

RESOLUTION NO. 1830

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AN ADDENDUM TO THE INTERLOCAL AGREEMENT FOR THE WATERSHED BASINS WITHIN WATER RESOURCE INVENTORY AREA 8

WHEREAS, the City of Lake Forest Park is a member of the Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8 ("WIRA 8"), which addresses long-term watershed planning and conservation, and provides funding and implementation for related activities and projects; and

WHEREAS, the proposed addendum to the WIRA 8 Interlocal Agreement would allow the City of Everett to become a member, which requires the unanimous consent of all existing members; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Forest Park, as follows:

Section 1. AMENDMENT. The City Council of the City of Lake Forest Park authorizes the Mayor to sign the Addendum to Interlocal Agreement For Watershed Basins within Water Resource Inventory Area 8 attached as Exhibit A.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

PASSED BY A MAJORITY VOTE of the members of the Lake Forest Park City Council this 9th day of December, 2021.

APPROVED:

Jeff Johnson
Mayor

ATTEST/AUTHENTICATED:



Evelyn Jahed
City Clerk

FILED WITH THE CITY CLERK: December 3, 2021
PASSED BY THE CITY COUNCIL: December 9, 2021
RESOLUTION NO.: 1830

EXHIBIT A to Resolution 1830

1 ADDENDUM TO

2 INTERLOCAL AGREEMENT

3 For the Watershed Basins within Water Resource Inventory Area 8 ("WRIA 8")

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5 PREAMBLE

6 **THIS ADDENDUM** ("Addendum") to that certain Interlocal Agreement for the Watershed Basins
7 within Water Resource Inventory Area 8 ("Agreement") is entered into by the Parties to that
8 Agreement and the City of Everett ("City"), for the purposes of allowing the City to become a
9 member, with full rights and obligations under the Agreement, of the WRIA 8 Salmon Recovery
10 Council, as described in the Agreement ("Council"). This Addendum sets forth the rights and
11 obligations of the City and memorializes the unanimous consent of all Parties to the Agreement to
12 the City's joining the Council as a voting member, in accordance with the terms of Section 8 of
13 the Agreement. The City is identified in Section 1.1 of the Agreement as an eligible jurisdiction for
14 participation in the Council. The Parties and the City share interests in and responsibility for
15 addressing long-term watershed planning and conservation for the watershed basins in WRIA 8
16 and wish to provide for funding and implementation of various activities and projects therein.

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18 TERMS FOR THE CITY OF EVERETT'S PARTICIPATION IN THE COUNCIL

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- 20 1. The City of Everett's legislative authority, by City Council Action, has authorized the City's
21 becoming a member of the WRIA 8 Salmon Recovery Council in accordance with the terms of the
22 Agreement and has authorized the City's appointed representative (Mayor) to sign this
23 Addendum on behalf of the City.
- 24 2. In order to become a voting member of the WRIA 8 Salmon Recovery Council, the City of Everett
25 and the Parties agree to the following conditions:
 - 26 2.1. The City's annual cost share contribution for 2022 is projected to be \$8,447 for the
27 programs and activities of the Council, which is subject to change for 2022 and future
28 years based on changes in one or more parameters of the formula, or by agreement of
29 the parties, including Everett, changing the total dollar amount of the assessment to be
30 collected. The City's cost share is based on the portion of the City that falls within the
31 geographic boundary of WRIA 8, including a population of 32,846 (1.96% of the
32 watershed), assessed value within the City of \$4,850,621,800 (0.86% of the watershed),
33 and an area in square miles of 5.2 (1.10% of the watershed).
 - 34 2.2. For the City to become a member of the Council, all existing members must unanimously
35 express their consent to the City's becoming a member. The City becomes a member of
36 the Council on the date when this Addendum is last signed by the Party representing the
37 final signature of unanimity. The date of such signing shall be the effective date of this

20 Addendum. Representatives of the Parties shall sign this Addendum after the City has
21 signed it in accordance with the provisions of Section 1 above.

22 3. Upon the effective date of this Addendum, the City of Everett shall be a member of the Council,
23 and shall have all the rights, privileges, duties, and obligations afforded the Parties under the
24 terms of the Agreement.

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44 **IN WITNESS WHEREOF**, the City of Everett and the Parties have executed this Addendum on the
dates indicated below:

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75 City of Lake Forest Park
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77 By: _____
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