

RESOLUTION 637

CITY OF LACEY

A RESOLUTION APPROVING A PROPOSED INTERGOVERNMENTAL CONTRACT BETWEEN THE CITIES OF LACEY, OLYMPIA AND TUMWATER, AND THE COUNTY OF THURSTON, RELATING TO IMPROVEMENTS TO WASTEWATER TREATMENT FACILITIES, SEWER SERVICE BOUNDARIES AND OTHER RELATED MATTERS

WHEREAS, the Washington State Department of Ecology, through NPDES Waste Discharge Permit No. WA-003706-1, has set certain requirements for the Cities of Lacey, Olympia and Tumwater, and the County of Thurston, as LOTT partners, to design and construct improvements to the LOTT wastewater treatment plant, and

WHEREAS, it is necessary in order to design and plan such improvements that the LOTT partners reach agreement on the manner in which such plant improvements will be financed, the area of the county which will be served by such treatment facilities and other related matters, and

WHEREAS, the LOTT Technical Advisory Committee has proposed and unanimously recommended approval by the legislative bodies of each of the LOTT partners of an intergovernmental contract to carry out the purposes set forth; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, that that certain document attached hereto and entitled "Intergovernmental Contract" between the City of Lacey, City of Olympia, City of Tumwater, and the County of Thurston, and referred to in said contract as "LOTT partners," is hereby approved and the

city manager is authorized and directed to execute said intergovernmental contract on behalf of the City of Lacey.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY,  
WASHINGTON, this 3rd day of January, 1989.  
CITY COUNCIL

By Kay M. Boyd  
Mayor

Attest:

Sherri L. Anderson  
City Clerk

Approved as to form:

[Signature]  
City Attorney