RESOLUTION NO. M-2493

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA, AND THE CITY OF LACEY FOR THE SHORT-TERM USE OF WHOLESALE WATER

WHEREAS, the Parties recognize that water resources are finite and vulnerable, and the prudent use and management of these resources requires cooperation among water utilities, and

WHEREAS, Olympia provided wholesale water to Lacey until June 30, 2016 under an Intergovernmental Agreement for the Sale of Water through the intertie covered by the Agreement, and

WHEREAS, Olympia and Lacey have an Intergovernmental Agreement for the Use of Emergency Water System Intertie which allows for, but does not guarantee, the use of water through the intertie covered by the Agreement during an emergency resulting from a major water line break, contamination to the water supply system, mechanical equipment failure, or any other mutually agreed upon emergency affecting the water supply system, and

WHEREAS, Lacey has a short-term need for supplemental water supplies as Lacey undertakes capital projects anticipated to occur between 2024 and 2028 and to include adding corrosion control at the College Street and Madrona wellfields and making upgrades to the Hawks Prairie reservoirs, and

WHEREAS, the purpose of this Agreement between the Parties is to establish the conditions under which Olympia agrees to provide wholesale water to Lacey and Lacey agrees to purchase wholesale water from Olympia as Lacey undertakes capital projects which are anticipated to impact water resource availability, and

WHEREAS, this Agreement is authorized under Chapter 39.34 RCW, WAC 246-290-131 and WAC 246-290-132, and

WHEREAS, the Parties recognize entering into this agreement does not provide a guarantee of water resource availability beyond the conditions described within this Agreement, and

WHEREAS, this Agreement is consistent with the North Thurston County Coordinated Water System Plan,

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

1. The Olympia City Council hereby approves the attached form of Interlocal Agreement among the City of Olympia and the City of Lacey for the short-term use of wholesale water and the terms and conditions contained therein.

| modifications as may be required and are of Water Supply Interlocal Agreement, or to o | | | | attached |
|--|------------------------|-----------|---------|----------|
| PASSED BY THE OLYMPIA CITY COUNCIL this | 23rd | _day of _ | January | , 2024. |
| | <u>Dontae</u> MAYOR | e fayne | | |
| ATTEST: | | | | |
| Sean Krier CITY CLERK | | | | |
| APPROVED AS TO FORM: | | | | |
| 1-1-1-1 | | | | |

2. The City Manager is directed and authorized to execute the attached Water Supply Interlocal Agreement on behalf of the City of Olympia, and to make any minor