

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE AMENDED TERMS OF AN AGREED ORDER BETWEEN THE DEPARTMENT OF ECOLOGY, PORT OF OLYMPIA, CITY OF OLYMPIA, AND LOTT CLEAN WATER ALLIANCE AT THE EAST BAY REDEVELOPMENT SITE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREED ORDER AMENDMENT.

WHEREAS, the City of Olympia entered into an Agreed Order No. DE 14072 with the State of Washington, Department of Ecology, the Port of Olympia, and LOTT Clean Water Alliance in 2010, that requires the Potentially Liable Parties (PLPs) to implement the Cleanup Action Plan; and

WHEREAS, the Amendment to Agreed Order No. DE 14072 with the Department of Ecology revises the Cleanup Action Plan to require additional work be conducted at the East Bay Redevelopment Site; and

WHEREAS, the Department of Ecology believes the actions required by this Amendment to Agreed Order No. DE 14072 are in the public interest; and

WHEREAS, the City of Olympia agrees that the actions required by the Amendment are in the public interest and that all other provisions of the Agreed Order not specifically changed in the Amendment to the Agreed Order No. DE 14072 shall remain in full force and effect;

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

1. The Olympia City Council hereby agrees to and approves the amended terms of the proposed Agreed Order Amendment No. DE 14072 at the East Bay Redevelopment Site.
2. The City Manager is directed and authorized to execute the Agreed Order Amendment No. DE 14072 for the City of Olympia. The City Manager is also authorized to modify any terms consistent with the intent expressed by the Olympia City Council in this Resolution, and to correct any scrivener's errors in said Agreed Order Amendment No. DE 14072, as may be required.

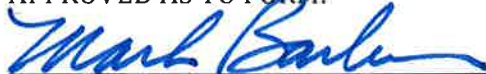
PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of January, 2018.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY