

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT AMONG THE CITY OF OLYMPIA, PORT OF OLYMPIA, AND THE LOTT CLEAN WATER ALLIANCE FOR PLANNING AND ASSESSMENT OF POTENTIAL SEA LEVEL RISE**

**WHEREAS**, the City of Olympia is at risk of future sea level rise, particularly within the City's downtown area, and this risk will require coordinated investigation and planning to address issues relating to capital facilities, environmental assessment, regulatory needs, land use planning and finances; and

**WHEREAS**, the risk of sea level rise and its potential adverse impacts are also recognized by the Port of Olympia and the LOTT Clean Water Alliance for their respective properties, facilities, and operations; and

**WHEREAS**, the City of Olympia, Port of Olympia, and the LOTT Clean Water Alliance are collectively seeking to commence and complete a formal sea level rise planning process for downtown Olympia and the Port of Olympia peninsula to support the implementation of long-term response strategies over time; and

**WHEREAS**, the proposed planning process for sea level rise by the City of Olympia, Port of Olympia, and the LOTT Clean Water Alliance is intended to identify and prioritize actions to inform future actions, including but not limited to capital facilities, regulations, public involvement, long-range planning and finances; and

**WHEREAS**, the City, Port and LOTT wish to jointly engage the services of one or more consultants to assist the parties in a sea level response plan for downtown Olympia and the Port peninsula, and the parties are willing to divide and share the costs for these consulting services and have proposed to create a project committee to review a Request for Qualifications to select a qualified consultant and to also develop a Scope of Work and Professional Services Agreement agreeable to each party as a joint contract; and

**WHEREAS**, RCW 39.34.010 permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will best account for geographic, economic, population and other factors influencing the needs and development of local communities and governmental units; and

**WHEREAS**, the City of Olympia, Port of Olympia, and the LOTT Clean Water Alliance propose to achieve mutual goals and benefits by entering into an Interlocal Agreement among the parties for purposes of planning and assessing the issues posed by future sea level rise;

**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, Port of Olympia, and the LOTT Clean Water Alliance for Planning and Assessment of Potential Sea Level Rise and the terms and conditions contained therein.
2. The City Manager is directed and authorized to execute the attached Interlocal Agreement on behalf of the City of Olympia, 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 April, 2017.

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MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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