

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
APPROVING THE INTERAGENCY AGREEMENT BETWEEN THE CITY OF OLYMPIA
AND STATE OF WASHINGTON DEPARTMENT OF ENTERPRISE SERVICES FOR THE
FUNDING AND GOVERNANCE WORK GROUP OF THE CAPITOL LAKE/DESCHUTES
ESTUARY LONG TERM MANAGEMENT PROJECT.**

WHEREAS, in 2018, the Washington State Legislature directed the Department of Enterprise Services (DES) to develop an Environmental Impact Statement (EIS) for long-term management of Capitol Lake; and

WHEREAS, DES established the Capitol Lake/Deschutes Estuary Long Term Management Project to meet this mandate; and

WHEREAS, the EIS will evaluate and identify a preferred environmentally and economically sustainable long-term management alternative for the Capitol Lake – Deschutes Estuary; and

WHEREAS, the Executive Workgroup provides overall guidance to the project and includes representatives from the City of Olympia, City of Tumwater, LOTT Clean Water Alliance, Port of Olympia, Thurston County, Squaxin Island Tribe, and DES; and

WHEREAS, the project has established several workgroups to provide expertise and advice on various aspects of the project. One of these is the Funding and Governance Workgroup (FGWG), and the cost of this work is budgeted at approximately \$284,000; and

WHEREAS, the actual costs are to be divided equally among the Cities of Tumwater and Olympia, Thurston County, the Port of Olympia, and LOTT Clean Water Alliance, each paying an amount not to exceed \$60,000;

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

1. The Olympia City Council hereby approves the form of Interagency Agreement between the City of Olympia and DES for the funding and governance work group of the Capitol Lake/Deschutes Estuary long term management project and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Interagency 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 Agreement, or to correct any scrivener's errors.

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

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young

DEPUTY CITY ATTORNEY