

RESOLUTION 515

CITY OF LACEY

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR UPDATE OF LOTT COMPLEX FACILITY PLAN.

WHEREAS, the LOTT Complex Facility Plan provided for in that certain "Intergovernmental Contract for Wastewater Facilities Management" dated December, 1976, is in need of updating and expansion, and

WHEREAS, in order to provide for a study to update said plan with Lacey as the lead agency, it is necessary to enter into a supplemental intergovernmental agreement between the cities of Olympia, Lacey, and Tumwater and Thurston County, Now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL BY THE CITY OF LACEY, WASHINGTON, that the "Intergovernmental Agreement Between LOTT Agencies for Update of LOTT Complex Facility Plan" attached hereto is hereby approved and the City Manager is authorized to execute said contract on behalf of the City of Lacey.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, this 28<sup>th</sup> day of January, 1982.

CITY COUNCIL

BY MOB

Mayor

Attest:

Timothy McGuire  
City Clerk

Approved as to Form:

[Signature]  
City Attorney

INTERGOVERNMENTAL AGREEMENT BETWEEN  
LOTT AGENCIES FOR UPDATE OF LOTT  
COMPLEX FACILITY PLAN

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THIS AGREEMENT is made and executed this \_\_\_\_\_ day of \_\_\_\_\_, 1982, by and between the CITY OF OLYMPIA, the CITY OF LACEY, the CITY OF TUMWATER, and THURSTON COUNTY, WASHINGTON.

WHEREAS, the parties hereto have entered into that certain "Intergovernmental Contract for Wastewater Facilities Management" in November, 1976, and

WHEREAS, the LOTT Complex Facility Plan referred to in said Agreement is in need of updating and expansion, and

WHEREAS, the CITY OF LACEY has consented to become the lead agency for hiring a consultant to perform said services; now, therefore

IT IS HEREBY agreed between the parties as follows:

1. The CITY OF LACEY shall be the lead agency and shall advertise for, retain and supervise a sanitary engineering consulting firm hired for the purpose of updating the LOTT Complex Facility Plan within the LOTT Study Area and providing a comprehensive sewerage plan for the LOTT area in accordance with Federal and State Standards.

2. That the services called for in Paragraph 1 hereof shall be considered to be "Future Joint Facilities" within the definition of Section 2(f) of the "Intergovernmental Contract for Wastewater Facilities Management," and the staff costs incurred by the CITY OF LACEY and the consultant fee shall be considered "Joint Facilities Costs" within the definition of Section 2(i) of said contract.

(1)

*This was not  
adopted by other  
jurisdictions. See  
Res for actual  
agreement*

3. The CITY OF LACEY shall, prior to entering into a final consultant agreement for said services, submit the same to the Technical Sub-Committee and to the Sewerage Facilities Advisory Committee for review and recommendation.

4. This Agreement shall not in any manner be construed to modify or amend that certain "Intergovernmental Contract for Wastewater Facilities Management," but shall only constitute an agreement made pursuant to that Contract.

EXECUTED as of the date set forth above.

CITY OF OLYMPIA

CITY OF LACEY

By \_\_\_\_\_  
Mayor

By \_\_\_\_\_  
Mayor

Attest:

Attest:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Clerk

CITY OF TUMWATER

THURSTON COUNTY, WASHINGTON

By \_\_\_\_\_  
Mayor

By \_\_\_\_\_  
Mayor

Attest:

Attest:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Thurston County Auditor and ex  
officio Clerk of the Board of  
County Commissioners