



Legislation Details (With Text)

File #: RES-37052 **Version:** 1 **Name:** Interlocal Agreement
Type: Resolution **Status:** Adopted
File created: 12/5/2006 **In control:** City Council
On agenda: 12/5/2006 **Final action:** 12/5/2006
Title: Resolution No. 37052
Sponsors:
Indexes:
Code sections:
Attachments: 1. RES-37052.pdf

Date	Ver.	Action By	Action	Result
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Req. # 11 180

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
5 ("WRIA") 9 Forum ("Forum") a body composed of officials of cities located in
6 the WRIA 9 planning area, that includes the Green River and Central Puget
7 Sound Watersheds, that is staffed by King County employees, and
8
9 WHEREAS the Forum oversees the work of the Water Resource
10 Inventory Area 9 Steering Committee and other subcommittees doing
11 environmental planning and habitat restoration work in these basins for the
12 recovery of salmon and trout species listed under the Endangered Species
13 Act, and
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-1 00 1 5 and City Council Resolution No. 3671 1, and Tacoma Water was

18 an active participant in the development of the WRIA 9 Salmon Habitat Plan,
19
20 approved by the Public Utility Board under Resolution No. U-1 0020 on
21 December 14, 2005, and
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26 Resl 11 80.doc-TPU/a1s/dj

LEG 004 (11/89)

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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
2
3 to implement the Salmon Habitat Plan, that includes actions to protect and
4 restore salmon habitat in the Green/Duwamish and Central Puget Sound
5 Watersheds, and

6 WHEREAS Tacoma Water wishes to continue its participation in the
7 Forum and its involvement in the implementation of the Salmon Habitat Plan
8
9 to ensure effective coordination between Tacoma Water's salmon restoration
10 efforts with those of the other forum members to assure the best
11 environmental results, and

12 WHEREAS it is determined to be in the best public interest to approve

13 Tacoma Water's participation in the Interlocal Agreement with the members of
14 the WRIA 9 Forum; Now, Therefore,

15

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

17 That the proper officers of the City are hereby authorized to execute the

18 proposed Interlocal Agreement between Tacoma Water and the members of

19 the WRIA 9 Forum, for the purposes hereinabove enumerated, said document

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Resl 11 80.doc-TPU/a1s1dj

LEG 004 (11/89)

to be substantially in the form of the proposed Interlocal Agreement on file in

the office of the City Clerk.

2 Passed: DEC - 5 2006

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4 '---lffa-yor

Attest:

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City Clerk

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Approved as to form and legality:

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Chief Assistant City AI@@

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Requested by Public Utility

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Resolution No. U-10086

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CITY CLERK USE

REQUEST FOR ORDINANCE

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Tacoma OR RESOLMONFO Ordinance Resolution

1. DATE: November 2, 2006

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2. REQUESTING DEPARTMENT/DIVISION/PROGRAM

3. CONTACT PERSON (for questions): PHONE/EXTENSION

Tacoma Water

Paul Hickey

502-8692

PERSON PRESENTING (if different):

John Kirner

4.PREPARATION OF Resolution IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, -NOVEMBEft 2ff, 2006

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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

6.11ACKGROUND 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.

7XINANCIAL IMPACT:

A. F@ No

B. 0 YES OVER\$ 1 00,000, Fiscal Note Attached

C. Z YES, UNDER \$1 00,000, Provide funding source information below (See attached letter)

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

Fund Number & Name: State \$ city s Other \$ Total Amount

If an expenditure, is it budgeted? F-1 Yes F-1 No Where? Cost Center:

Acct #:

&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
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B. WRIA 9 Interlocal Agreement 2007-2015	City Clerk's Office
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9.ATTORNEY CONTACT: (Enter name of attorney with whom you've been working.)

Anne Spangler

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Office of the City Clerk (051106)

Resolution No. 37052
Adopted: DEC - 5 2006
Maker of Motion:
Seconded:

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	/1,			
Mr. Evans				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				

Roll Call Vote:

MEMBERS	AYES	NAYS	AB-	STAI	N	ABSENT
Ms. Anderson						
Mr. Evans						
Mr. Fey						
Ms. Ladenburg						
Mr. Lonergan						
Mr. Manthou						
Mr. Stenger						
Mr. Talbert						
Mayor Baarsma						

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