

RESOLUTION NO. 26-2054

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKE FOREST PARK, WASHINGTON, AUTHORIZING
THE MAYOR TO SIGN THE WASHINGTON STATE
DEPARTMENT OF ECOLOGY 2025-2027 WATER
QUALITY STORMWATER CAPACITY AGREEMENT**

WHEREAS, the City of Lake Forest Park (City) is required to comply with federally and state mandated National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit (Permit) regulations; and;

WHEREAS, the City is responsible for improving stormwater quality in Lake Forest Park; and

WHEREAS, improving stormwater quality will ensure lasting health benefits to the community and natural environment; and

WHEREAS, Washington State Department of Ecology (Ecology) has allocated grant funds to support the City in implementing activities, projects, and programs that improve stormwater quality and keep us in compliance with Permit regulations; and

WHEREAS, by accepting Ecology's grant funds the City will be able to defray the cost of existing Permit-driven projects, programs, and other expenses or support potential new work to enhance stormwater quality and ensure compliance with Permit regulations; and

WHEREAS, the City of Lake Forest Park has negotiated a contract with Washington State Department of Ecology for the 2025-2027 Water Quality Stormwater Capacity Agreement; and

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

Section 1. AUTHORIZE. The Lake Forest Park City Council hereby authorizes the Mayor to execute the Washington State Department of Ecology 2025-2027 Water Quality Stormwater Capacity Agreement in substantially the same form as Exhibit A attached hereto.

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 _____ day of _____ 2026.

APPROVED:

Tom French
Mayor

ATTEST/AUTHENTICATED:

Matt McLean
City Clerk

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NO.: 26-2054