



Legislation Text

File #: RES-37052, Version: 1

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 ("WRIA") 9 Forum ("Forum") a body composed of officials of cities located in 5 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 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 13 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 22 23 24 25 26 Resl 11 80.doc-TPU/a1s/djLEG 004 (11/89) C 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 to ensure effective coordination between Tacoma Water's salmon restoration 9 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 1 Tacoma Water's participation in the Interlocal Agreement with the members of 14 the WRIA 9 Forum; Now, Therefore, 1 5 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA: 1 6 1 7 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 20 21 22 23 24 25 26 3,Zj 2 - Resl 11 80.doc-TPU/a1s1djLEG 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 3 4 --lffa-yor Attest: 5 6 City Clerk 7 Approved as to form and legality: 8 9 Chief Assistant City Al@@@ 10 Requested by Public Utility 11 Resolution No. U-10086 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 3 - Resl 11 80.doc-TPU/ais/djLEG 004 (11/89) CITY CLERK

USE REQUEST FOR ORDINANCE OR RESOLMONFO R.q ... t:@ IIS'O
Ordinance Tacoma
Resolution 1. DATE: November 2, 2006 fi 7 F I f@ 2. REQUESTING
DEPARTMENT/DIVISION/PROGRAM 3. CONTACT PERSON (for questions): PHONE/EXTENSION Tacoma
Water Paul Hickey 502-8692 PERSON
PRESENTING (if different): John Kirner4.PREPARATION OF Resolution IS
REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, -NOVEMBEft 2fF, 2006
Qe,cam 6er- s-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
Forum6.11ACKGROUND 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 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 Office9.ATTORNEY CONTACT: (Enter name of attorney with whom you've been working.) Anne Spangler
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Division Approval Finance Director Approval 'Ay Manager/Director Utilities ApprovalGe)tsvcs@Ord-100.doc
Office of the City Clerk (051106)Resolution No. 37052Adopted: DEC - 5 2006Maker of Motion:Seconded:Voice
Vote:MEMBERS AYES NAYS ABSTAIN ABSENTMs. Anderson /1,Mr.EvansMr. FeyMs. LadenburgMr.
LonerganMr. ManthouMr. StengerMr. TalbertMayor BaarsmaRoll Call Vote:MEMBERS AYES NAYS AB- STAI
N ABSENTMs. AndersonMr.EvansMr. FeyMs. LadenburgMr. LonerganMr. ManthouMr. StengerMr. TalbertMayor
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