## 1<sup>st</sup> AMENDMENT TO THE INTERLOCAL AGREEMENT BY AND BETWEEN WHATCOM COUNTY AND THE WHATCOM COUNCIL OF GOVERNMENTS

## REGARDING ADMINISTRATION OF BOUNDARY REVIEW BOARD PER CHAPTER 36.93 RCW

This Amendment is to the Interlocal Agreement between the government of Whatcom County (hereinafter, "the County") and the Whatcom Council of Governments (hereinafter, "WCOG") dated January 1, 2022 and designated as "Whatcom County Contract No. 202112042." This agreement is entered into pursuant to the provisions of Chapter 36.93 RCW for the purposes of performing the duties of a Boundary Review Board of Whatcom County. The effective start date of the amendment is January 1, 2023.

This Amendment amends the original agreement Section 4 Effective Date, Duration, Amendment and Termination, as follows:

Section 4 is modified as follows:

This Agreement shall be effective upon approval and signature by the Whatcom County Executive and the Executive Director of the Whatcom Council of Governments and it shall have a term of one year commencing on January 1, 2022 and expiring on December 31, 2022. This agreement can be terminated or amended by mutual agreement of the Parties. <u>The term</u> of this agreement may be extended by mutual written consent of the parties, for a period of up to either one or two years at a time, and for a total of no longer than five years.

This Amendment further extends the original term through December 31, 2024 and increases the maximum consideration by \$10,000.00 (\$5,000 for year 2023 and \$5,000 for year 2024) to a total consideration of \$15,000.

Unless specifically amended by this agreement, all other terms and conditions of the original agreement shall remain in full force and effect. All parties identified as affected by this amendment hereby acknowledge and accept the terms and conditions of this amendment.

IN WITNESS THEREOF, the Parties have signed this agreement, effective on the dates indicated below.

Each signatory below to this agreement warrants that he/she is the authorized agent of the respective party; and that he/she has the authority to enter into the agreement and bind the party thereto.

## Whatcom County

By

Satpal Sidhu, County Executive

Date

Approved as to form:

Karen Frakes by email 11/21/22 / SM Whatcom County Civil Prosecuting Attorney

## Whatcom Council of Governments

By Robert H. Wilson, Executive Director

Date\_\_\_\_

Whatcom Council of Governments 314 East Champion Street Bellingham, WA 98225 (360) 676-6974 Wcog@wcog.org