

**RESOLUTION NO. 23-1896**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LAKE FOREST PARK, WASHINGTON, AUTHORIZING  
THE MAYOR TO SIGN AMENDMENT NO. 1 TO THE  
AGREEMENT WITH THE WASHINGTON STATE  
DEPARTMENT OF ECOLOGY FOR THE 2021-2023  
BIEENNIAL STORMWATER CAPACITY GRANT**

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**WHEREAS**, it is important to improve stormwater quality in Lake Forest Park to ensure lasting health benefits to the community and natural environment; and

**WHEREAS**, it is the responsibility of the City to do its part to improve water quality; and

**WHEREAS**, the Washington State Department of Ecology has allocated grant funds to support the City in implementing activities and programs that improve water quality; and

**WHEREAS**, Amendment No. 1 to the grant agreement awards the City additional funds and an extension to June 30, 2023 to use the grant funds to enhance water quality and ensure compliance with state and federal water quality regulations; and

**WHEREAS**, the City Attorney has reviewed and approved the form of the proposed Amendment No. 1; and

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

**Section 1. AUTHORIZE.** The Lake Forest Park City Council hereby authorizes the Mayor to execute Amendment No. 1 to Agreement No. WQSWCAP-2123-LaFoED-00147 between the City and the State of Washington Department of Ecology for the 2021-2023 Biennial Stormwater Capacity Grant.

**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 11th day of May 2023.

APPROVED:

Jeff Johnson  
Mayor



ATTEST/AUTHENTICATED:



Matthew McLean  
City Clerk

FILED WITH THE CITY CLERK: May 6, 2023  
PASSED BY THE CITY COUNCIL: May 11, 2023  
RESOLUTION NO.: 23-1896

**EXHIBIT A to Resolution 23-1896**



**DEPARTMENT OF  
ECOLOGY**  
State of Washington

**AMENDMENT NO. 1**  
**TO AGREEMENT NO. WQSWCAP-2123-LaFoED-00147**  
**BETWEEN**  
**THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY**  
**AND**  
**City of Lake Forest Park**

**PURPOSE:** To amend the above-referenced agreement (AGREEMENT) between the state of Washington Department of Ecology (ECOLOGY) and City of Lake Forest Park (RECIPIENT) for the 2021-2023 Biennial Stormwater Capacity Grants (PROJECT).

The purpose of this amendment is to increase the grant funding by an additional \$25,000. The grant end date will also be extended from the original end date of 3/31/23 to 6/30/23 to allow more time for the additional funding to be utilized.

**IT IS MUTUALLY AGREED** that the AGREEMENT is amended as follows:

**Total Cost:**

Original: 50,000.00 Amended: 75,000.00

**Total Eligible Cost:**

Original: 50,000.00 Amended: 75,000.00

**Expiration Date:**

Original: 03/31/2023 Amended: 06/30/2023

**CHANGES TO THE BUDGET**

**Funding Distribution EG220323**

Funding Title: 2021-23 capacity grant

Funding Type: Grant

Funding Effective Date: 07/01/2021 Funding Expiration Date: 06/30/2023

Funding Source:

Title: Model Toxics Control Operating Account (MTCOA)

Fund: FD

Type: State

Funding Source %: 100%

Description: MTCA

Approved Indirect Costs Rate: Approved State Indirect: 30%

Recipient Match %: 0%

InKind Interlocal Allowed: No

InKind Other Allowed: No

Is this Funding Distribution used to match a federal grant? No

2021-23 capacity grant	Task Total
Permit Implementation	\$ 75,000.00
<b>Total: \$ 75,000.00</b>	

## CHANGES TO SCOPE OF WORK

Task Number: 2 **Task Cost: \$75,000.00**

Task Title: Permit Implementation

### Task Description:

Conduct work related to implementation of municipal stormwater National Pollutant Discharge Elimination System (NPDES) permit requirements. If the RECIPIENT is out of compliance with the municipal stormwater National Pollutant Discharge Elimination System (NPDES) permit, the RECIPIENT will ensure funds are used to attain compliance where applicable. The following is a list of elements RECIPIENT's project may include.

