

1 Sponsored by: Councilmembers Jani Hitchen and Dave Morell
2 Requested by: County Executive/ Planning and Public Works
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8 **RESOLUTION NO. R2023-24** 9

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11 **A Resolution of the Pierce County Council Authorizing the Pierce County**
12 **Executive to Execute an Interlocal Agreement Between the**
13 **Pierce County Flood Control Zone District and Pierce County**
14 **Accepting an Economic Stimulus Grant for Construction of**
15 **Horse Haven Creek Culvert Replacement Project.**

16
17 **Whereas**, in Resolution No. 2022-7, the Pierce County Flood Control Zone
18 District Board adopted the 2023 District budget, which includes the Flood Risk
19 Reduction and Watershed Management Economic Stimulus Grant Program that will be
20 funding by the Pierce County Flood Control Zone District in 2023; and

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22 **Whereas**, removal of barriers to fish passage is an integral part of the County's
23 efforts to protect and restore fisheries resources within our community; and

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25 **Whereas**, the County's Horse Haven Creek Culvert Replacement at 150th Ave E
26 Bridge #31195-C Project is included in the approved Surface Water Management 2022-
27 2027 Capital Facility Plan; and

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29 **Whereas**, as approved by the Consent Agenda on July 26, 2022, the Pierce
30 County Council authorized County staff to apply for said grant for said project; and

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32 **Whereas**, the Pierce County Flood Control Zone District has agreed to award
33 Pierce County \$650,000 for the purpose of constructing the County's Horse Haven
34 Creek Culvert Replacement at 150th Avenue East Bridge #31195-C Project; and

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36 **Whereas**, Chapter 39.34 of the Revised Code of Washington, "Interlocal
37 Cooperation Act," allows local governments to enter into agreements for these
38 purposes; **Now Therefore**,

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40 **BE IT RESOLVED** by the Council of Pierce County:



1 Section 1. The County Council hereby authorizes the County Executive to
2 execute and deliver on behalf of the County the "Interlocal Agreement Between the
3 Pierce County Flood Control Zone District and Pierce County for District Funded
4 Projects" substantially in the same form of Exhibit A, which is attached hereto and
5 incorporated herein by reference.

6

7 ADOPTED this 4th day of April, 2023.

8

9 ATTEST:

10 **PIERCE COUNTY COUNCIL**
11 Pierce County, Washington

12 Denise D. Johnson

13 Denise D. Johnson
14 Clerk to the Council

15 Ryan N. Mello

16 Ryan N. Mello
17 Council Chair



**INTERLOCAL AGREEMENT BETWEEN
THE PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT AND
PIERCE COUNTY FOR DISTRICT GRANT FUNDED PROJECTS**

THIS INTERLOCAL AGREEMENT ("Agreement") is made and entered into by and between Pierce County, a Washington municipal corporation, hereinafter referred to as the "County", and the Pierce County Flood Control Zone District, a Washington quasi-municipal corporation, hereinafter referred to as the "District". The District and the County are individually a "Party" and collectively the "Parties". This Agreement shall be effective upon execution by the County and the District.

RECITALS

A. In Resolution No. 2022-3, the District 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. Through a competitive process, the County was awarded up to \$650,000 for Horse Haven Culvert Replacement at 150th Avenue ("Project") as further described in Resolution No. 2022-3.

B. Pursuant to Chapter 39.34 RCW and RCW 86.15.080, the Parties desire to enter into this Agreement to establish the terms and conditions of District providing grant funding for the Project.

AGREEMENT

In furtherance of the foregoing and in consideration of the following terms and conditions, the Parties agree as follows:

1. Definitions. In this Agreement, the following terms shall have the following meanings.

1.1 "Board" means the Board of Supervisors of the District.

1.2 "District Administrator" means the Director of the Pierce County Public Works and Utilities Department, or designee.

1.3 "Funds" shall mean the funds authorized for payment by the District to the County for Project expenses, as set forth in Resolution No. 2022-03 and any subsequent budget resolutions or resolutions approving modifications to or funds for the Project.

2. Term of Agreement—Termination of Agreement--Survival of Agreement.

2.1 This Agreement shall be effective upon execution by both Parties and shall remain in effect until the earlier of the automatic termination date identified

in Section 7 of this Agreement, or until termination by one or both of the Parties pursuant to this Section.

2.2 Notwithstanding the termination date identified in Section 7, either Party may terminate this Agreement by providing written notice of termination to the other Party no less than sixty (60) days prior to the effective date of termination. Alternatively, this Agreement may be terminated without notice upon mutual agreement of the Parties expressed in writing.

2.3 Sections 10 and 11 of this Agreement shall survive any termination of this Agreement.

3. Project Scope and Approval—Permits and Approvals. The County shall obtain and be responsible for all applicable approvals and permits for the Project and is responsible for compliance with all applicable laws, rules, and regulations.

4. Project Work. Attachment A to this agreement includes a description of the Project work, and a schedule of the Project work. It has been developed in agreement between the County and the District Administrator.

5. Payment and Use of Funds. The District shall pay Funds to the County only for Project-related expenses, in accordance with a schedule and procedure approved by the District Administrator as set forth in Attachment A, referenced in paragraph 4. The County acknowledges and understands that the financial obligations of the District pursuant to this Agreement are limited to payment of the Funds. Accordingly, the District shall not be responsible for and shall not provide any funds toward Project expenses in excess of the Project cost estimate or in excess of the Funds.

6. Withholding or Denial of Funds. The District reserves the right to withhold or deny payment of Funds for failure of the County to comply with the terms and conditions of this Agreement, or for failure of the Project to meet the description of the Project stated in Section 4.

7. Funding Duration. The District shall provide Funds for the budget year 2023. Only applicable Project work completed in 2023 shall be eligible for reimbursement. This Agreement shall terminate automatically on March 31, 2024, ninety (90) days after the close of the current budget year, which ends December 31 of each year.

The County may submit to the Board, in writing, no later than December 1, 2023 a request to be granted an extension.

8. Reports—Audits—Records Retention—Inspections.

8.1 The County shall prepare and file written reports describing its request for and expenditure of the Funds no less than quarterly, or more frequently, as required by the District Administrator as set forth in Attachment B.

The County shall prepare and file a final report after final distribution of Funds, using the progress report form, as required by the District Administrator. The County will make a brief presentation to the Board at a regularly scheduled meeting in 2023.

8.2 The County shall retain all records and documents relating to the Funds for a minimum of seven (7) years after final payment of Funds by the District, unless required by law to be retained for a longer period, in which case the longer period shall apply.

8.3 Upon reasonable notice, the County shall make available to the District Administrator for inspection, review and audit all records and documents relating to the Funds.

9. Project Ownership and Maintenance. The County shall take ownership of, and shall be obligated to design, construct, operate, maintain, repair and replace the Project. The District shall have no obligation or responsibility for the design, construction, operation, maintenance, repair and replacement of the Project.

10. Audit Exception Repayments. The County agrees that it is financially responsible for and will repay to the District all indicated amounts following an audit exception, which occurs due to the negligent or intentional acts of the Municipality, its officers, officials, employees, agents, contractors or volunteers.

11. Hold Harmless and Indemnification.

11.1 To the maximum extent permitted by law, each Party shall defend, indemnify and hold harmless the other Party, and all of its officers, officials, employees, agents, contractors and volunteers, from any and all claims, injuries, damages, losses or suits, including attorney fees, arising out of or resulting from any negligent acts, errors, omissions of the indemnifying Party and its officers, officials, employees, agents, contractors and volunteers in performing obligations under this Agreement or in implementing the Project. However, if any such injuries and damages to persons or property are caused by or result from the concurrent negligence of the District or its officers, officials, employees, agents, contractors and volunteers, and the County or its officers, officials, employees, agents, contractors and volunteers, each Party's obligation hereunder applies only to the extent of the negligence of such Party or its officers, officials, employees, agents, contractors, or volunteers.

11.2 The foregoing indemnity is specifically and expressly intended to constitute a waiver of each Party's immunity under industrial insurance, Title 51 RCW, as respects the other Party only, and only to the extent necessary to provide the indemnified Party with a full and complete indemnity of claims made by the indemnitor's employees. This waiver has been mutually negotiated by the Parties.

12. Amendment. This Agreement may be modified by written instrument approved by the Municipality's governing body and the Board and signed by the authorized representatives of the Parties.

13. Waiver. No waiver by either Party of any term or condition of this Agreement shall be deemed or construed to be a waiver of any other term or condition, nor shall a waiver of any breach be deemed to constitute a waiver of any subsequent breach whether of the same or different provision of this Agreement. No waiver shall be effective unless made in writing.

14. No Third Party Rights. Nothing in this Agreement shall be construed to create any rights in or duties to any third party, nor any liability to or standard of care with reference to any third party.

