

**INTERLOCAL COOPERATION AGREEMENT  
BETWEEN THE LOTT ALLIANCE  
AND THE CITIES OF LACEY, OLYMPIA, AND TUMWATER, AND  
THURSTON COUNTY REGARDING JOINT WASTEWATER FLOW REDUCTION  
AND WATER CONSERVATION PROJECTS**

**Amendment 1**

WHEREAS, on or about October 11, 2006, the Parties entered into an Agreement regarding joint wastewater flow reduction and water conservation projects, a copy of which is attached hereto and incorporated by reference; and

WHEREAS, the Parties have since coordinated a successful program and, as of August 1, 2012, have achieved the flow reduction/water conservation goal of 1,000,000 gallons per day; and

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

WHEREAS, the original agreement provided for an expiration date of December 31, 2012; and

WHEREAS, the Parties agree that additional time is needed to pilot test alternative flow reduction projects, evaluate their effectiveness, and prepare an updated Water Conservation Coordination Plan for the planning period of 2014-2018;

NOW, THEREFORE, paragraph 6 of said Agreement is hereby amended to reflect a termination date of December 31, 2013.

All other terms and conditions of the original agreement remain in force and are unchanged.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

**\*\*\* Signatures on the Following Page \*\*\***


**CITY OF OLYMPIA**

By: \_\_\_\_\_  
Stephen H. Buxbaum, Mayor

ATTEST:

\_\_\_\_\_  
Debbie Krumpols, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Annaliese Harksen, Assistant City Attorney

**CITY OF LACEY**

By: \_\_\_\_\_  
Scott Spence, City Manager

ATTEST:

\_\_\_\_\_  
Carol Litten, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Ken Ahlf, City Attorney

**THURSTON COUNTY**

BY: \_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Clerk of the Board

**CITY OF TUMWATER**

By: \_\_\_\_\_  
Peter Kmet, Mayor

ATTEST:

\_\_\_\_\_  
Melody Valiant, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Karen Kirkpatrick, City Attorney

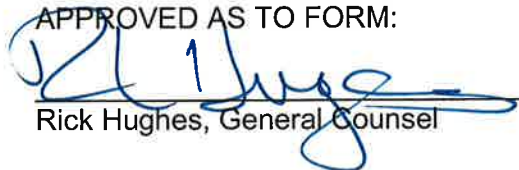
**LOTT ALLIANCE**

By:   
\_\_\_\_\_  
Cynthia Pratt, Board President

ATTEST:

  
\_\_\_\_\_  
Farah Derosier, Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Rick Hughes, General Counsel