

**RESOLUTION NO. 23-1885**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN WATER QUALITY COMBINED FINANCIAL ASSISTANCE AGREEMENT NO. WQC-2023-LAFOED-00102 WITH THE WASHINGTON DEPARTMENT OF ECOLOGY FOR THE LAKE FOREST PARK STORMWATER MANAGEMENT PLAN.**

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**WHEREAS**, the Washington Department of Ecology (Ecology) awarded the City a Stormwater Financial Assistance Program Grant of \$90,750 in 2022 to support development of its Stormwater Management Action Plan per the City's application submitted in 2021; and

**WHEREAS**, staff from the City's Department of Public Works (DPW) and its engineering consultant subsequently negotiated the terms of the funding agreement included herewith as Attachment 1 with staff from Ecology; and

**WHEREAS**, executing the funding agreement with Ecology will enable the completion of several value-added services described in the funding agreement to the consultant's contract (AG 21-046) without increasing the cost to the City;

**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 authorizes the Mayor to execute the Water Quality Combined Financial Assistance Agreement No. WQC-2023-LAFOED-00102 with the Washington Department of Ecology for the Lake Forest Park Stormwater Management Plan 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 ##th day of ####, 202#.

APPROVED:

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Jeff Johnson  
Mayor

ATTEST/AUTHENTICATED:

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Matthew McLean  
City Clerk

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