

RESOLUTION NO. _____

A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK DISTRICT APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA, THE PORT OF OLYMPIA, AND THE OLYMPIA METROPLITAN PARKS DISTRICT FOR ENVIRONMENTAL EVALUATION AND GRANT MANAGEMENT SERVICES

WHEREAS, RCW 39.34.010 permits public agencies, including units of local government, “to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;” and

WHEREAS, pursuant to RCW 39.34.080, a public agency is authorized to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which each public agency entering into the contract is authorized by law to perform: provided, that such contract must be authorized by the governing body of each party to the contract and must set forth its purposes, powers, rights, objectives, and responsibilities of the contracting parties; and

WHEREAS, the United States Environmental Protection Agency (“EPA”) makes grants available to entities “to inventory, characterize, assess, conduct a range of planning activities, develop site-specific cleanup plans, and conduct community involvement related to brownfield sites.” These assessment grants may be awarded to a coalition of three or more entities acting together under a cooperative agreement, known as an “Assessment Coalition.” Assessment Coalitions are designed for one ‘lead’ eligible entity to partner with two or more eligible entities that have limited capacity to manage their own EPA cooperative agreement; and

WHEREAS, the City of Olympia (“City”), the Olympia Metropolitan Park District (“MPD”), and the Port of Olympia (“Port”), collectively the “Coalition Partners,” each wishes to cooperate with the other Coalition Partners in applying for and receiving funding from EPA for Brownfield Assessment activities as an Assessment Coalition; and

WHEREAS, the City has the capacity and expertise to serve as Lead Coalition Partner and the other Coalition Partners desire the City to fulfill this role; and

WHEREAS, the Coalition Partners have negotiated an Interlocal Agreement governing their activities as an Assessment Coalition for the purpose of applying for and receiving funding from EPA for Brownfield Assessment activities;

NOW, THEREFORE, THE BOARD OF THE OLYMPIA METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:

1. The Olympia Metropolitan Park District hereby approves the City's entry into an Assessment Coalition with the MPD and the Port in order to apply for and receive funding from the EPA for Brownfield Assessment activities and approves the City serving in the role of Lead Coalition Partner.
2. The Olympia Metropolitan Park District hereby approves the form of the Interlocal Agreement between the City, the MPD, and the Port governing the Coalition Partners' activities as an Assessment Coalition, and the terms and conditions contained in that Interlocal Agreement.
3. The Olympia Metropolitan Park District President is directed and authorized to execute the Interlocal Agreement on behalf of the MPD, and to make any minor modifications as may be required and are consistent with the intent of the Interlocal Agreement, or to correct any clerical or scrivener's errors.

PASSED BY THE OLYMPIA METROPOLITAN PARK DISTRICT this _____ day of November 2019.

OMPD PRESIDENT

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



BOARD ATTORNEY