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## RESOLUTION NO. 2018-8

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

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

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

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

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

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

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

**BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood 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 9<sup>th</sup> day of December, 2018.  
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10 ATTEST:

PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT

Pierce County, Washington

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13  
14 Kate Kennedy  
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16 Kate Kennedy, Clerk of the Board

RT

Rick Talbert, Board Chair