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5 **RESOLUTION NO. 2013-1**
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8 **A Resolution of the Pierce County Flood Control Zone District approving an**
9 **interlocal agreement with Pierce County regarding support**
10 **services, and repealing Resolution No. 2012-14.**
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13 **Whereas**, the County Council formed the Pierce County Flood Control Zone
14 District by passing Ordinance 2011-95s on April 3, 2012; and
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16 **Whereas**, in accordance with state law, the County Council acts ex officio as the
17 Board of Supervisors of the District, a county engineer administers the affairs of the
18 District, and the county treasurer acts as the District's treasurer; and
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20 **Whereas**, the District desires to carry out flood and stormwater control services
21 throughout the County as efficiently and effectively as possible; and
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23 **Whereas**, the District is authorized under RCW 86.15.080(8) to enter into
24 cooperative agreements with other governments, such as the County, to carry out the
25 flood and stormwater control mission of Chapter 86.15 RCW; and
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27 **Whereas**, the County has the expertise, resources and infrastructure necessary
28 to support the District in its development and implementation of an annual District
29 budget and work program; and
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31 **Whereas**, the County has provided flood and stormwater control services to the
32 citizens of the County since its formation as a county and has developed an extensive
33 expertise in providing flood and stormwater control services; and
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35 **Whereas**, the County can assist the District in efficiently and effectively carrying
36 out the District's mission to provide flood and stormwater control services for the people
37 of the County; and
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39 **Whereas**, a cooperative agreement between the County and the District will
40 benefit each Party and is both authorized by state law and of importance to the health,
41 safety and property of the citizens of the County; and
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43 **Whereas**, the District and the County are each authorized to enter into a
44 cooperative agreement pursuant to Chapter 39.34 RCW (the Interlocal Cooperation Act)
45 and RCW 86.15.095; and
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47 **Whereas**, on December 10, 2012, the Board of Supervisors of the District
48 adopted Resolution No. 2012-14, which approved the "Interlocal Agreement Between

Pierce County Flood Control District

1 Pierce County and the Pierce County Flood Control Zone District Regarding Support
2 Services" ("County/District Interlocal Agreement"); and

4 **Whereas**, on February 5, 2013, the Pierce County Council adopted Resolution
5 No. R2013-5s, which approved the County/District Interlocal Agreement, with a
6 modification to Section 3.8 of that Agreement; and

8 **Whereas**, the Board of Supervisors of the District concurs in the Pierce County
9 Council's modification of the County/District Interlocal Agreement; **Now, therefore**

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

14 Section 1. The Chair of the Board is authorized to sign the "Interlocal Agreement
15 Between Pierce County and the Pierce County Flood Control Zone District Regarding
16 Support Services," Exhibit A to this Resolution. This Exhibit A states "Exhibit A to
17 Resolution No R2013-5s" at the top thereof and contains the Pierce County Council
18 address and logo at the bottom thereof.

Section 2. Resolution No. 2012-14 is repealed.

ADOPTED this 5th day of June, 2013.

ATTEST:

PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT

Pierce County, Washington

~~Cathy Sala, Clerk of the Board~~

Joya McDonald
Board Chair