



RESOLUTION NO. 39474

1 A RESOLUTION ratifying the execution of a revised interlocal agreement with the
2 Pierce County Flood Control Zone District, in the amount of \$504,946, for
3 the years 2013-2016, plus approximately \$196,000 annually until the
4 agreement is terminated; accepting and depositing said sum into the
ES Surface Water Fund, for flood control and stormwater control
improvement projects.

5 WHEREAS the Pierce County Flood Control Zone District ("District") has set
6 aside 10 percent of the Flood Control Zone funds in an Opportunity Fund program
7 for use by Pierce County and participating cities, and
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9 WHEREAS the City's share of the Opportunity Funds is approximately
10 \$196,000 per year, and, to date, has accumulated \$504,946 in its account, and

11 WHEREAS these funds can be used to fund maintenance and operations of
12 flood control and stormwater control improvements; studies and plans for flood
13 control or stormwater control improvements; flood control or stormwater
14 improvements; watershed management projects studies, plans and activities; and
15 major equipment used for stormwater control or water quality protection, and
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17 WHEREAS it is necessary to ratify the interlocal agreement with the District
18 to receive reimbursement in the amount of \$504,946, with annual payments by the
19 District of approximately \$196,000 until the agreement is terminated, for said
20 purposes; Now, Therefore,

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

23 Section 1. That the City Council hereby ratifies the revised Interlocal
24 Agreement with the Pierce County Flood Control Zone District, in the amount of
25 \$504,946, for the years 2013-2016, for deposit into the ES Surface Water Fund, for
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flood control and stormwater control improvement projects, said document to be substantially in the form of the interlocal agreement on file in the office of the City Clerk.

Section 2. That the proper officers are hereby authorized to accept the sum of approximately \$196,000 annually until the interlocal agreement is terminated, for deposit into the ES Surface Water Fund, for the purposes hereinabove enumerated.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney