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RESOLUTION NO. 2021-5

**A Resolution of the Pierce County Flood Control Zone District
Amending the Interlocal Agreement with the City of
Dupont to Provide Support for the Historic Village
Stormwater Management Plan Adopted Pursuant to
Resolution No. 2020-11.**

Whereas, on November 18, 2020, the Pierce County Flood Control Zone District (“District”) Board of Supervisors adopted Resolution No. 2020-11, approving an Interlocal Agreement (“ILA”) with the City of Dupont to provide support for the Historic Village Stormwater Management Plan; and

Whereas, Section 7, Funding Duration, of the ILA needs to be amended to correct the termination date from March 31, 2021, to March 31, 2022; and

Whereas, the District desires to amend the ILA as set forth in Exhibit A; **Now Therefore,**

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

Section 1. The Board of Supervisors approves the “First Amendment to the Interlocal Agreement between the Pierce County Flood Control Zone District and the City of Dupont for District Funded Projects” as set forth in Exhibit A to this Resolution.

ADOPTED this 14th day of July, 2021.

ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**
Pierce County, Washington



Audrey Persons, Clerk of the Board



Dave Morell, Board Chair

**FIRST AMENDMENT TO
INTERLOCAL AGREEMENT BETWEEN
THE PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT AND
THE CITY OF DUPONT FOR DISTRICT FUNDED PROJECTS**

THIS FIRST AMENDMENT to the Interlocal Agreement ("Interlocal Agreement") between PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT ("District") and the CITY OF DUPONT ("City") is effective on the later of the two signature dates appearing below.

WHEREAS, District and City entered into the Agreement on January 11, 2021, to provide support for the Historic Village Stormwater Management Plan; and

WHEREAS, District and City would now like to modify Section 7, Funding Duration, to correct the termination date from March 31, 2021, to March 31, 2022.

NOW, THEREFORE, in consideration of the mutual benefits and advantages derived by the parties, the adequacy and sufficiency of which is hereby acknowledged, IT IS AGREED as follows:

- 1. Section 7 of the Interlocal Agreement is changed to read as follows:

Funding Duration. The District shall provide Funds for the budget year 2021. Only applicable project work completed in 2021 shall be eligible for reimbursement. This agreement shall terminate automatically on March 31, ~~2021~~ 2022, ninety (90) days after the close of the current budget year, which ends December 31 of each year.


- 2. ALL OTHER TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT, AND ALL SUPPLEMENTS, MODIFICATION AND AMENDMENTS THERETO SHALL REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, authorized representatives of the parties have signed their names on the spaces below, executing this amendment on the dates indicated below:

CITY OF DUPONT

PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT

Signature



Signature

Name

Dave Morell

Name

Title

Chair, Flood control District

Title

Date

7/14/21

Date