

TOWN OF WOODWAY

RESOLUTION NO. 14-373

**A RESOLUTION OF THE TOWN OF WOODWAY, WASHINGTON,
AUTHORIZING EXECUTION OF THE ATTACHED ADDENDUM TO THE
WATERSHED BASINS WITHIN WATER RESOURCE INVENTORY AREA
8 (WRIA 8) INTERLOCAL AGREEMENT.**

WHEREAS, the WRIA 8 forum of Cities and Counties develops and implements conservation plans for the WRIA 8 region; and

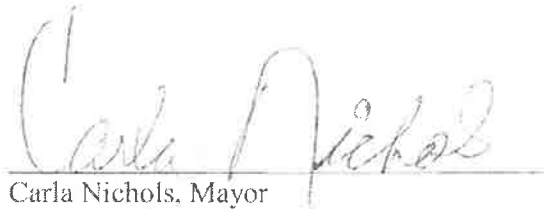
WHEREAS, the Town of Woodway is located within the WRIA 8 region and is substantially in agreement with the goals of the WRIA 8 forum; and

WHEREAS, the Town of Woodway believes that there is benefit to the Town as well as the region in joining and participating in the regional coalition jointly with the current listed cities, towns, and counties.

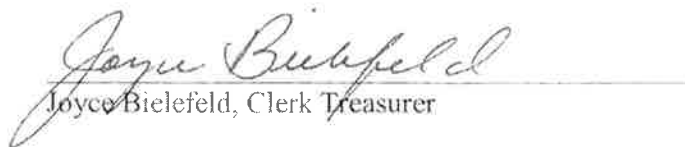
THE TOWN COUNCIL OF THE TOWN OF WOODWAY DOES RESOLVE AS FOLLOWS:

The Mayor is hereby authorized to execute the attached addendum to the Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8 (WRIA 8).

PASSED this 5th day of May, 2014 by the Town of Woodway Council.


Carla Nichols, Mayor

ATTEST:


Joyce Bielefeld, Clerk Treasurer

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**ADDENDUM TO
INTERLOCAL AGREEMENT
For the Watershed Basins within Water Resource Inventory Area 8**

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PREAMBLE

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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 Woodway ("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.

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

1. The City of Woodway's legislative authority by Resolution 14-373 has authorized the City's becoming a member of the Council in accordance with the terms of the Agreement and has authorized the City's appointed representative 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 Woodway and the Parties agree to the following conditions:
 - 2.1. The City's annual cost share is projected contribution for 2015 is \$866 for the programs and activities of the Council, which is subject to change for 2015 and future years based on changes in one or more parameters of the formula, or by agreement of the parties, including Woodway, changing the total dollar amount of the assessment to be collected. Woodway's cost share is based on a population of 1,310 (0.1% of the watershed), assessed value within the City of \$441,766.909 (0.2% of the watershed), and an area in square miles of 1.08 (0.2% of the watershed).
 - 2.2. Since the City is joining the Council after the first trimester of 2014, its cost share for 2014 shall be \$577.33, which the City agrees to pay to the Fiscal Agent (as identified in the Agreement), as its cost share for the activities and programs of the Council.
 - 2.3. 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

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final signature of unanimity. The date of such signing shall be the effective date of this Addendum. Representatives of the Parties shall sign this Addendum after the City has signed it in accordance with the provisions of Section 1 above.

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

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

TOWN OF WOODWAY

By: Carly A. Nichols

Title: MAYOR

Date: MAY 5, 2014

TOWN OF BEAUX ARTS VILLAGE

By: _____

Title: _____

Date: _____

CITY OF BELLEVUE

By: _____

Title: _____

Date: _____

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76 CITY OF BOTHELL

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78 By: _____

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80 Title: _____

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82 Date: _____

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85 CITY OF CLYDE HILL

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87 By: _____

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89 Title: _____

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91 Date: _____

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94 CITY OF EDMONDS

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100 Date: _____

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102 TOWN OF HUNTS POINT

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104 By: _____

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106 Title: _____

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110 CITY OF ISSAQUAH

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112 By: _____

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116 Date: _____

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119 CITY OF KENMORE

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121 By: _____

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123 Title: _____

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125 Date: _____

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128 CITY OF KENT

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130 By: _____

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132 Title: _____

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134 Date: _____

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136 KING COUNTY

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138 By: _____

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140 Title: _____

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142 Date: _____

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145 CITY OF KIRKLAND

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147 By: _____

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149 Title: _____

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151 Date: _____

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154 CITY OF LAKE FOREST PARK

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156 By: _____

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158 Title: _____

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160 Date: _____

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163 CITY OF MAPLE VALLEY

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256 Date: _____

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259 CITY OF SHORELINE

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268 SNOHOMISH COUNTY

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286 TOWN OF YARROW POINT

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