



RESOLUTION NO. 40784

1 A RESOLUTION relating to water quality; authorizing the execution of the Puget
2 Sound Clean Water Alliance Interlocal Agreement, in the amount of \$68,000
3 for the first year and \$25,000 annually thereafter, budgeted from the
4 Wastewater Fund, through December 31, 2025, with the option to renew for
an additional five-year term, for the purpose of creating an alliance to jointly
address water quality issues in the Puget Sound.

5 WHEREAS the Puget Sound Clean Water Alliance (“Alliance”), which
6 includes the cities of Tacoma and Everett as originating members, is engaged in
7 various projects and action items to promote a healthy Puget Sound ecosystem,
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9 and

10 WHEREAS Alliance members have a mutual interest in addressing
11 present and future Puget Sound water quality issues through a collaborative
12 approach that will identify, coordinate and fund mutually beneficial projects,
13 activities and scientific investigation that assess the health of the Puget Sound
14 ecosystem and the impacts of various factors on water quality, and
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16 WHEREAS an administrative, cost-sharing mechanism is needed to identify
17 mutually beneficial tasks and equitably and predictably spread the expenses of
18 tasks among Alliance members, and
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20 WHEREAS the proposed Interlocal Agreement (“Agreement”) provides for
21 the following: (1) establishing a joint Oversight Board (“Board”) for the purpose of
22 identifying and approving mutually beneficial tasks and related agreements and
23 carrying out the objectives of the Agreement; (2) designating the City of Tacoma
24 as treasurer of funds deposited with the Board by the Alliance members and
25 others; (3) authorizing the City of Tacoma to coordinate, advertise, and host
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meetings of the Board as necessary to carry out business of the Board;

1 (4) authorizing the City of Tacoma, by and through its Environmental Services
2 Department, to procure, manage and administer contracts approved by the Board
3 to carry out approved tasks; and (5) providing for the eventual dissolution of the
4 Board and agreement, and the distribution of any remaining Board funds on
5 deposit with the City of Tacoma, and
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7 WHEREAS the cost for Tacoma's participation in the Alliance is \$68,000
8 for the first year and \$25,000 annually thereafter, budgeted from the Wastewater
9 Fund, through December 31, 2025, with the option to renew for an additional
10 five-year term, and
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12 WHEREAS all Alliance members are public agencies, as that term is
13 defined by the Interlocal Cooperation Act, Ch. 39.34 RCW, and have authority to
14 enter into the Agreement for the above-stated purposes and in furtherance of the
15 public health, safety, and welfare; Now, Therefore,
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17 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

18 That the proper officers of the City are hereby authorized to execute the
19 Puget Sound Clean Water Alliance Interlocal Agreement, in the amount of
20 \$68,000 for the first year and \$25,000 annually thereafter, budgeted from the
21 Wastewater Fund, through December 31, 2025, with the option to renew for an
22 additional five-year term, for the purpose of creating an alliance to jointly address
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1 water quality issues in the Puget Sound, said document to be substantially in the
2 form of the interlocal agreement on file in the office of the City Clerk.

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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Chief Deputy City Attorney

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