

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT
FOR LOBBYING SERVICES
ADDING "EXHIBIT A1 JULY 2011 – MARCH 2012
PROPOSED SCOPE OF WORK – SR 9 COALITION"**

THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR LOBBYING SERVICES ("Amendment") is made and is entered into by and between the City of Arlington, a Washington municipal corporation ("Arlington"), the City of Marysville, a Washington municipal corporation ("Marysville"), the City of Lake Stevens, a Washington municipal corporation ("Lake Stevens"), and the City of Snohomish, a Washington municipal corporation ("Snohomish") (collectively referred to hereinafter as the "Cities") as follows:

WHEREAS, pursuant to RCW 39.34, the Cities entered into the INTERLOCAL AGREEMENT FOR LOBBYING SERVICES ("Agreement") dated 10/12/2010; and,

WHEREAS, the Cities have agreed to add to existing "Exhibit A" of the Agreement, the additional "Exhibit A1 July 2011 – March 2012 Proposed Scope of Work – SR 9 Coalition" necessitating the amendment of the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and promises contained herein, Cities mutually agree as follows:

1. "Exhibit A1 July 2011 – March 2012 Proposed Scope of Work – SR 9 Coalition" is adopted and added to the Agreement which shall be effective July 1, 2011 and shall be as attached hereto and incorporated by this reference.

2. Subject to the mutual written consent of the City Administrators, City Managers or Chief Administrative Officers of all parties hereto, the scope may be periodically revised to reflect current needs without further action of the respective City Councils so long as the revised scope does not result in exceedance of the originally authorized \$45,000 contract

fee.

3. This First Amendment may be executed in counterparts, each which shall be considered same as an original.

4. Except as provided herein, all other terms and conditions of the INTERLOCAL AGREEMENT FOR LOBBYING SERVICES thereto remain in place and shall be unchanged by this agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 11th day of July, 2011.

CITY OF ARLINGTON

Margaret Larson, Mayor

ATTEST/AUTHENTICATED:

Kristin Banfield, City Clerk

APPROVED AS TO FORM

Steven Peiffle, City Attorney

CITY OF MARYSVILLE


Jon Nehring, Mayor

ATTEST/AUTHENTICATED:



CITY OF LAKE STEVENS

Vern Little, Mayor

ATTEST/AUTHENTICATED:

Norma Scott, City Clerk

APPROVED AS TO FORM

Grant K. Weed, City Attorney
Per Waiver

CITY OF SNOHOMISH

Larry Bauman, City Manager

ATTEST/AUTHENTICATED:

April O'Brien, Deputy City Clerk

APPROVED AS TO FORM



Grant K. Weed, City Attorney
Per waiver

Torchie Corey, City Clerk

APPROVED AS TO FORM

Grant K. Weed, City Attorney
Per Waiver

fee.

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IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this ____ day of _____, 2011.

CITY OF ARLINGTON

Margaret Larson, Mayor

ATTEST/AUTHENTICATED:

Kristin Banfield, City Clerk

APPROVED AS TO FORM

Steven Peiffle, City Attorney

CITY OF MARYSVILLE

Jon Nehring, Mayor

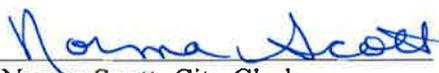
ATTEST/AUTHENTICATED:

CITY OF LAKE STEVENS



Vern Little, Mayor

ATTEST/AUTHENTICATED:



Norma Scott, City Clerk

APPROVED AS TO FORM



Grant K. Weed, City Attorney
Per Waiver

CITY OF SNOHOMISH

Larry Bauman, City Manager

ATTEST/AUTHENTICATED:

CITY OF ARLINGTON

Margaret Larson, Mayor

ATTEST/AUTHENTICATED:

Kristin Banfield, City Clerk

APPROVED AS TO FORM

Steven Peiffle, City Attorney

CITY OF LAKE STEVENS

Vern Little, Mayor

ATTEST/AUTHENTICATED:

Norma Scott, City Clerk

APPROVED AS TO FORM



Grant K. Weed, City Attorney
Per Waiver

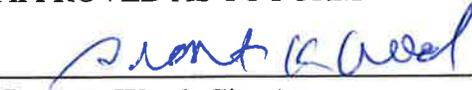
CITY OF MARYSVILLE

Jon Nehring, Mayor

ATTEST/AUTHENTICATED:

