

SECOND AMENDMENT TO THE JOINT POWERS AGREEMENT

REGIONAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM

The Joint Powers Agreement by and between the cities of Bellevue, Kirkland, Mercer Island, Medina, Clyde Hill, Issaquah, King and Kittitas Counties Fire District 51, Redmond, Bothell, Woodinville Fire & Life Safety, Northshore Fire, Eastside Fire and Rescue, King County Fire District 27, and Shoreline Fire dated August 24, 2005 ("the Agreement"), as amended, is hereby amended (the "Second Amendment") to: (1) extend the term of that Agreement to December 31, 2007 as allowed by Section VII of the Agreement; 2) add King County Fire District 45 to the Agreement, and, 3) approve additional funding for the operational budget as allowed by Section II of the Agreement. Under the Second Amendment, member jurisdictions shall pay an amount equal to its proportional share of the Consortium budget of \$170,000 in pre-Interlocal Agreement (pre-ILA) funding based upon each jurisdiction's emergency call volume compared to the total emergency call volume of all Consortium agencies as set out in Attachment A.

Except as modified herein, all provisions within the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed by each party below:

CITY OF BELLEVUE

Brian Murphy
City Manager - Deputy

Approved as to Form:

[Signature]
City Attorney

CITY OF KIRKLAND

City Manager

Approved as to Form:

City Attorney

CITY OF MERCER ISLAND

Approved as to Form:

**SECOND AMENDMENT TO THE JOINT POWERS AGREEMENT
REGIONAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM**

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Except as modified herein, all provisions within the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed by each party below:

CITY OF BELLEVUE

Approved as to Form:

City Manager

City Attorney

CITY OF KIRKLAND

Approved as to Form:



City Manager

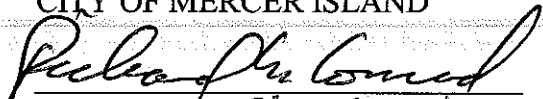


City Attorney

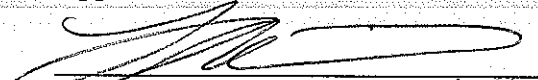
CITY OF MERCER ISLAND

Approved as to Form:

CITY OF MERCER ISLAND


City Manager Rich Conrad

Approved as to Form:


City Attorney Londi K. Lindell

CITY OF MEDINA

City Manager

Approved as to Form:

City Attorney

CITY OF CLYDE HILL

City Manager

Approved as to Form:

City Attorney

WOODINVILLE FIRE & LIFE SAFETY

Fire Chief

Approved as to Form

Fire District Attorney

SHORELINE FIRE

Fire Chief

Approved as to Form

Fire District Attorney

NORTHSHORE FIRE

Fire Chief

Approved as to Form

Fire District Attorney

KING COUNTY FIRE DIST 27

Board Chair

Approved as to Form

Fire District Attorney

CITY OF BOTHELL

City Manager


Approved as to Form

City Attorney

City Manager

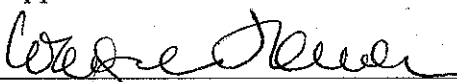
City Attorney

CITY OF MEDINA



City Manager (Interim)

Approved as to Form:



City Attorney

CITY OF CLYDE HILL

Approved as to Form:

City Manager

City Attorney

WOODINVILLE FIRE & LIFE SAFETY

Approved as to Form

Fire Chief

Fire District Attorney

SHORELINE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

NORTHSHORE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

KING COUNTY FIRE DIST 27

Approved as to Form

Board Chair

Fire District Attorney

CITY OF BOTHELL

Approved as to Form

City Manager

City Attorney

**SECOND AMENDMENT TO THE JOINT POWERS AGREEMENT
REGIONAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM**

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Except as modified herein, all provisions within the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed by each party below:

CITY OF CLYDE HILL



Mayor

Approved as to Form:



City Attorney

City Manager

City Attorney

CITY OF MEDINA

Approved as to Form:

City Manager

City Attorney

CITY OF CLYDE HILL

Approved as to Form:

City Manager

City Attorney

WOODINVILLE FIRE & LIFE SAFETY

Approved as to Form



Fire Chief

Fire District Attorney

SHORELINE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

NORTHSHORE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

KING COUNTY FIRE DIST 27

Approved as to Form

Board Chair

Fire District Attorney

CITY OF BOTHELL

Approved as to Form

City Manager

City Attorney

CITY OF MEDINA

Approved as to Form:

City Manager

City Attorney

CITY OF CLYDE HILL

Approved as to Form:

