

RESOLUTION NO. 24-1963

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAKE FOREST PARK AND CASCADIA CONSULTING GROUP, INC. FOR CLIMATE PLANNING SUPPORT

WHEREAS, under the Growth Management Act (GMA), the City of Lake Forest Park is required to perform a periodic update of its comprehensive plan by the end of 2024; and

WHEREAS, separate but related to the effort for the periodic update of the Comprehensive Plan, the City of Lake Forest Park is required to comply with the additional climate planning requirements of WA State legislation passed in 2023 (HB 1181). The legislation adds a climate goal to the Growth Management Act (GMA) and requires local comprehensive plans to have a climate element with resilience and greenhouse gas emissions mitigation sub-elements; and

WHEREAS, to assist with the climate planning policies and development regulations work needed to comply with GMA legislation, the State Legislature has provided essential funding available to local jurisdictions to help offset the burden and cost of compliance; and

WHEREAS, the Washington State Department of Commerce has awarded, and the City has accepted, a grant of \$500,000 to assist with climate planning comprehensive plan policies and development regulations as required by the GMA; and

WHEREAS, in May 2024, City staff solicited for consultant Statement of Qualifications (SOQ) for climate planning consulting support services to assist with performing the scope of work in the approved Interagency Agreement with the Washington State Department of Commerce, Growth Management Services, to amend the city's Comprehensive Plan to include a stand-alone Climate Element, with Greenhouse Gas Emissions Reduction and Climate Resilience Sub Elements; and

WHEREAS, a selection committee consisting of a Councilmember, the City's Environmental and Sustainability Specialist, and the Community Development Director recommended Cascadia Consulting Group, Inc. to assist with completing the climate planning policies and development regulations work needed to comply with GMA legislation.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Forest Park, as follows:

Section 1. AGREEMENT. Authorizes the Mayor to sign the Professional Services Agreement between the City of Lake Forest Park and Cascadia Consulting Group, Inc. for Climate Planning Support, included herein as Attachment 1, including Exhibit A- Scope of Work, Climate Element with Greenhouse Gas Emissions Reduction Sub-Element and Climate Resilience Sub-Element.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

PASSED BY A MAJORITY VOTE of the members of the Lake Forest Park City Council this 12th day of September, 2024.

APPROVED:

Tom French
Mayor

ATTEST/AUTHENTICATED:

Matthew McLean
City Clerk

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NO.: 24-1963