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## **RESOLUTION NO. 39268**

A RESOLUTION relating to the Department of Public Utilities, Water Division (d.b.a. "Tacoma Water"); authorizing the execution of an Interlocal Agreement between the City and local governments within the Green/Duwamish Watershed in King County for a ten-year period, from January 1, 2016, through December 31, 2025, in an amount up to \$230,000, budgeted from the Water Operating Fund, to support salmon recovery efforts in the Green River.

WHEREAS, in 2001, 17 local governments, including the City of Tacoma,

Department of Public Utilities, Water Division (d.b.a. "Tacoma Water"), entered into
an Interlocal Agreement ("ILA") to form the Water Resource Inventory Area

("WRIA") 9 Ecosystem Forum ("Forum") for the purpose of restoring salmon
populations in the Green River/Duwamish Watershed ("Watershed") in King County,
and

WHEREAS the ILA partners share in the operating costs for the WRIA 9

Lead Entity, which oversees the distribution and use of approximately \$2.5 million

annually in grant funds from federal, state, and local sources for said purposes, and

WHEREAS Tacoma Water is requesting approval to enter into a ten-year renewal of the ILA, from January 1, 2016, through December 31, 2025, to continue participation in and support of the Forum, and

WHEREAS the current ILA will expire on December 31, 2015, and

WHEREAS the Water Superintendent or designee would serve as the City's representative on the Forum, and

WHEREAS Tacoma Water would be responsible for approximately
4.4 percent to 5 percent of the total annual ILA cost share, with costs anticipated to
be up to \$230,000 over a ten-year period, and



WHEREAS RCW 39.34.030 requires that interlocal agreements be approved by the Public Utility Board and the City Council, and

WHEREAS, by adoption of Public Utility Board Resolution No. U-10800 on August 26, 2015, the proposed ILA was approved, pending confirmation from the City Council; Now, Therefore,

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

That the City of Tacoma, Department of Public Utilities, Water Division (d.b.a. "Tacoma Water") is hereby authorized to enter into an Interlocal Agreement with local governments within the Green/Duwamish Watershed in King County for a ten-year period, from January 1, 2016, through December 31, 2025, in an amount up to \$230,000, budgeted from the Water Operating Fund, to support salmon recovery efforts in the Green River, said document to be substantially in the form of the Interlocal Agreement on file in the office of the City Clerk.

Adopted	-
Attest:	Mayor
City Clerk	-
Approved as to form:	
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Chief Deputy City Attorney	

Requested by Public Utility Board

Resolution No. U-10800