RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AMENDMENT 1 TO THE AGREED ORDER BETWEEN THE CITY OF OLYMPIA AND THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY FOR REMEDIATION OF THE FORMER WEST OLYMPIA LANDFILL SITE

WHEREAS, on October 2, 2017, the City of Olympia (City) and the State of Washington Department of Ecology (DOE) entered into an Agreed Order for remediation of the former West Olympia Landfill Site (Site); and

WHEREAS, the Agreed Order required the City to conduct a Remedial Investigation and Feasibility Study (RI/FS) of the Site; and

WHEREAS, the Remedial Investigation of the Site has been completed, and the Feasibility Study will be completed in April 2020; and

WHEREAS, the next step in DOE's Toxics Cleanup Program - Model Toxics Control Act is a draft Cleanup Action Plan (dCAP); and

WHEREAS, the City and DOE wish to amend the Agreed Order to incorporate the requirement of a draft Cleanup Action Plan for the Site;

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

- 1. The Olympia City Council hereby approves the form of Amendment 1 to the Agreed Order between the City of Olympia and the State of Washington Department of Ecology for remediation of the former West Olympia Landfill Site 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 Amendment 1 to the Agreed Order, as well as any other documents that the Interim City Manager deems necessary to fulfill the City's obligations to remediate the former West Olympia Landfill Site, including but not limited to future amendments to the Agreed Order.

PASSED BY THE OLYMPIA CITY COUNCIL this _____day of _____ 2020.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY