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2 **RESOLUTION NO. 2018-8**

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5 **A Resolution of the Pierce County Flood Control Zone District, Relating to** 6 **District flood and Stormwater Projects, and Approving an** 7 **Interlocal Agreement Between the District and the City of** 8 **Sumner for District Funded Projects.**

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10 **Whereas**, Resolution No. 2017-6, the District's 2018 budget resolution,
11 appropriated District funds for the City of Sumner's "Lower White River 24th Street
12 Setback" project; and

13 **Whereas**, in Resolution No. 2016-6, the District Board of Supervisors approved
14 two forms of interlocal agreement between the District and municipalities regarding the
15 payment and use of District funds, one form for District funds only, and one form for
16 both District funds and operation and maintenance; and

17 **Whereas**, the City's long-term vision for addressing the flooding and habit
18 challenges of the Lower White River includes four projects on the Lower Green River,
19 one of which is the Lower White River 24th Street Setback project; and

20 **Whereas**, the District's form of interlocal agreement for District funds only applies
21 to one project, not multiple projects; and

22 **Whereas**, including all of the City's projects on the Lower White River in one
23 Interlocal agreement avoids multiple agreements and allows the District and the City to
24 address the projects and funding for them in a logical and cohesive way; and

25 **Whereas**, the District and the City are authorized to enter into this Agreement
26 pursuant to RCW 39.34.080 and RCW 86.15.080(11); **Now, therefore**

27 **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood
28 Control Zone District as follows:

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2 Section 1. The Board of Supervisors approves the "Interlocal Agreement
3 Between the Pierce County Flood Control Zone District and the City of Sumner for
4 District Funded Projects (Funding Only)," Exhibit A to this Resolution.

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6 ADOPTED this 19th day of December, 2018.

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9 ATTEST:

10 PIERCE COUNTY FLOOD CONTROL
11 ZONE DISTRICT
12 Pierce County, Washington

13
14 Kate Kennedy

15 Kate Kennedy, Clerk of the Board

16 RT

Rick Talbert, Board Chair