City Manager

City Attorney

WOODINVILLE FIRE & LIFE SAFETY

Approved as to Form

Fire Chief

Fire District Attorney

SHORELINE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

NORTHSHORE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

KING COUNTY FIRE DIST 27

Approved as to Form

Board Chair

Fire District Attorney

CITY OF BOTHELL

Approved as to Form

City Manager

City Attorney

CITY OF ISSAQUAH

Approved as to Form

Mayor

City Attorney

City Manager

City Attorney

CITY OF MEDINA

Approved as to Form:

City Manager

City Attorney

CITY OF CLYDE HILL

Approved as to Form:

City Manager

City Attorney

WOODINVILLE FIRE & LIFE SAFETY

Approved as to Form

Fire Chief

Fire District Attorney

SHORELINE FIRE

Approved as to Form

Fire Chief

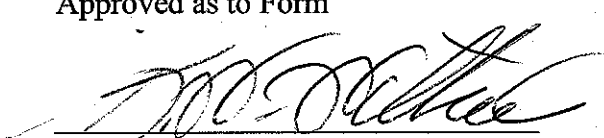
Fire District Attorney

NORTHSHORE FIRE

Approved as to Form



Fire Chief



Fire District Attorney

KING COUNTY FIRE DIST 27

Approved as to Form

Board Chair

Fire District Attorney

CITY OF BOTHELL

Approved as to Form

City Manager

City Attorney

CITY OF MEDINA

Approved as to Form:

City Manager

City Attorney

CITY OF CLYDE HILL

Approved as to Form:

City Manager

City Attorney

WOODINVILLE FIRE & LIFE SAFETY

Approved as to Form

Fire Chief

Fire District Attorney

SHORELINE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

NORTHSHORE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

KING COUNTY FIRE DIST 27

Approved as to Form



Board Chair

Fire District Attorney

CITY OF BOTHELL

Approved as to Form

City Manager

City Attorney

CITY OF MEDINA

Approved as to Form:

City Manager

City Attorney

CITY OF CLYDE HILL

Approved as to Form:

