

RESOLUTION R-5505

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PARTICIPATING LOCAL GOVERNMENTS WITHIN WATER RESOURCE INVENTORY AREA 8 (WRIA 8) FOR SALMON RECOVERY PLANNING AND IMPLEMENTATION TO ALLOW THE CITY OF EVERETT TO JOIN AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY OF KIRKLAND.

1 WHEREAS, chapter 39.34 RCW authorizes the City of Kirkland to
2 enter into interlocal agreements with other governmental entities;
3 and
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5 WHEREAS, Kirkland City Council on October 6, 2015, adopted
6 Resolution R-5151 approving the interlocal agreement "ILA" for
7 salmon recovery that expires on December 31, 2025; and
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9 WHEREAS, Kirkland City Council on March 6, 2018, adopted
10 Resolution R-5304 approving the 2017 update to the WRIA 8
11 Chinook Salmon Conservation Plan ("WRIA 8 Plan") as an
12 addendum to the 2005 WRIA 8 Chinook Salmon Conservation
13 Plan; and
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15 WHEREAS, Kirkland City Council on August 4, 2020, adopted
16 resolution R-5444 approving an amendment authorizing
17 Snohomish County to rejoin the ILA as a member of the WRIA 8
18 Salmon Recovery Council after terminating their participation for
19 budgetary reasons effective December 31, 2018.
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21 WHEREAS, Kirkland City Council authorizes the City of Everett to
22 join the ILA as a member of the WRIA 8 Salmon Recovery Council
23 and as an addendum to the ILA.
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25 NOW, THEREFORE, be it resolved by the City Council of the City
26 of Kirkland as follows:
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28 Section 1. The City Manager is authorized to execute on behalf of
29 the City of Kirkland an Amendment to the Interlocal Agreement
30 With Participating Local Governments within Water Resource
31 Inventory Area 8 ("WRIA 8") for Salmon Recovery Planning,
32 substantially similar to that attached as Exhibit "A," which is
33 entitled "Second Amendment to WRIA 8 Interlocal Agreement for
34 2016-2025."

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Passed by majority vote of the Kirkland City Council in open meeting this 14 day of December, 2021.

Signed in authentication thereof this 14 day of December, 2021.



Penny Sweet, Mayor

Attest:



Kathi Anderson, City Clerk

ADDENDUM TO
INTERLOCAL AGREEMENT
For the Watershed Basins within Water Resource Inventory Area 8 ("WRIA 8")

PREAMBLE

THIS ADDENDUM ("Addendum") to that certain Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8 ("Agreement") is entered into by the Parties to that Agreement and the City of Everett ("City"), for the purposes of allowing the City to become a member, with full rights and obligations under the Agreement, of the WRIA 8 Salmon Recovery Council, as described in the Agreement ("Council"). This Addendum sets forth the rights and obligations of the City and memorializes the unanimous consent of all Parties to the Agreement to the City's joining the Council as a voting member, in accordance with the terms of Section 8 of the Agreement. The City is identified in Section 1.1 of the Agreement as an eligible jurisdiction for participation in the Council. The Parties and the City share interests in and responsibility for addressing long-term watershed planning and conservation for the watershed basins in WRIA 8 and wish to provide for funding and implementation of various activities and projects therein.

TERMS FOR THE CITY OF EVERETT'S PARTICIPATION IN THE COUNCIL

1. The City of Everett's legislative authority, by City Council Action, has authorized the City's becoming a member of the WRIA 8 Salmon Recovery Council in accordance with the terms of the Agreement and has authorized the City's appointed representative (Mayor) to sign this Addendum on behalf of the City.
2. In order to become a voting member of the WRIA 8 Salmon Recovery Council, the City of Everett and the Parties agree to the following conditions:
 - 2.1. The City's annual cost share contribution for 2022 is projected to be \$8,447 for the programs and activities of the Council, which is subject to change for 2022 and future years based on changes in one or more parameters of the formula, or by agreement of the parties, including Everett, changing the total dollar amount of the assessment to be collected. The City's cost share is based on the portion of the City that falls within the geographic boundary of WRIA 8, including a population of 32,846 (1.96% of the watershed), assessed value within the City of \$4,850,621,800 (0.86% of the watershed), and an area in square miles of 5.2 (1.10% of the watershed).
 - 2.2. For the City to become a member of the Council, all existing members must unanimously express their consent to the City's becoming a member. The City becomes a member of the Council on the date when this Addendum is last signed by the Party representing the final signature of unanimity. The date of such signing shall be the effective date of this

20 Addendum. Representatives of the Parties shall sign this Addendum after the City has
21 signed it in accordance with the provisions of Section 1 above.

22 3. Upon the effective date of this Addendum, the City of Everett shall be a member of the Council,
23 and shall have all the rights, privileges, duties, and obligations afforded the Parties under the
24 terms of the Agreement.

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44 **IN WITNESS WHEREOF**, the City of Everett and the Parties have executed this Addendum on the
dates indicated below:

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