

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA, THE PORT OF OLYMPIA, AND THE LOTT CLEAN WATER ALLIANCE TO ESTABLISH AN INTERJURISDICTIONAL GOVERNANCE FRAMEWORK TO ADDRESS SEA LEVEL RISE.**

**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;

**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 to establish an interjurisdictional governance framework to address sea level rise and the terms and conditions contained therein.
2. The Interim City Manager is authorized and directed to execute on behalf of the City of Olympia the attached 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 attached Interlocal Agreement; 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:



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