

**AMENDMENT NO. 1 TO  
INTERLOCAL AGREEMENT TO PROVIDE A PHYSICAL ACTIVITY PROGRAM**

This Amendment No. 1 to that certain Interlocal Agreement between Public Hospital District No. 2 and the City of Edmonds to provide a physical activity program in Edmonds (“Agreement”) dated May 8, 2019, is made by and between Public Hospital District No. 2, Snohomish County, Washington (“PHD2”), a public hospital district formed under Chapter 70.44 RCW and the City of Edmonds, a Washington municipal corporation (the “City”).

WHEREAS, the timeline of the Agreement has changed due to unforeseen delays; and

WHEREAS, Section 7.4 of the Agreement authorizes the parties to amend the Agreement with a written instrument signed by both parties; and

WHEREAS, the parties to the Agreement agree that it is in the best interests of both to extend the timeline, including the timing of payments due under the Agreement;

NOW, THEREFORE, for and in consideration of the mutual benefits conferred on both parties, the parties agree to Amendment No. 1 as follows:

- 1. Section 5 (Obligations of PHD2)**, subsection 5.1 of the Agreement is amended to read as follows:
  - 5.1 PHD2 will fund the Physical Activity Program provided by the City of Edmonds in two payments:
    - (a) An initial payment of Sixty-Two Thousand Two Hundred Fifty Dollars and No Cents (\$62,250.00) on July 15, 2020;
    - (b) A second and final payment of One Hundred Seven Thousand Seven Hundred Fifty Dollars and No Cents (\$107,750.00) on July 15, 2021.
  
- 2. Section 6 (Obligations of the City of Edmonds)**, subsection 6.1 of the Agreement is amended to read as follows:
  - 6.1 The funds provided by PHD2 will be used by the City of Edmonds solely to fund a portion of the cost of two outdoor fitness zones and other park improvements to encourage physical activity by area residents, as specified in the Application. The improvements described in the Application will be completed by the City of Edmonds no later than November 30, 2020 for Mathay Ballinger Park and by September 30, 2021 for Civic Park. The City of Edmonds will be solely responsible for ongoing maintenance of the outdoor fitness zones during the term of this Agreement. The project scope may be further developed and refined, but not substantially altered from the scope described in the Application without the prior written authorization of PHD2.
  
- 3. Section 6 (Obligations of the City of Edmonds)**, subsection 6.1 of the Agreement is amended to read as follows:

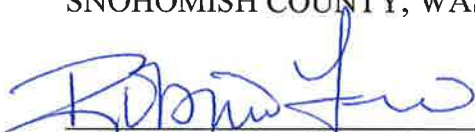
6.5 The City of Edmonds will submit progress reports of activities carried out under the Program including summaries of outcomes and results and financial reports detailing use of the funds, according to the following schedule:

Date due to PHD2	Type of report
February 15, 2021	1 <sup>st</sup> annual report
February 15, 2022	2 <sup>nd</sup> annual report
February 15, 2023	3 <sup>rd</sup> annual report
February 15, 2024	4 <sup>th</sup> annual report

EXCEPT AS EXPRESSLY MODIFIED IN THIS AMENDMENT NO. 1, ALL TERMS AND CONDITIONS OF THE AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT.

In witness whereof, the parties hereby execute this Amendment No. 1 to the Agreement, which will be effective as of the last date provided hereon.

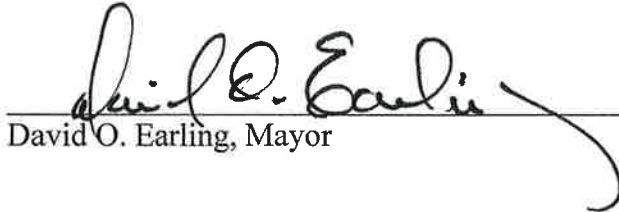
PUBLIC HOSPITAL DISTRICT NO. 2  
SNOHOMISH COUNTY, WASHINGTON



Robin Fenn, PhD, LICSW, Superintendent

Date: 10.25.19

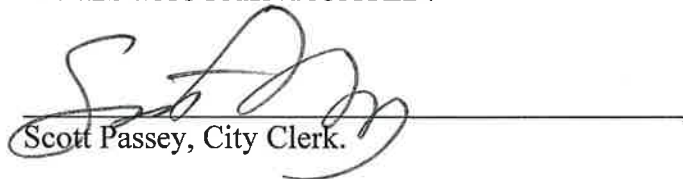
THE CITY OF EDMONDS



David O. Earling, Mayor

Date: 10-21-19

ATTEST/AUTHENTICATED:



Scott Passey, City Clerk.