

**CITY COUNCIL AGENDA ITEM**  
CITY OF SHORELINE, WASHINGTON

<b>AGENDA TITLE:</b>	Authorization to Extend Water Resource Inventory Area (WRIA) 8 Interlocal Agreement
<b>DEPARTMENT:</b>	Public Works
<b>PRESENTED BY:</b>	Paul Haines / Rika Cecil

**PROBLEM/ISSUE STATEMENT:**

Since January 2001, when the Council approved the Interlocal Agreement for WRIA 8 watershed planning and conservation, the City has shared in the annual costs and participated in the WRIA 8 process that directed the development of the *WRIA 8 Chinook Salmon Conservation Plan* ("Plan").

The existing Interlocal Agreement (ILA) expires December 31, 2005.

**BACKGROUND:**

On July 25, 2005, the Council adopted Resolution #232, which ratifies the *WRIA 8 Chinook Salmon Conservation Plan* and allows the City to participate in the regional WRIA 8 Forum in 2006, at the same cost share amount that has been paid annually since 2001 (estimated at \$15,800).

In order to participate in 2006, as directed by Resolution #232, the Extension of the Interlocal Agreement (attached Exhibit A) through December 31, 2006, needs to be authorized and signed.

**FINANCIAL IMPACT:**

- The WRIA 8 participation cost in 2006, estimated to be \$15,800, was approved by Council on July 25, 2005, as part of Resolution #232, and this amount is included in the proposed 2006 budget. Extension of the ILA does not obligate the City to fund or implement Plan recommendations.

**RECOMMENDATION**

Staff recommends that Council authorize the Extension of the Water Resource Inventory Area (WRIA) 8 Interlocal Agreement.

Approved By:

City Manager 

City Attorney 

**EXHIBIT A**  
**EXTENSION TO THE INTERLOCAL AGREEMENT**  
**For the Watershed Basins within Water Resources Inventory Area 8**

This Extension to Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area (WRIA) 8 ("Agreement"), entered into by the Counties of King and Snohomish, the Cities of Bellevue, Bothell, Edmonds, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Maple Valley, Mercer Island, Mill Creek, Mountlake Terrace, Mukilteo, Newcastle, Redmond, Renton, Sammamish, Seattle, Shoreline, Woodinville, and the Towns of Beaux Arts, Hunts Point and Yarrow Point, ("Original Parties") extends the original term of the Agreement through December 31, 2006, ("Extension") to allow all or some portion of the Original Parties additional time to pursue initiation of activities related to implementation of the **Lake Washington/Cedar/Sammamish Watershed Chinook Salmon Plan** ("Plan").

Through the Agreement, the Original Parties completed the drafting of the Plan in 2005 and are engaged in the process of Plan approval and ratification through their individual legislative bodies. The parties to this Extension ("Parties") wish to extend the Agreement through December 31, 2006, in order to obtain such approval and ratification and to pursue initiation of activities related to implementation of the Plan. Section 5 of the Agreement allows the term of the Agreement to be extended through written agreement of the Parties.

This Extension is effective upon execution by a sufficient number of the Original Parties meeting the condition for effectiveness for the original Agreement, i.e., pursuant to Section 3 of the Agreement, execution by at least nine (9) of the eligible jurisdictions within WRIA 8 representing at least seventy per cent (70%) of the affected population. Only the Original Parties signing this Extension shall be bound by the terms of the Agreement as extended by this Extension.

The Agreement term is hereby extended through December 31, 2006, except that billing for services provided by the Service Provider and payment for such services by the Parties executing this Extension may extend beyond December 31, 2006, until all such billings have been paid.

This Extension may be executed in counterparts.

All other terms of the Agreement shall remain unaffected by this Extension and shall remain in full force and effect.

**IN WITNESS WHEREOF**, this Extension is executed by the entities so signing on the dates indicated below:

Approved as to form:

CITY OF SHORELINE

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_