

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA, CITY OF LACEY, CITY OF TUMWATER AND THURSTON COUNTY FOR CABLE FRANCHISE CONSULTING SERVICES**

**WHEREAS**, on April 12, 2018, the Cities of Olympia, Lacey, and Tumwater and Thurston County (the Jurisdictions) entered into an Interlocal Agreement for joint negotiation with Comcast Cable Communications Management, LLC, (Comcast) for the renewal of each jurisdiction’s cable franchise, and to share collective costs; and

**WHEREAS**, the term of the Interlocal Agreement was to continue until December 31, 2019, and compensation was not to exceed One Hundred Seven Thousand and Three Hundred Seventy Dollars (\$107,370); and

**WHEREAS**, on January 20, 2020, the Jurisdictions amended the Interlocal agreement to extend the term and increase the compensation; and

**WHEREAS**, a draft franchise is still undergoing negotiation with Comcast; and

**WHEREAS**, the Jurisdictions wish to amend the Interlocal Agreement to extend the term to December 31, 2020, and increase the compensation to an amount not to exceed One Hundred Fifty-Seven Thousand and Seven Hundred Thirty Dollars (\$157,730);

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

1. The Olympia City Council hereby approves the form of Amendment No. 2 to the Interlocal Agreement between the Cities of Olympia, Lacey, and Tumwater and Thurston County for Cable Franchise Consulting Services 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. 2 to 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 Interlocal Agreement amendment, or to correct any scrivener’s errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

**Mark Barber**  
\_\_\_\_\_  
CITY ATTORNEY