City Manager

City Attorney

WOODINVILLE FIRE & LIFE SAFETY

Approved as to Form

Fire Chief

Fire District Attorney

SHORELINE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

NORTHSHORE FIRE

Approved as to Form

Fire Chief

Fire District Attorney

KING COUNTY FIRE DIST 27

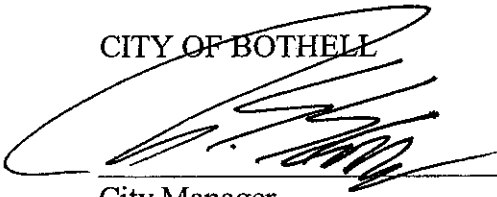
Approved as to Form

Board Chair

Fire District Attorney

CITY OF BOTHELL

Approved as to Form



City Manager

City Attorney

CITY OF ISSAQUAH

Approved as to Form

Mayor

City Attorney

CITY OF ISSAQUAH

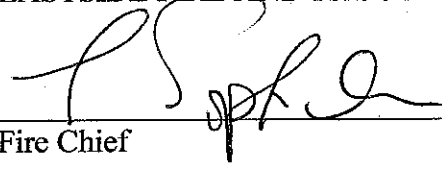
Approved as to Form

Mayor

City Attorney

EASTSIDE FIRE AND RESCUE

Approved as to Form



Fire Chief

Fire District Attorney

CITY OF REDMOND

Approved as to Form

Mayor

City Attorney

KING AND KITTITAS COUNTIES
FIRE DISTRICT 51

Approved as to Form

Fire Chief

Fire District Attorney

KING COUNTY FIRE DIST 45

Approved as to Form

Board Chair

Fire District Attorney

ORIGINAL

CITY OF ISSAQUAH

Approved as to Form

Mayor

City Attorney

EASTSIDE FIRE AND RESCUE

Approved as to Form

Fire Chief

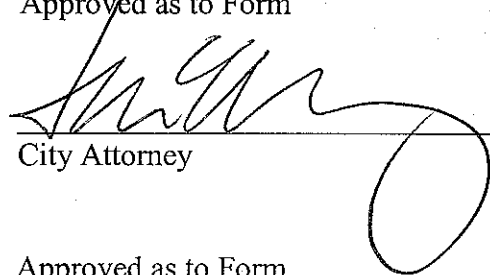
Fire District Attorney

CITY OF REDMOND

Approved as to Form



Mayor



City Attorney

KING AND KITTITAS COUNTIES
FIRE DISTRICT 51

Approved as to Form

Fire Chief

Fire District Attorney

KING COUNTY FIRE DIST 45

Approved as to Form

Board Chair

Fire District Attorney

EASTSIDE FIRE AND RESCUE

Approved as to Form

Fire Chief

Fire District Attorney

CITY OF REDMOND

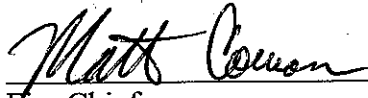
Approved as to Form

Mayor

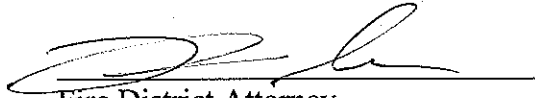
City Attorney

~~KING AND KITTITAS COUNTIES~~
~~FIRE DISTRICT 51~~

Approved as to Form



Fire Chief



Fire District Attorney

KING COUNTY FIRE DIST 45

Approved as to Form

Board Chair

Fire District Attorney

City of Snoqualmie

Approved as to Form

Mayor

City Attorney

CITY OF ISSAQUAH

Approved as to Form

Mayor

City Attorney

EASTSIDE FIRE AND RESCUE

Approved as to Form

Fire Chief

Fire District Attorney

CITY OF REDMOND

Approved as to Form

Mayor

City Attorney

KING AND KITTITAS COUNTIES
FIRE DISTRICT 51

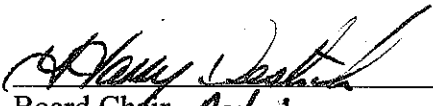
Approved as to Form

Fire Chief

Fire District Attorney

KING COUNTY FIRE DIST 45

Approved as to Form


Board Chair, Acting

Fire District Attorney

CITY OF ISSAQUAH

Approved as to Form

Mayor

City Attorney

EASTSIDE FIRE AND RESCUE

Approved as to Form

Fire Chief

Fire District Attorney

CITY OF REDMOND

Approved as to Form

Mayor

City Attorney

KING AND KITTITAS COUNTIES
FIRE DISTRICT 51

Approved as to Form

Fire Chief

Fire District Attorney

KING COUNTY FIRE DIST 45

Approved as to Form

Board Chair

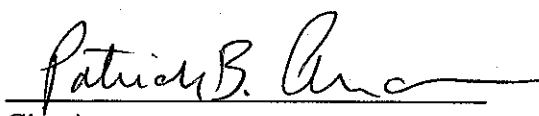
Fire District Attorney

CITY OF SNOQUALMIE

Approved as to Form



Mayor



City Attorney

ATTACHMENT A
2007 Transition Budget Cost Allocation

Jurisdiction	Call Volume	Percentage	Transition Budget Share of 2007	Pre-ILA share	Post-ILA share
Bellevue Fire	16,238	25%	\$26,599.39	\$8,041.68	\$18,557.71
Bellevue Police	61,607	49%	\$52,485.30	\$15,867.65	\$36,617.65
Bellevue Total			\$79,084.69		
Kirkland Fire	6,834	10%	\$11,194.74	\$3,384.46	\$7,810.29
Kirkland Police	42,703	34%	\$36,380.28	\$10,998.69	\$25,381.59
Kirkland Total			\$47,575.02		
Mercer Island Police	17,000	13%	\$14,482.93	\$4,378.56	\$10,104.37
Mercer Island Fire	2,187	3%	\$3,582.51	\$1,083.09	\$2,499.43
Mercer Island Total			\$18,065.45		
Clyde Hill**	2,293	2%	\$1,953.49	\$590.59	\$1,362.90
Medina***	2,580	2%	\$2,198.00	\$664.51	\$1,533.49
Woodinville Fire & Safety	3,999	6%	\$6,550.74	\$1,980.46	\$4,570.29
Shoreline Fire	8,565	13%	\$14,030.29	\$4,241.71	\$9,788.57
Northshore Fire	3,313	5%	\$5,427.01	\$1,640.72	\$3,786.29
Eastside Fire and Rescue	8,620	13%	\$14,120.38	\$4,268.95	\$9,851.43
Fall City Fire	689	1%	\$1,128.65	\$341.22	\$787.43
Bothell****	4,278	7%	\$7,007.77	\$2,118.63	\$4,889.14
Issaquah	(inc. w/ Eastside Fire & Rescue)	-	-		
Redmond Fire (inc. FD 34)	9,663	15%	\$15,828.91	\$4,785.49	\$11,043.43
Snoqualmie Pass Fire	239	0%	\$391.50	\$118.36	\$273.14
Duvall Fire	1,000	2%	\$1,638.10	\$495.24	\$1,142.86
TOTAL- PARTICIPATING AGENCIES	174,570		\$215,000	\$65,000	\$150,000
UASI ALLOCATION			\$105,000	\$105,000	\$0
OVERALL TOTAL			\$320,000	\$170,000	\$150,000

**Includes Yarrow Point, population 1,000

***Includes Hunts Point, population 445

****Includes Snohomish Fire Prot. District 10, population 11,000