

CITY OF BELELVUE, WASHINGTON

RESOLUTION NO. 8451

A RESOLUTION authorizing the City Manager or his designee to execute Interlocal Agreement between a Coalition of Government Entities consisting of the cities of Auburn, Bainbridge Island, Bellevue, Burlington, Des Moines, Everett, Kent, Issaquah, Mount Vernon, Renton, SeaTac, Snoqualmie, Sumner and Cowlitz County related to joint administration of and cost-sharing for legal representation to challenge the Phase II National Pollutant Discharge Elimination System ("NPDES") Permit issued on August 1, 2012, and authorizing execution of an Agreement for Professional Services between the City of Bellevue as lead agency for the Coalition and Foster Pepper PLLC in the amount of \$280,000 for fees and costs associated with legal challenges to the NPDES Phase II Permit issued by the State Department of Ecology, and further authorizing administrative amendment of the Interlocal Agreement to add new members of the Coalition and authorizing administrative amendment of the Agreement for Professional Services to account for cost-sharing contributions of those new members.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute an Interlocal Agreement between a Coalition of Government Entities ("Coalition") consisting of Auburn, Bainbridge Island, Bellevue, Burlington, Des Moines, Everett, Kent, Issaquah, Mount Vernon, Renton, SeaTac, Snoqualmie, Sumner and Cowlitz County in the form of the Interlocal Agreement given Clerk's Receiving No. 49743. Said Interlocal Agreement expressly authorizes administrative amendment of the Agreement to add new Coalition members and account for cost-sharing contributions of those new members.

Section 2. The City Manager or his designee is hereby authorized to execute an Agreement for Professional Services between the City of Bellevue, as lead agency for the Coalition and Foster Pepper PLLC in the amount of \$280,000 for fees and costs associated with legal challenges to the NPDES Phase II Permit issued by the State Department of Ecology on August 1, 2012, a copy of which agreement has been given Clerk's Receiving No. 49246. Consistent with the terms of the Interlocal Agreement, administrative amendments to the Professional Services Agreement may

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also be made to include new members of the Coalition and to add cost-sharing contributions of the new members to the contract amount up to \$500,000.

PASSED by the City Council this 17th day of September, 2012, and signed in authentication of its passage this 17th day of September, 2012.

(SEAL)



Conrad Lee, Mayor

Attest:



Myrna L. Basich, City Clerk