHEREAS, on March 1, 2016, the CITY and OMPD entered into an Interlocal Agreement to establish a framework for cooperation to acquire, maintain, operate and improve parks and recreational facilities and programs (Agreement); and

WHEREAS, the OMPD Advisory Committee issued a letter on July 11, 2018 reporting on the proposed change to Subsection 4.1.3 as required by the Agreement in subsection 6.3; and

WHEREAS, the OMPD Board of Directors held a public hearing on the proposed change on November 5, 2018, as required by law, and has considered the public testimony presented; and

WHEREAS, City Council held a public hearing on November 13, 2018 as required by the Agreement in subsection 6.3; and

WHEREAS, the parties have determined that the agreement should be amended;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the City of Olympia and the Olympia Metropolitan Parks District desire to amend the Agreement as follows:

1. Subsection 4.1.3 of the Agreement, **Advisory Committee Review**, is hereby amended to read as follows:

The OMPD Board shall create an advisory committee of at least five (5) persons, who shall be Olympia residents, to advise the City and the OMPD Board. The persons chosen for service on the advisory committee shall be knowledgeable about parks budgeting and finance, park acquisitions, development, maintenance, park standards, and funding levels. Service on the committee shall be for a four (4) year term. The advisory committee shall be referred to as the OMPD Advisory Committee and provide an annual report to the City Council and OMPD Board regarding the City's compliance with the funding levels in (i) ~~and through~~ (iv.) in Section 4.1.1. The draft of such report shall be posted on the City's website and the public shall be afforded a reasonable opportunity of at least twenty (20) days to comment on such report prior to the report being finalized.

2. All remaining provisions of the Agreement dated March 1, 2016, not here amended or supplemented shall remain as written in said Agreement, and shall continue in full force and effect.

IN WITNESS WHEREOF, the CITY and OMPD have executed this Amendment No. 1 of the Agreement as of the date of the last authorizing signature affixed hereto.

OLYMPIA METROPOLITAN PARK DISTRICT

CITY OF OLYMPIA

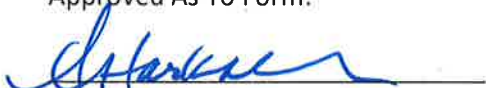
Jim Cooper, President

Steven R. Hall, City Manager

Date: _____

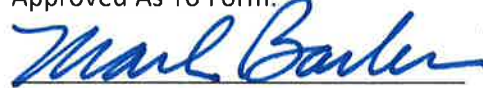
Date: _____

Approved As To Form:



OMP D Attorney

Approved As To Form:



City Attorney