

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

**A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK DISTRICT APPROVING AN AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE OLYMPIA METROPOLITAN PARK DISTRICT.**

**WHEREAS**, on March 1, 2016, the City of Olympia ("City") and the Olympia Metropolitan Park District ("OMPD") entered into an Interlocal Agreement to establish a framework for cooperation to acquire, maintain, operate and improve parks and recreational facilities and programs ("Agreement"); and

**WHEREAS**, the OMPD Advisory Committee issued a letter on July 11, 2018, proposing a change to Subsection 4.1.3 as required by the Agreement in subsection 6.3; and

**WHEREAS**, the OMPD Board of Directors held a public hearing on the proposed change on November 5, 2018, as required by law, and has considered the public testimony presented; and

**WHEREAS**, the parties have determined that the Agreement should be amended;

**NOW, THEREFORE, THE BOARD OF THE OLYMPIA METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:**

1. The Board of the Olympia Metropolitan Park District hereby approves the form of Amendment No. 1 to the March 1, 2016, Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District and the terms and conditions contained therein.
2. The OMPD President is authorized and directed to execute on behalf of the OMPD Board the Amendment No. 1 to an 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 Amendment No. 1 to an Interlocal Agreement, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA METROPOLITAN PARK DISTRICT this \_\_\_\_\_ day of November 2018.**

\_\_\_\_\_  
OMPD PRESIDENT

ATTEST:

\_\_\_\_\_  
OMPD VICE PRESIDENT

APPROVED AS TO FORM:

  
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BOARD ATTORNEY