

## RESOLUTION NO. 26-2053

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE INTERLOCAL AGREEMENT WITH THE LAKE FOREST PARK WATER DISTRICT FOR CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN CONJUNCTION WITH THE SR 104/40<sup>TH</sup> PLACE NE ROUNDABOUT PROJECT

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**WHEREAS**, the Department of Public Works (DPW) negotiated a cost share allocation with Lake Forest Park Water District (LFPWD) for the construction of a new watermain as necessitated by the City's SR 104/40<sup>th</sup> Place NE Roundabout project (Project); and

**WHEREAS**, the DPW subsequently prepared the Interlocal Agreement (ILA) included herewith as Attachment 1 that memorialized the agreed upon terms;

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

**Section 1. AUTHORIZATION TO EXECUTE AGREEMENT.** The City Council of the City of Lake Forest Park authorizes the Mayor to sign the ILA with LFPWD for construction of water system improvements in conjunction with the Project included herewith as Attachment 1.

**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 8th day of January, 2026.

APPROVED:

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Tom French  
Mayor

ATTEST/AUTHENTICATED:

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Matthew McLean  
City Clerk

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