

RESOLUTION NO. 1064

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE
APPROVING THE SECOND AMENDMENT AND RESTATED INTERLOCAL
AGREEMENT BETWEEN THE CITY OF UNIVERSITY PLACE AND THE PIERCE
COUNTY FLOOD CONTROL ZONE DISTRICT FOR DISTRICT GRANT-FUNDED
PROJECTS**

WHEREAS, the Pierce County Flood Control District has, in its Resolution No. 2022-3, adopted the 2023 District budget, which includes the Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program that will be funded by the District in 2023; and

WHEREAS, through a competitive process, the City of University Place was awarded up to \$650,000 for the Olympic/Brookside SWM project, the scope of which includes pipe improvements, construction of an underground stormwater detention facility and replacing the existing storm drainage pipe from Grandview Drive to Palisades with a larger pipe; and

WHEREAS, pursuant to Ch. 39.34 RCW and RCW 86.15.080, the District and the City of University Place desire to enter into and have prepared an Interlocal Agreement to establish the terms and conditions of the District providing grant funding for the project; and

WHEREAS, the District has proposed to amend the existing Interlocal Agreement to extend it through 2025; and

WHEREAS, the City Council of the City of University Place considers approving the second amendment and restated Interlocal Agreement to be in the best interests of the residents of the City;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE RESOLVES
AS FOLLOWS:**

Section 1. Interlocal Agreement Approved. The Second Amendment and Restated Interlocal Agreement between the City of University Place and the Pierce County Flood Control District is hereby approved, and the City Manager is authorized to execute said Interlocal Agreement.

Section 2. Severability. If any portion of this Resolution or Interlocal Agreement shall be declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be severable from the remaining provisions and shall in no way affect the validity of the other provisions.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CITY COUNCIL ON JANUARY 6, 2025.

Javier H. Figueroa, Mayor

ATTEST:

Emelita J. Genetia, City Clerk

APPROVED AS TO FORM:

Matthew S. Kaser, City Attorney