

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 AND LOTT CLEAN WATER ALLIANCE**

**WHEREAS**, the City and LOTT entered into a Master Interlocal Agreement (ILA) on June 23, 2020 for a term of five years; and

**WHEREAS**, the ILA may be amended by written agreement of both parties; and

**WHEREAS**, the parties desire to extend the term and clarify certain sections of the ILA;

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

1. The Olympia City Council hereby approves the form of the Interlocal Agreement, Amendment No. 1 to an Agreement between the City of Olympia and LOTT Clean Water Alliance which enables the parties to cooperate on roadway and utility construction, maintenance, and repair activities by providing contractor support, staff support, equipment, and materials when available on a reimbursable basis 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 Amendment No. 1 to the Agreement, and any other documents necessary to execute said Agreement, and to make any amendments or minor modifications as may be required and are consistent with the intent of the Agreement, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SENIOR DEPUTY CITY ATTORNEY