

RESOLUTION NO. 1722

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PIERCE COUNTY REGARDING FUNDING THE LOCAL OBLIGATION FOR THE CORPS OF ENGINEERS' GENERAL INVESTIGATION PROJECT FOR THE PUYALLUP RIVER BASIN

WHEREAS, the United States Congress authorized a Corps of Engineers General Investigation New Start (GI) for the Puyallup/White watershed area on June 21, 2000; and

WHEREAS, the Corps completed a Puyallup River 905(b) Reconnaissance Report on March 18, 2009, which found there was a federal interest in pursuing a feasibility phase study to plan for flood damage reduction and fish and wildlife habitat restoration in the Puyallup River Basin; and

WHEREAS, the feasibility study requires a 50/50 cost share between the federal agency and the local sponsors; and

WHEREAS, Pierce County agreed to perform the role of local sponsor with the support from the other participating local governments; and

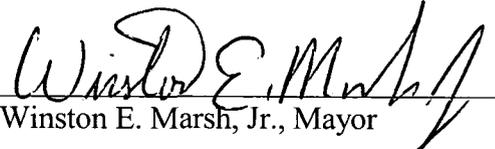
WHEREAS, on December 2, 2010, the City and Pierce County entered an interlocal agreement for payment of the City's required local share for the funding for the feasibility study; and

WHEREAS, at the time the interlocal agreement was entered it was estimated that the feasibility study would take six years to complete; and

WHEREAS, the feasibility study is not yet complete, so it is necessary to extend the interlocal agreement to December 31, 2017; now, therefore

BE IT RESOLVED that the City Manager is authorized and directed to execute on behalf of the City, the First Amendment to Interlocal Agreement No. CC-78444 Regarding Funding the Local Obligation for the Corps of Engineers' General Investigation Project, attached hereto as Exhibit A, and by reference incorporated herein, retroactive to December 31, 2015.

ADOPTED by the City Council at an open public meeting held on the 14^h day of June, 2016.


Winston E. Marsh, Jr., Mayor

Attest:


Carol Etgen, City Clerk

**FIRST AMENDMENT TO
INTERLOCAL AGREEMENT NO. CC-78444
REGARDING FUNDING THE LOCAL OBLIGATION FOR THE CORPS OF
ENGINEERS' GENERAL INVESTIGATION PROJECT**

THIS FIRST AMENDMENT to Agreement No. CC-78444 is made and entered into by and between **Pierce County**, a political subdivision of the State of Washington, herein referred to as the "**COUNTY**" and the **City of Fife**, herein referred to as the "**CITY**".

WHEREAS, the parties hereto have previously entered into Agreement No. CC-78444 dated December 2, 2010 (the "Agreement") for Funding the Local Obligation for the Corps of Engineers' General Investigation Project; and

WHEREAS, the parties desire to execute the first amendment to the Agreement to extend the termination date to December 31, 2017.

NOW, THEREFORE, in consideration of the mutual benefits and advantages to be derived by each of the parties,

IT IS HEREBY AGREED as follows:

1. The Agreement No. CC-78444 shall be amended to extend the termination date from December 31, 2015 to December 31, 2017.
2. ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT, AND ALL SUPPLEMENTS, MODIFICATIONS AND AMENDMENTS THERETO SHALL REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum to be duly executed, such parties acting by their representatives being there unto duly authorized.

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ORIGINAL

PIERCE COUNTY CONTRACT SIGNATURE PAGE

CONTRACT NAME: Inter-local Agreement No. CC-78444 – Amendment # 1

IN WITNESS WHEREOF, the parties have executed this Agreement this _____ day of _____

CITY

PIERCE COUNTY

Signature Date

Approved as to legal form only:
Phil Prettyman 5-3-16
Deputy Prosecuting Attorney Date

Mailing Address:

5411 23rd St E
Fife, WA 98424

Recommended:
W. Gary Robinson 5/19/16
Budget and Finance Date

Contact: Valerie Wilburn

Approved:
[Signature] 6/6/16
Department Director Date
(less than \$250,000)

n/a
County Executive Date
(\$250,000 or more)