

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA,
PORT OF OLYMPIA, AND THE LOTT CLEAN WATER ALLIANCE TO ESTABLISH THE
OLYMPIA SEA LEVEL RISE RESPONSE COLLABORATIVE**

WHEREAS, the City of Olympia (City), the Port of Olympia (Port) and the LOTT Clean Water Alliance (LOTT) entered into an Interlocal Agreement in 2017 to jointly fund and participate in a formal sea level rise planning process for downtown Olympia and the Port peninsula; and

WHEREAS, the resulting Olympia Sea Level Rise Response Plan (Plan), dated March 2019, is a community plan that provides a comprehensive menu of short-term, mid-term, and long-term strategies for minimizing and preventing flooding to downtown Olympia and protecting the Budd Inlet Treatment Plant from rising seas; and

WHEREAS, implementation of the Plan will take ongoing coordination and collaboration across governmental entities, including but not limited to the Parties, non-profit organizations, and other stakeholders; and

WHEREAS, the Parties understand the critical importance of establishing the governmental and financial structure to support the timely implementation of the Plan; and

WHEREAS, the Parties desire to build on the collaboration which occurred during the sea level rise planning process and establish an interjurisdictional governance framework for implementation of the Plan; and

WHEREAS, the Parties entered into an Interlocal Agreement in 2020 to establish a Joint Administrative Committee to refine the interjurisdictional governance structure and coordinate sea level rise response as envisioned in the Olympia Sea Level Rise Response Plan; and

WHEREAS, the Joint Administrative Committee worked collaboratively to develop the Interlocal Agreement between the City of Olympia, the Port of Olympia, and the LOTT Clean Water Alliance establish the Olympia Sea Level Rise Response Collaborative.

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

1. The Olympia City Council hereby approves the form of Interlocal Agreement between the City of Olympia, the Port of Olympia, and the LOTT Clean Water Alliance establish the Olympia Sea Level Rise Response Collaborative.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the 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 Agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2021.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young

DEPUTY CITY ATTORNEY