15. Entirety. This Agreement is the complete expression of the terms hereto and any oral representations or understandings not incorporated are excluded. This Agreement merges and supersedes all prior negotiations, representations and agreements between the Parties relating to the projects and constitutes the entire agreement between the Parties.

16. Counterparts. This Agreement may be signed in counterparts and, if so signed, shall be deemed one integrated document.

17. Governing Law; Venue. This Agreement shall be construed and interpreted in accordance with the laws of the State of Washington. In the event of a dispute, such dispute shall be litigated only in the Superior Court of Pierce County, Washington.

18. Severability. The invalidity or unenforceability of any provision in this Agreement shall not affect the validity or enforceability of any other provisions that can be given effect without the offending provision.

19. Administration. This Agreement will be jointly administered by the County and the District. This Agreement does not create any separate legal or administrative entity.

20. Financing; Budget. This Agreement does not contemplate joint financing of the activities within its scope, nor does it contemplate a joint budget.

21. Property Acquisition and Disposition. This Agreement does not contemplate the joint acquisition of property by the parties. At termination, each party will remain the sole owner of its own property.

22. Filing of Documents. The District Administrator shall receive and give all notices, approvals, reports, and documents under this Agreement.

23. Recording. In accordance with RCW 39.34.040, this Agreement shall be filed with the Pierce County Auditor or listed on the web sites of the Parties prior to its effective date.

IN WITNESS WHEREOF, authorized representatives of the parties hereto have signed their names in the spaces below:

PIERCE COUNTY



[TITLE] Bruce F. Dammeier

Pierce County Executive

Date: 6/7/23

PIERCE COUNTY FLOOD
CONTROL ZONE DISTRICT



Name: David Morey

Title: Chair

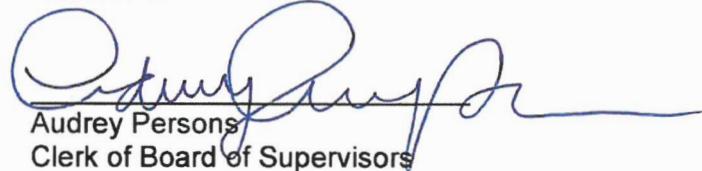
Date: 12/07/22

Approved as to Form:

 DPA Northrip digitally signed 6/7/2023
Attorney

Attested to:

Attested to:



Audrey Persons
Clerk of Board of Supervisors

Attachment A - Scope of Work

Project Name: Pierce County- Horse Haven Culvert Replacement at 150th Avenue

Scope of Work: This project will replace the existing undersized (36-inch) precast concrete pipe dual culverts with a larger box culvert, which will aid in fish passage and alleviate the roadway flooding up to a 100-year event on Horsehaven Creek.

Location: Puyallup River at RM 19.1, crossing 188th Street E downstream to 150th Avenue E

Timeframe: January 1 – December 31, 2023

Flood District Share: not to exceed **\$650,000**

Project Cost: \$1,000,000

Local Share: \$350,000

ECONOMIC STIMULUS GRANT PROGRAM REIMBURSEMENT REQUEST



INSTRUCTIONS: Please fill out one Project Reimbursement Request form for each project your jurisdiction is implementing. If you have any questions, please contact the District Administrator at 253-798-3154 or pcfczd@co.pierce.wa.us

Please save your form and title it using the follow convention:

YYYY_MMDD_JURISDICTION_PROJECT.docx
(e.g., 2013_0601_PierceCounty_leveemaintenance.docx)

Once completed, email your form to:

Pierce County FCZD Administrator

pcfczd@co.pierce.wa.us

DATE	ENTER DATE
JURISDICTION	ENTER JURISDICTION NAME
CONTACT NAME	ENTER CONTACT NAME
CONTACT PHONE	XXX-XXX-XXXX
CONTACT EMAIL	ENTER EMAIL ADDRESS
ADDRESS	ADDRESS CITY, STATE ZIPCODE
REQUEST TIME PERIOD	ENTER BEGINNING DATE <i>to</i> ENTER END DATE

PROJECT NAME	<u>ENTER PROJECT NAME</u>	CALENDAR YEAR	<u>ENTER CALENDAR YEAR</u>
		OF	

TOTAL PROJECT COSTS	<u>ENTER TOTAL PROJECT COST</u>	REQUESTED FUNDS	<u>ENTER REQUESTED PROJECT FUNDS</u>
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Fill out the below table with the following information. Refer to footnotes for clarification on each column of the table.

Project	Total project budget	Request this period	Requested to date	Budget remaining
Totals				