

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

THIS FIRST AMENDMENT to the Interlocal Agreement ("Agreement") between CITY OF TACOMA a City in the State of Washington ("Municipality"), and the PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT, a quasi-municipal corporation of the State of Washington ("District") ("Parties" or when singular "Party") is effective on the later of the two signature dates appearing below.

WHEREAS, pursuant to Resolution No. 2022-3, the District and Municipality entered the Agreement, which provided up to \$650,000 in funding for the Leach Creek Stormwater Holding Basin Modification project ("Project") through calendar year 2023.; and

WHEREAS, The Parties now desire to amend the Agreement to extend the funding duration through December 31, 2024.

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 Agreement is changed to read as follows:

The District shall provide Funds for the budget years 2023-2024. ~~Only applicable~~ Project work completed in 2023 through 2024 shall be eligible for reimbursement. This Agreement shall terminate automatically on March December 31, 2024, ~~ninety (90) days after the close of the current budget year, which ends December 31 of each year. The Municipality may submit to the Board, in writing, no later than December 1, 2023 a request to be granted an extension.~~

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

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

CITY OF TACOMA

PIERCE COUNTY FLOOD
CONTROL ZONE DISTRICT

DocuSigned by:

Elizabeth Pauli

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[Signature]
Name: David J. Morell

Elizabeth Pauli

Title: FCZD Chair

Date: 10/04/2023

Date: Sept 12 2023

City Manager

Approved as to Form:

DocuSigned by:

Chris Bacha

Chris Bacha

Chief Deputy Attorney

Approved as to Form:
[Signature]
PLFCZD Attorney

Attested to:

Attested to:

DocuSigned by:

[Signature]

781CF9E9949043B
Nicole Emery
City Clerk

[Signature]
Audrey Persons
Clerk of Board of Supervisors