

**CITY COUNCIL AGENDA ITEM**  
CITY OF SHORELINE, WASHINGTON

|                      |                                                                                                                                                                                                  |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA TITLE:</b> | Authorizing the City Manager to Execute the Extension of the Current SeaShore Transportation Forum Agreement                                                                                     |
| <b>DEPARTMENT:</b>   | City Manager's Office                                                                                                                                                                            |
| <b>PRESENTED BY:</b> | Jim Hammond, Intergovernmental Relations Manager                                                                                                                                                 |
| <b>ACTION:</b>       | <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion<br><input type="checkbox"/> Discussion <input type="checkbox"/> Public Hearing |

**PROBLEM/ISSUE STATEMENT:**

The SeaShore Transportation Forum (Forum) is a forum for cities and jurisdictions in North King County, Seattle and South Snohomish County area to share information, build consensus, and provide advice on plans, programs, policies and priorities for transportation decisions. The current Interlocal SeaShore Transportation Forum Agreement (Forum Agreement), which funds and dictates operations of the Forum, has expired and requires temporary reauthorization to continue, while the terms of a new Forum agreement are finalized among the parties.

The Forum Agreement dictates yearly dues, how the Forum will be organized, and which jurisdictions are voting vs. non-voting members. Voting members have historically included King County and the cities of Shoreline, Seattle and Lake Forest Park. Voting members weigh in on issues such as recommendations on policies and plans to transit agencies including Metro and Sound Transit; to planning agencies including King County, Puget Sound Regional Council (PSRC), and WSDOT; and identification of projects for the regional funding competition of the Transportation Policy Board.

The agreements from member agencies are required in order for King County to collect dues and staff the forum. The agreement was last signed in 2017 (City Clerk Receiving No. 7351) and runs through the end of 2021. In order to ensure that all member jurisdictions have time to agree to terms of, and ratify, a new Forum Agreement, existing members are asked to agree to a temporary, four-month, extension of the current Agreement (Attachment A). This will therefore extend the current Agreement through April 30, 2022.

Staff will bring a new SeaShore Transportation Forum Agreement to Council in the coming months for their review once it has been finalized by the parties.

**RESOURCE/FINANCIAL IMPACT:**

Forum dues are \$100 per year, which is ongoing. This agreement continues existing levels of payment and does not represent a new cost.

**RECOMMENDATION**

Staff recommends that Council authorize the City Manager to execute the extension of Term of Current SeaShore Transportation Forum Agreement.

**ATTACHMENT:**

Attachment A: Extension of Term of Current SeaShore Transportation Forum Agreement

Approved By:           City Manager ***DT***   City Attorney ***JA-T***

**Extension of Term of SeaShore Transportation Forum Agreement**

**RECITALS**

- A. Whereas, the undersigned parties previously entered into that certain Seashore Transportation Forum Agreement (“Agreement”), approved by the SeaShore Transportation Forum on October 6, 2016 and which by its terms expires no later than December 31, 2021;
- B. Whereas, the undersigned parties intend to renew the Agreement for a new term, which renewal will require legislative action by most if not all of the parties;
- C. Whereas, the undersigned parties desire to extend their existing relationship and the Agreement for a brief period in order to facilitate the legislative processes required to renew the Agreement for a new term; and
- D. Whereas the parties desire to execute this Extension of the SeaShore Transportation Forum Agreement (“Extension”) in furtherance of that purpose;

NOW, THEREFORE, the undersigned parties agree as follows:

- 1. Consistent with Section 14.2 of the Agreement, the parties hereby agree to extend the term of the Agreement for a period of approximately four (4) months, terminating not later than 11:59 PM on April 30, 2022 as provided in Section 4 below. The purpose of this extension is to maintain the current Agreement in force for a brief period to allow sufficient time for the parties to take such legislative action as may be needed to approve a new term for the Agreement.
- 2. The parties hereby ratify and affirm the Agreement in all other respects.
- 3. If there is any conflict or ambiguity between the Agreement and this Extension as to the subject matter of this Extension, then this Extension shall control. If there is any conflict or ambiguity between the Agreement and this Extension as to the subject matter of the Agreement, then the Agreement shall control.
- 4. This Extension shall automatically expire (A) at 11:59 PM on April 30, 2022, or (B) upon the date that all of the parties have executed the Agreement (or a replacement agreement) for a new term following approval by each of the parties, whichever of (A) or (B) occurs first.
- 5. The signature pages of this Extension may be executed in any number of counterparts, each of which shall be an original.
- 6. IN WITNESS WHEREOF, the parties have caused this Extension to be signed and delivered by its duly authorized officer or representative as of the date set forth below its signature. For purposes of this Extension, a duly authorized electronic signature constitutes an original signature.

City of Lake Forest Park

By:

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Date: -

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City of Shoreline

By:

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Date: -

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City of Seattle

By:

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Date: -

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King County

By:

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Date: -

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