

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITIES OF OLYMPIA, LACEY AND TUMWATER, THURSTON COUNTY, AND THE LOTT CLEAN WATER ALLIANCE FOR A WATER CONSERVATION COORDINATION PROGRAM**

**WHEREAS**, the Parties have previously coordinated a successful program and, as of August 1, 2012, achieved the original flow reduction/water conservation goal of 1,000,000 gallons per day; and as of December 31, 2017, exceeded the 2013-2018 flow reduction goal of 175,000 gallons per day; and

**WHEREAS**, the Parties share an interest in continuing the program to further flow of reduction and water conservation; and

**WHEREAS**, the Water Conservation Coordination Committee (WC3), consisting of technical staff from LOTT and each of the cities, has been and will continue to be responsible for developing, managing, and implementing the program; and

**WHEREAS**, the LOTT Technical Sub-Committee (TSC), consisting of Public Works Directors from the three cities, the Director of Thurston County Environmental Health Division, the LOTT Executive Director, LOTT Operations and Facilities Director and LOTT Engineering Director, will provide oversight for the program and make recommendations to the LOTT Board of Directors; and

**WHEREAS**, RCW 39.40.010 permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage; and

**WHEREAS**, RCW 39.34.080 authorizes a public agency to contract with another public agency to perform any governmental service that each public agency is authorized to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

**WHEREAS**, it is necessary for the Parties to enter into an agreement to set forth the terms, conditions, and requirements for the implementation of the Water Conservation Coordination Program;

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

1. The Olympia City Council hereby approves the form of Interlocal Cooperation Agreement between the cities of Olympia, Lacey, and Tumwater, Thurston County, and the LOTT Clean Water Alliance for a Water Conservation Coordination Program and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Interlocal Cooperation 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 Interlocal Cooperation Agreement, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:



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DEPUTY CITY ATTORNEY