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RESOLUTION NO. 39281

A RESOLUTION authorizing the execution of an interagency agreement with Tacoma-Pierce County Health Department ("TPCHD"), in the amount of \$2,261,580, budgeted from the General Fund, for the period of January 1, 2015, to December 31, 2016, for the purpose of enhancing collaborative efforts and evaluation of the TPCHD's performance related to service programs.

WHEREAS the City and Pierce County jointly operate the Tacoma-Pierce County Health Department ("TPCHD") pursuant to Chapters 70.05, 70.08, and 70.12 RCW, and

WHEREAS, on December 13, 2005, pursuant to Resolution No. 36734, the City Council authorized the execution of an interlocal agreement with Pierce County, entitled the "Agreement Providing for Creation and Operation of a Combined County-City Health Department," for joint operation of the TPCHD, and

WHEREAS the City's contribution toward the 2015-2016 biennial budget for the TPCHD is \$2,261,580, and

WHEREAS TPCHD uses approximately 50 percent of funds received from the City as general operating funds, and the balance to fund the following service programs for the period of January 1, 2015, through December 31, 2016: Drinking Water Protection and Hazardous Substances, in the amount of \$58,482; Communicable Disease Programming, in the amount of \$618,018; Maternal Child Health, in the amount of \$423,500; and Family Support Partnership, in the amount of \$50,000, and



WHEREAS the City worked in collaboration with TPCHD program managers and staff to establish outputs and outcomes related to these programs, and

WHEREAS the proposed agreement contains scope of work and specific performance-related measures and outcomes for the purpose of evaluating TPCHD performance related to these programs, and

WHEREAS the proposed agreement does not alter the intent or purpose of the Interlocal Agreement entered into pursuant to Resolution No. 36734; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to enter into an interagency agreement with Tacoma-Pierce County Health Department ("TPCHD"), in the amount of \$2,261,580, budgeted from the General Fund, for the period of January 1, 2015, to December 31, 2016, for the purpose of enhancing collaborative efforts and evaluation of the TPCHD's performance related to the following service programs: Drinking Water Protection and Hazardous Substances, in the amount of \$58,482; Communicable Disease Programming, in the amount of \$618,018; Maternal Child Health, in the amount



of \$423,500; and Family Support Partnership, in the amount of \$50,000, said document to be substantially in the form of the agreement on file in the office of the City Clerk. Adopted _____ Mayor Attest: City Clerk Approved as to form: Deputy City Attorney