- 1) Public education and outreach activities, including stewardship activities.
- 2) Public involvement and participation activities.
- 3) Illicit discharge detection and elimination (IDDE) program activities, including:
  - a) Mapping of municipal separate storm sewer systems (MS4s).
  - b) Staff training.
  - c) Activities to identify and remove illicit stormwater discharges.
  - d) Field screening procedures.
  - e) Complaint hotline database or tracking system improvements.
- 4) Activities to support programs to control runoff from new development, redevelopment, and construction sites, including:
  - a) Development of an ordinance and associated technical manual or update of applicable codes.
  - b) Inspections before, during, and upon completion of construction, or for post-construction long-term maintenance.
  - c) Training for plan review or inspection staff.
  - d) Participation in applicable watershed planning effort.
- 5) Pollution prevention, good housekeeping, and operation and maintenance program activities, such as:
  - a) Inspecting and/or maintaining the MS4 infrastructure.
  - b) Developing and/or implementing policies, procedures, or stormwater pollution prevention plans at municipal properties or facilities.
- 6) Annual reporting activities.
- 7) Establishing and refining stormwater utilities, including stable rate structures.

8) Water quality monitoring to implement permit requirements for a Water Cleanup Plan (TMDL). Note that any monitoring funded by this program requires submittal of a Quality Assurance Project Plan (QAPP) that the DEPARTMENT approves prior to awarding funding for monitoring.

Monitoring, including:

- a) Development of applicable QAPPs.
- b) Monitoring activities, in accordance with a DEPARTMENT- approved QAPP, to meet Phase I/II permit requirements.

9) Structural stormwater controls program activities (Phase I permit requirement)

10) Source control for existing development (Phase I permit requirement), including:

- a) Inventory and inspection program.
- b) Technical assistance and enforcement.
- c) Staff training.

11) Equipment purchases that result directly in improved permit compliance. Equipment purchases must be specific to implementing a permit requirement (such as a vector truck) rather than general use (such as a pick-up truck). Equipment purchases over \$5,000 must be pre-approved by Ecology.

Documentation of all tasks completed is required. Documentation may include: field reports, dates and number of inspections conducted, dates of trainings held and participant lists, number of illicit discharges investigated and removed, summaries of planning, stormwater utility or procedural updates, annual reports, copies of approved QAPPs, summaries of structural or source control activities, summaries of how equipment purchases have increased or improved permit compliance. Capital construction projects, incentives or give-a-ways, grant application preparation, TAPE review for proprietary treatment systems, or tasks that do not support Municipal Stormwater Permit implementation are not eligible expenses.

#### Task Goal Statement:

This task will improve water quality in the State of Washington by reducing the pollutants delivered by stormwater to lakes, streams, and the Puget Sound by implementing measures required by Phase I and II NPDES permits.

#### Task Expected Outcome:

RECIPIENTS will implement measures required by Phase I and II NPDES permits.

#### **Deliverables**

Number	Description	Due Date
2.1	Documentation of tasks completed	

**Funding Distribution Summary****Recipient / Ecology Share**

Funding Distribution Name	Recipient Match %	Recipient Share	Ecology Share	Total
2021-23 capacity grant	0 %	\$ 0.00	\$ 75,000.00	\$ 75,000.00
<b>Total</b>		<b>\$ 0.00</b>	<b>\$ 75,000.00</b>	<b>\$ 75,000.00</b>

## AUTHORIZING SIGNATURES

All other terms and conditions of the original Agreement including any Amendments remain in full force and effect, except as expressly provided by this Amendment.

The signatories to this Amendment represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

This amendment will be effective 07/01/2022.

IN WITNESS WHEREOF: the parties hereto, having read this Amendment in its entirety, including all attachments, do agree in each and every particular and have thus set their hands hereunto.

Washington State  
Department of Ecology

City of Lake Forest Park

By:

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Vincent McGowan, P.E.  
Water Quality  
Program Manager

Date

By:

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Jeff Johnson  
Mayor

Date

Template Approved to Form by  
Attorney General's Office

