

**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

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 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

EASTSIDE FIRE AND RESCUE

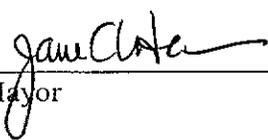
Approved as to Form

Fire Chief

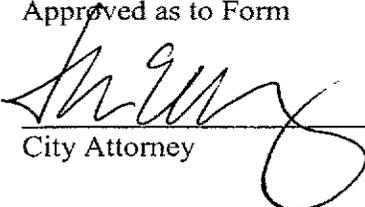
Fire District Attorney

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