

**SECOND AMENDMENT OF THE SETTLEMENT AND INTERLOCAL
AGREEMENT BETWEEN THE CITY OF SHORELINE AND THE
TOWN OF WOODWAY**

THIS SECOND AMENDMENT OF SETTLEMENT AND INTERLOCAL AGREEMENT (“Second Amendment”) is made and entered by and between the City of Shoreline (“Shoreline”) and the Town of Woodway (“Woodway”) and is effective as of the last date signed. Shoreline and Woodway are each a “City” and collectively, the “Cities” to this Second Amendment.

WHEREAS, on October 7, 2019, the Shoreline City Council and the Woodway Town Council, at their respective meetings, authorized the execution of the *Settlement and Interlocal Agreement Between City of Shoreline and Town of Woodway* and was last amended on April 21, 2020 (hereinafter collectively referred to as the “SILA”); and

WHEREAS, the Cities desire to amend the SILA.

NOW THEREFORE, Shoreline and Woodway agree as follows:

Section 1. Prior Agreement and Intent of Amendment. Shoreline and Woodway agree to amend the SILA as set forth herein, effective immediately. Except as expressly set forth herein, all other terms and conditions of the SILA remain in full force and effect.

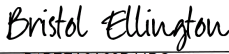
Section 2. Amendment. Section III A. 2 of the SILA shall be amended as follows:

2. If Woodway fails to file a notice of intent to annex Point Wells with the Boundary Review Board (if such a notice is legally required) or to adopt an annexation ordinance (if Boundary Review Board approval is not required) within ~~three (3) years~~ thirty-nine (39) months from the date of a direct petition or within ~~three (3) years~~ thirty-nine (39) months after the availability of a statutorily-authorized method of annexation without the property owner’s consent becomes legally available, (whichever comes first), then Shoreline may seek annexation of Point Wells under any method legally available to Shoreline. Should this occur, there shall be no requirement of a resolution of Woodway's Town Council and upon Shoreline providing a notice to Woodway of Shoreline’s desire to annex Point Wells, Sections II(A) and (B) of this ILA shall become immediately null and void, and upon receipt of such notice Woodway shall fully support Shoreline's annexation as set forth in subsection (1) of this section above.

Section 3. Authority. Each individual signing below hereby represents and warrants that each is duly authorized to execute and deliver this Second Amendment to the SILA on behalf of the City for which each is signing and, that such City is bound by the terms contained in this Second Amendment.


CITY OF SHORELINE

By:

DocuSigned by:

B1BEEA0A68D44DC...
City Manager


Date: 5/9/2023, 2023

Approved as to form:

DocuSigned by:

FB7FCD06033E40A...
City Attorney

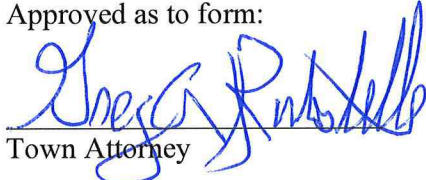
TOWN OF WOODWAY

By:


Mayor

Date: May 5, 2023

Approved as to form:


Town Attorney

Certificate Of Completion

Envelope Id: 6DC71E7F9F7349DCBE2A0E0038326D7A	Status: Completed
Subject: Complete with DocuSign: Second Amendment to Shoreline-Woodway ILA -4-14-23.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Tara Ladwig
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	tladwig@shorelinewa.gov
	IP Address: 146.129.242.52

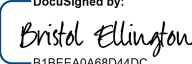
Record Tracking

Status: Original 5/8/2023 3:20:44 PM	Holder: Tara Ladwig tladwig@shorelinewa.gov	Location: DocuSign
Security Appliance Status: Connected	Pool: StateLocal	
Storage Appliance Status: Connected	Pool: City of Shoreline	Location: DocuSign

Signer Events

Bristol Ellington
bellington@shorelinewa.gov
City Manager
City of Shoreline
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

B1BEEA0A68D44DC...
Signature Adoption: Pre-selected Style
Using IP Address: 146.129.242.52

Timestamp

Sent: 5/8/2023 3:24:44 PM
Viewed: 5/9/2023 7:58:48 AM
Signed: 5/9/2023 7:59:11 AM

Electronic Record and Signature Disclosure:
Accepted: 5/9/2023 7:58:48 AM
ID: d0712a0b-af02-4f68-8501-224578f80538

Margaret King
mking@shorelinewa.gov
City Attorney
City of Shoreline
Security Level: Email, Account Authentication (None)

DocuSigned by:

FB7FCD06033E40A...
Signature Adoption: Drawn on Device
Using IP Address: 73.59.10.243

Sent: 5/8/2023 3:24:43 PM
Viewed: 5/8/2023 4:25:03 PM
Signed: 5/8/2023 4:25:14 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/8/2023 3:24:44 PM
Certified Delivered	Security Checked	5/8/2023 4:25:03 PM

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	5/8/2023 4:25:14 PM
Completed	Security Checked	5/9/2023 7:59:11 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, City of Shoreline (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact City of Shoreline:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: clk@shorelinewa.gov

To advise City of Shoreline of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at clk@shorelinewa.gov and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from City of Shoreline

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to clk@shorelinewa.gov and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with City of Shoreline

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to clk@shorelinewa.gov and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify City of Shoreline as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by City of Shoreline during the course of your relationship with City of Shoreline.