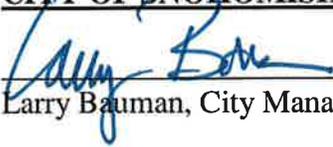
April O'Brien, Deputy City Clerk

APPROVED AS TO FORM



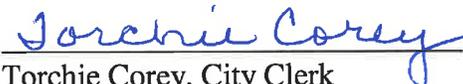
Grant K. Weed, City Attorney
Per waiver

CITY OF SNOHOMISH



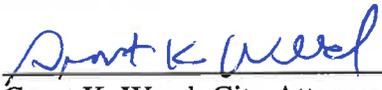
Larry Bauman, City Manager

ATTEST/AUTHENTICATED:



Torchie Corey, City Clerk

APPROVED AS TO FORM



Grant K. Weed, City Attorney
Per Waiver

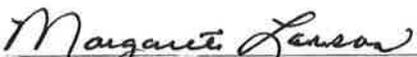
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3. This First Amendment may be executed in counterparts, each which shall be considered same as an original.

4. Except as provided herein, all other terms and conditions of the INTERLOCAL AGREEMENT FOR LOBBYING SERVICES thereto remain in place and shall be unchanged by this agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this ____ day of _____, 2011.

CITY OF ARLINGTON


Margaret Larson, Mayor

ATTEST/AUTHENTICATED:


Kristin Banfield, City Clerk

APPROVED AS TO FORM


Steven Peiffle, City Attorney

CITY OF MARYSVILLE

Jon Nehring, Mayor

ATTEST/AUTHENTICATED:

CITY OF LAKE STEVENS

Vern Little, Mayor

ATTEST/AUTHENTICATED:

Norma Scott, City Clerk

APPROVED AS TO FORM

Grant K. Weed, City Attorney
Per Waiver

CITY OF SNOHOMISH

Larry Bauman, City Manager

ATTEST/AUTHENTICATED:

Exhibit A1
July 2011 – March 2012
Proposed Scope of Work – SR 9 Coalition

July thru December 2011

1. Meet with staff at WSDOT, PSRC and SCCIT to get a direct gauge of the situation and begin the persuasive work that will lead to including funding for SR 9 in the proposed 2012 transportation package.
2. Attend SCCIT meetings and advocate, where appropriate, for funding for SR 9.
3. Participate, to the extent possible, in Transportation Partnership meetings and activities.
4. Meet with key members of the Legislature, including Sen. Haugen, Rep. Clibborn, Rep. Lias, Rep. Armstrong, and Rep. Billig to both advocate for SR 9 funding and to stay abreast of discussions regarding a potential funding package for transportation, which we expect to be a key subject during the 2012 Legislative session.
5. Meet with legislators from districts that include SR 9.
6. Advise SR 9 Coalition of timing for federal appropriations requests, review draft of funding proposals.
7. Provide monthly written summary.

January thru March 2012

1. Monitor and report on legislative hearings, particularly those involving transportation projects and budgets. Advise of opportunities for testifying on bills.
2. Prep SR 9 representatives for testifying at legislative hearings.
3. Meet occasionally with key legislative representatives and legislators along SR 9 to remind them of the need for funding.
4. Prep SR 9 Coalition members for meetings in Washington DC with Congressional Members and staff regarding funding for SR 9.
5. Provide monthly written summary.

This effort represents approximately 10 hours of work per month, perhaps more during the Legislative session. We propose doing this work at the same level/price (\$1,750 per month) for July through December. In November of 2011, we should discuss what level of effort the group wants to pay for during the 2012 Legislative session.

In terms of Strategies 360 personnel, Al Aldrich will do most of the work with legislators and will be the registered lobbyist. Al will be the lead on meeting with the agencies and organizations identified in the scope of work (WSDOT, PSRC, etc.) Al and Mary Swenson both will be involved in most of the meetings with the Cities in the SR 9 Coalition, either in person or by phone. Mary will also participate in some informational meetings with legislators and meetings with other organizations (WSDOT, PSRC, etc.). Other personnel at Strategies 360 will be involved on occasion; for example, other staff who work in Olympia will be consulted for strategic ideas and information, our creative director will be involved in designing and producing any written materials, and our staff who work frequently with coalitions and campaigns will be utilized for assistance with work in that area.