

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE OLYMPIA METROPOLITAN PARK DISTRICT.**

**WHEREAS**, on March 1, 2016, the City of Olympia ("City") and the Olympia Metropolitan Park District ("OMPD") entered into an Interlocal Agreement to establish a framework for cooperation to acquire, maintain, operate and improve parks and recreational facilities and programs ("Agreement"); and

**WHEREAS**, the OMPD Advisory Committee issued a letter on July 11, 2018, proposing a change to Subsection 4.1.3 as required by the Agreement in subsection 6.3; and

**WHEREAS**, the parties have determined that the Agreement should be amended; and

**WHEREAS**, City Council held a public hearing on November 13, 2018, as required by the Agreement in subsection 6.3;

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

1. The Olympia City Council hereby approves the form of Amendment No. 1 to the March 1, 2016, Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District 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 an Interlocal 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 Amendment No. 1 to an Interlocal Agreement, or to correct any scrivener's errors.

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

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
CITY ATTORNEY