

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA, CITY OF LACEY, CITY OF TUMWATER AND THURSTON COUNTY FOR CABLE FRANCHISE CONSULTING SERVICES.

WHEREAS, On April 12, 2018; the Cities of Olympia, Lacey, and Tumwater and Thurston County (the Jurisdictions) entered into an Interlocal Agreement for joint negotiation with Comcast Cable Communications Management, LLC, (Comcast) for the renewal of each jurisdiction's cable franchise, and to share collective costs; and

WHEREAS, the term of the Interlocal Agreement was to continue until December 31, 2019 and compensation was not to exceed One Hundred Seven Thousand and Three Hundred Seventy Dollars (\$107,370); and

WHEREAS, a draft franchise is still undergoing negotiation with Comcast; and

WHEREAS, the Jurisdictions wish to amend the Interlocal Agreement to extend the term to May 31, 2020 and increase the compensation to One Hundred Thirty-Two Thousand and Three Hundred Seventy Dollars (\$132,370);

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE as follows:

1. The Olympia City Council hereby approves the form of Amendment No. 1 to the Interlocal Agreement between the Cities of Olympia, Lacey, and Tumwater and Thurston County for Cable Franchise Consulting Services and the terms and conditions contained therein.
2. The Interim City Manager is authorized and directed to execute on behalf of the City of Olympia the Amendment No. 1 to the Interlocal Agreement, and any other documents necessary to execute said Agreement, and to make any minor modifications as may be required and are consistent with the intent of the Agreement amendment, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2020.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY