RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE GENERAL INTERLOCAL AGREEMENT BETWEEN THE CITIES OF OLYMPIA, LACEY AND TUMWATER, THURSTON COUNTY AND THE LOTT CLEAN WATER ALLIANCE FOR DISTRIBUTION AND USE OF RECLAIMED WATER.

WHEREAS, the Parties have for over 40 years cooperated successfully in planning, financing, constructing, and operating joint wastewater treatment and discharge facilities and services; and

WHEREAS, the LOTT Clean Water Alliance (LOTT) manages the regional wastewater treatment system for the benefit of the LOTT Partners and the ratepayers; and

WHEREAS, LOTT is the owner and operator of reclaimed water facilities that produce Class A reclaimed water and plans to build additional reclaimed water capacity in the future; and

WHEREAS, in RCW 90.46.005, the Washington State Legislature encourages the use of reclaimed water "to replace potable water in nonpotable applications, to supplement existing surface and ground water supplies, and to assist in meeting the future water requirements of the state"; and

WHEREAS, the LOTT Partners, with the exception of Thurston County, operate municipal water utilities that supply water that is ultimately discharged to the LOTT system and that will be reclaimed and made available for beneficial use in the public interest; Thurston County may operate a water utility in the future; and

WHEREAS, the LOTT Partners recognize LOTT, as the permitee, has responsibilities for ensuring that reclaimed water treatment, water quality, monitoring, reporting, recordkeeping, uses, and use locations meet the terms and conditions of the National Pollution Discharge Elimination System (NPDES) and State Reclaimed Water Permits; and

WHEREAS, LOTT and the LOTT Partners have determined that it is in the public interest to enter into a general agreement to establish policies and provide a framework for implementing distribution and use of reclaimed water and conserving the LOTT Partners' potable water supplies; and

WHEREAS, pursuant to Chapter 39.34 RCW, the Parties are authorized to jointly exercise the powers, privileges, and authority described herein. The Parties agree that they intend to act jointly to accomplish the purposes of this General Agreement. No separate legal entity is created by this General Agreement. LOTT will serve as administrative lead.

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

1. The Olympia City Council hereby approves the form of the General Interlocal Agreement between the Cities of Olympia, Lacey and Tumwater, Thurston County and the LOTT Clean Water Alliance for Distribution and Use of Reclaimed Water and the terms and conditions

contained therein.

2. The Interim City Manager is authorized and of Olympia the Agreement, and any other documents to make any minor modifications as may be rethe Agreement, or to correct any scrivener's	nents necessary to exe equired and are consi	cute said Agreement, and
PASSED BY THE OLYMPIA CITY COUNCIL this	day of	2020.
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ATTEST:		e
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CITY CLERK		y
APPROVED AS TO FORM:	e	w.
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DEPUTY CITY ATTORNEY		