



## RESOLUTION NO. 37052

1           WHEREAS the City of Tacoma, Department of Public Utilities, Water  
2 Division (d.b.a. "Tacoma Water"), requests approval of an Interlocal  
3 Agreement between Tacoma Water and the Water Resource Inventory Area  
4 ("WRIA") 9 Forum ("Forum") a body composed of officials of cities located in  
5 the WRIA 9 planning area, that includes the Green River and Central Puget  
6 Sound Watersheds, that is staffed by King County employees, and  
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8           WHEREAS the Forum oversees the work of the Water Resource  
9 Inventory Area 9 Steering Committee and other subcommittees doing  
10 environmental planning and habitat restoration work in these basins for the  
11 recovery of salmon and trout species listed under the Endangered Species  
12 Act, and  
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14           WHEREAS Tacoma Water has been a member of the Forum since  
15 2002 by authorization of Public Utility Board Resolution No. U-9714 and City  
16 Council Resolution No. 35505, as extended by Public Utility Board Resolution  
17 No. U-10015 and City Council Resolution No. 36711, and Tacoma Water was  
18 an active participant in the development of the WRIA 9 Salmon Habitat Plan,  
19 approved by the Public Utility Board under Resolution No. U-10020 on  
20 December 14, 2005, and  
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WHEREAS the current interlocal agreement will expire on December 31, 2006, and the Forum members wish to approve a new interlocal agreement that will authorize the Forum to provide staff in 2007 through 2015 to implement the Salmon Habitat Plan, that includes actions to protect and restore salmon habitat in the Green/Duwamish and Central Puget Sound Watersheds, and

WHEREAS Tacoma Water wishes to continue its participation in the Forum and its involvement in the implementation of the Salmon Habitat Plan to ensure effective coordination between Tacoma Water's salmon restoration efforts with those of the other forum members to assure the best environmental results, and

WHEREAS it is determined to be in the best public interest to approve Tacoma Water's participation in the Interlocal Agreement with the members of the WRIA 9 Forum; Now, Therefore,

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

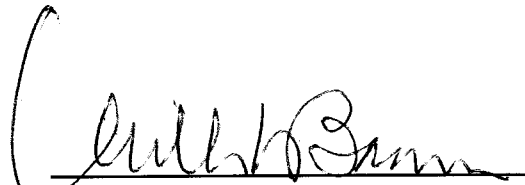
That the proper officers of the City are hereby authorized to execute the proposed Interlocal Agreement between Tacoma Water and the members of the WRIA 9 Forum, for the purposes hereinabove enumerated, said document

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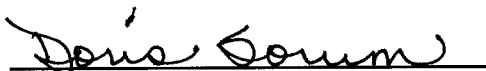


to be substantially in the form of the proposed Interlocal Agreement on file in  
the office of the City Clerk.

Passed: DEC - 5 2006

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk

Approved as to form and legality:

  
\_\_\_\_\_  
Chief Assistant City Attorney

Requested by Public Utility Board  
Resolution No. U-10086

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# REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:	11180
Ordinance #:	
Resolution #:	37052

2006 NOV -9 AM 7:55

1. DATE: November 2, 2006

CITY CLERK'S  
OFFICE

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Tacoma Water	3. CONTACT PERSON (for questions): Paul Hickey PERSON PRESENTING (if different): John Kirner	PHONE/EXTENSION 502-8692
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4. PREPARATION OF Resolution IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, ~~NOVEMBER 28, 2006~~  
December 5

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council agenda.)

Approve Tacoma Water's continued participation in the Water Resource Inventory Area (WRIA) 9 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?)

Tacoma Water is interested in continuing its participation in the WRIA 9 Forum to ensure effective coordination between Tacoma Water's salmon restoration efforts with those of the other Forum members to assure the best environmental results.

7. FINANCIAL IMPACT:

- A.  NO
- B.  YES OVER \$100,000, Fiscal Note Attached
- C.  YES, UNDER \$100,000, Provide funding source information below (See attached letter)

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

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted?  Yes  No Where? Cost Center:

Acct #:

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

Source Documents/Backup Material	Location of Document
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- A. October 30, 2006, letter to the Mayor and members of the City Council and the Chairman and members of the Public Utility Board City Clerk's Office
- B. WRIA 9 Interlocal Agreement 2007-2015 City Clerk's Office

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

Anne Spangler

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 10. Department Director/Utility Division Approval	Finance Director Approval	 City Manager/Director Utilities Approval
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Resolution No. 37052

Adopted: DEC - 5 2006

Maker of Motion: Lonergan

Seconded: Talbert

Voice Vote:

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

Roll Call Vote:

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