



Report on Proposed Change to Interlocal Agreement between the Olympia City Council and the Olympia Metropolitan Park District (OMPD) Board

July 11, 2018

Olympia City Council
Olympia Metropolitan Park District (OMPD) Board
PO Box 1967
Olympia, WA 98507

Dear Mayor Selby and City Councilmembers and OMPD Board Members:

At the July 21, 2015 Olympia City Council Meeting, Council voted to approve the Interlocal Agreement between the Olympia City Council and the Olympia Metropolitan Park District Board with one change to the proposed agreement; council voted to make the following change to Section 4.1.3. of the agreement: "provide an annual report to the City Council and OMPD Board regarding the City's compliance with the funding levels in (i.) ~~and~~ through (iv.) in Section 4.1.1." Unfortunately, this correction was inadvertently never made and the Interlocal Agreement was subsequently approved by the OMPD Board without this change.

The Advisory Committee concurs with the amendment to the Interlocal that was proposed at the July 21, 2015 council meeting. At our meeting on July 11, 2018, the OMPD Advisory Committee voted to recommend the following change to the Section 4.1.3 of the Interlocal Agreement: "...provide an annual report to the City Council and OMPD Board regarding the City's compliance with the funding levels in (i.) ~~and~~ through (iv.) in Section 4.1.1."

It is the intent of the Committee that this letter serves as the "report" to the Board as required for a change to the Interlocal Agreement as per section 6.3 of the agreement.

Thank you for your consideration of this amendment, and if you have any questions, please do not hesitate to contact me.

Sincerely,

Roger Horn, Chair
OMPD Advisory Committee