

RESOLUTION R- 3968

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AND AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY OF KIRKLAND AN ADDENDUM TO THE SOLID WASTE MANAGEMENT INTERLOCAL AGREEMENT AND THE SOLID WASTE INTERLOCAL FORUM AGREEMENT.

Whereas, in 1988 the City entered into an interlocal agreement with King County and other cities within King County regarding solid waste management (Resolution No. R-3430) together with an interlocal agreement with King County and the cities within King County for a solid waste interlocal forum (Resolution No. R-3431); and

Whereas, since that time by voter approved amendment to the King County Charter the governance structure of King County was changed and expanded to include the creation of a King County Regional Policy Committee whose function and duties parallel those of the previously formed Solid Waste Interlocal Forum and whose representative membership from the cities of King County and King County is substantially similar and;

Whereas, it appears to King County and all of the cities within King County that transfer of the duties and functions of the Solid Waste Interlocal Forum to the King County Regional Policy Committee would avoid duplication, improve regional governance and be in the best interest of the public and;

Whereas, amendments to the Interlocal Solid Waste Management Agreement and the Solid Waste Interlocal Forum Agreement have been prepared to carry out the transfer of duties and functions of the Solid Waste Forum to the Regional Policy Committee, and a copy of said amendments or addendum is attached to this resolution as Exhibit A and by this reference incorporated herein.

Now, therefore, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. The Mayor of the City of Kirkland is authorized and directed to sign on behalf of the City of Kirkland that certain addendum to the King County Solid Waste Management Interlocal Agreement and the Solid Waste Forum Interlocal Agreement, a copy of which is attached to this resolution.

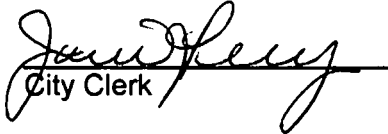
Passed by majority vote of the Kirkland City Council in regular, open meeting this 7th day of November, 1995.

Signed in authentication thereof this 7th day of November,
1995.



MAYOR

Attest:


City Clerk

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ADDENDUM
to
SOLID WASTE INTERLOCAL AGREEMENT
and
FORUM INTERLOCAL AGREEMENT

This Addendum is entered into between King County, a political subdivision of the State of Washington and the City of Kirkland, a municipal corporation of the State of Washington, hereinafter referred to as "County" and "City" respectively, who have previously executed interlocal agreements for solid waste management and the Solid Waste Interlocal Forum. This Addendum has been authorized by the legislative body of each jurisdiction pursuant to formal action as designated on the signature pages.

PREAMBLE

The County and the City have executed interlocal agreements (hereinafter called "the Agreements") on July 1, 1988, and January 1, 1988, in which the respective responsibilities of the parties for solid waste management and establishment of a Solid Waste Interlocal Forum ("the Forum") have been designated. Since the date of execution of the Agreements, the Regional Governance Summit of elected officials representing the County and the cities proposed and the voters adopted King County Charter amendments which established a minimum of three regional policy committees of the King County Council. These committees, which were modeled after the Solid Waste Interlocal Forum, are comprised of a mix of representatives of suburban cities and Seattle as well as King County Councilmembers. One of the three, the Regional Policy Committee, has been deemed to meet the

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characteristics of membership, staffing and relationships to the parties to the Agreements which were intended for the Forum. By Motion 9297, the King County Council has expressed its intent that the Regional Policy Committee of the King County Council be designated as the successor to the Solid Waste Interlocal Forum and serve the purposes of the Forum described in the Agreements to which this document is an Addendum. This intent was also expressed by the suburban cities in Resolution 1 adopted by the Suburban Cities Association on June 16, 1993.

I. PURPOSE

The purpose of this Addendum is to designate the Regional Policy Committee of the King County Council which was established by the King County Charter amendment approved by the voters on November 2, 1992 as the designated Forum pursuant to the Agreements.

II. DEFINITIONS

For purposes of this Addendum, the definitions established in the Agreements shall apply.

III. FORUM

The Regional Policy Committee of the King County Council shall be established as the designated Interlocal Forum pursuant to the Agreements. Effective immediately, the Regional Policy Committee shall assume the responsibilities for the designated Interlocal Forum which are defined in the Agreements. The terms

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and conditions specified in the Agreements by which the parties shall discuss and/or determine policy and development of a Comprehensive Solid Waste Management Plan as shall apply to the parties and to the Regional Policy Committee, except as specified below.

A. Section VI, MEMBERSHIP, of the Solid Waste Interlocal Forum Agreement is hereby repealed. Membership of the Regional Policy Committee shall be as specified in the King County Charter.

B. Section VII, MEETINGS, of the Solid Waste Interlocal Forum Agreement is hereby repealed. Unless otherwise provided, the rules and procedures of the Metropolitan King County Council adopted by ordinance shall govern all procedural matters related to the business of the Forum.

C. Section VIII, BYLAWS, of the Solid Waste Interlocal Forum Agreement is hereby repealed.

D. Section IX, STAFFING AND OTHER SUPPORT, of the Solid Waste Interlocal Forum Agreement is hereby repealed.

IV. SOLID WASTE ADVISORY COMMITTEE

The King County Solid Waste Advisory Committee formed pursuant to RCW 70.95.165 shall continue pursuant to its statutory functions and, in addition, shall advise the Forum on solid waste matters.

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V. DURATION

This Addendum shall become effective on the date of execution and shall remain in effect through June 30, 2028.

VI. NOTICE

IN WITNESS WHEREOF, this Agreement has been executed by each party on the date set forth below:

CITY

KING COUNTY

Mayor

King County Executive

Date

Date

Pursuant to Resolution No. _____

Pursuant to Motion No. _____

Clerk - Attest

Clerk - Attest

Approved as to form and legality

Approved as to form and legality

City Attorney

King County
Deputy Prosecuting Attorney

Date

Date