



RESOLUTION NO. 36711

1 WHEREAS the City of Tacoma, Department of Public Utilities, Water
2 Division (d.b.a. "Tacoma Water"), requests approval of the Extension to the
3 Interlocal Agreement that established the Green River Forum ("Forum"), a
4 body composed of elected officials from King County and cities located in the
5 Green River Basin in King County, that oversees the work of the Water
6 Resource Inventory Area ("WRIA") No. 9 Steering Committee and various
7 sub-committees that are responsible for environmental planning, habitat
8 protection and salmon restoration within the basin, and
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10 WHEREAS the Forum was established by interlocal agreement
11 pursuant to Chapter 39.34 of the Revised Code of Washington ("RCW"), to
12 address the watershed basins within WRIA No. 9, and the Forum is staffed by
13 King County employees but directed by the Forum, and
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15 WHEREAS, under the authorization of Public Utility Board Resolution
16 No. U-9714 and City Council Resolution No. 35503, the City has been a
17 member of the Forum since 2002 and has been actively involved in the
18 development of a salmon habitat plan for the Green River Basin through
19 Tacoma Water staff, and
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21 WHEREAS the Green River Salmon Habitat Plan ("Plan") was recently
22 approved by the Forum and is currently being considered for ratification by
23 each of the Forum member jurisdictions, and the Plan has been incorporated
24 into a Puget Sound regionwide salmon recovery plan that has been submitted
25 to NOAA-Fisheries and the U.S. Fish and Wildlife Service for review and
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approval as the habitat component of a comprehensive salmon recovery plan for Puget Sound, and

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2 WHEREAS the Forum has requested an extension of the Interlocal
3 Agreement through December 31, 2006, to enable the parties to obtain
4 approval and ratification of the Plan from their respective legislative bodies
5 and to pursue initiation of activities to implement the Plan, and

6
7 WHEREAS Tacoma Water wishes to continue its participation in the
8 Forum and its involvement in the implementation of the Plan, so as to monitor
9 possible impacts of Forum programs on Tacoma's operations and efforts in
10 the upper and middle Green River subbasins and to coordinate with the efforts
11 of King County and King County municipalities in the middle and lower Green
12 River subbasins to assure the best environmental results, and

13
14 WHEREAS the cost of Tacoma's participation in the Green River
15 Forum through 2004 has been \$73,500, which expenses have been paid from
16 Tacoma Water's budget, and the cost to participate for 2005-2006 is
17 approximately \$50,000, for a total of \$123,500, and

18
19 WHEREAS it is determined to be in the best public interest to approve
20 the Extension to the Interlocal Agreement for the watershed basins within
21 WRIA No. 9 for the purposes described above; Now, Therefore,

22
23 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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25 That the proper officers of the City are hereby authorized to execute the
26 Extension to the Interlocal Agreement between Tacoma and King County and



King County municipalities, for the purposes hereinabove enumerated, said document to be substantially in the form as on file in the office of the City Clerk.

Adopted: NOV 29 2005

Charles H. Brunner
Mayor

Attest:

Doreen Sorum
City Clerk

Approved as to form and legality:

Anne D. Spry
Chief Assistant City Attorney

Requested by Public Utility Board
Resolution No. U-10015

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REQUEST FOR ORDINANCE
OR RESOLUTION
RECEIVED

CITY CLERK USE

Request #: 10732
Ordinance #:
Resolution #: 36711

2005 NOV -2 AM 11:14

1. DATE: September 30, 2005

CITY CLERK'S OFFICE

SPONSORED BY: John Kirner

Tacoma Public Utilities - Tacoma Water

3. CONTACT PERSON (for questions):
John Kirner

502-8208

4. PREPARATION OF RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY November 29, 2005.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council agenda.)
Approve Tacoma Water's continued participation in the Green River Forum.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

Request for Tacoma Water to continue participating in the Green River Forum which is a body composed of elected officials of cities located in the Green River Basin in King County. Tacoma Water is interested in continuing its involvement in the Green River forum because of the need to be involved in the implementation of the Green River Salmon Habitat Plan, and the need to monitor the possible impacts of Forum programs on Tacoma's operations and efforts in the upper and middle subbasins within the Green River Basin. The Forum oversees the work of the Water Resource Inventory Area No. 9 (Green River) Steering Committee and assorted subcommittees doing environmental planning, habitat protection and salmon restoration in the basin. The cost of Tacoma's participation in the Green River Forum for 2005-2006 will be approximately \$50,000.

7. FINANCIAL IMPACT:

- A. [X] NO ---- see attached
B. [] YES OVER \$100,000, Fiscal Note Attached
C. [] YES, UNDER \$100,000, Provide funding source information below

FUNDING SOURCE: (Enter amount of funding from each source)

Table with 4 columns: Fund Number & Name, State \$, City \$, Other \$, Total Amount. Row 1: 4600 - Water Fund, \$50,000, \$50,000. Includes budgeted status and cost center information.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Table with 2 columns: Source Documents/Backup Material, Location of Document. Row 1: Letter to Public Utility Board and City Council, City Clerk's Office. Row 2: Interlocal Agreement Extension, City Clerk's Office.

9. ATTORNEY CONTACT: (Enter name of attorney with whom you've been working.)

Anne Spangler

Signature lines for Department Director/Utility Division Approval, OMBA/Finance Director Approval, and City Manager/Director Utilities Approval.

Resolution No. 36711

Adopted: NOV 29 2005

Maker of Motion: Ladenburg

Seconded: Talbert

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	/			
Mr. Evans	/			
Ms. Ladenburg	/			
Mr. Lonergan	/			
Mr. Manthou	/			
Mr. Phillips	/			
Mr. Stenger	/			
Mr. Talbert	/			
Mayor Baarsma	/			

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Ms. Anderson				
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Mr. Manthou				
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Mr. Talbert				
Mayor Baarsma				