

**RESOLUTION NO. R-2019-\_\_\_\_\_**

**A RESOLUTION** authorizing an interlocal agreement with Yakima County for design and construction associated with the Nelson Dam replacement.

**WHEREAS**, the City of Yakima Water/Irrigation Division requires the replacement of Nelson Dam, flood by-pass structures, fish passage, fish screens, and associated piping; and

**WHEREAS**, the interlocal agreement allows for a single entity to control the design and construction to lessen the risks: and

**WHEREAS**, the City of Yakima Water/Irrigation Division representatives have conducted many stakeholder meetings to develop the design concept; and

**WHEREAS**, the County has agreed to supply over \$4,700,000 from Floodplain by Design Ecology Grant G1600008 and SEAFBD-2017-YaCoOPS-00029 for this project; and

**WHEREAS**, the City of Yakima Water/Irrigation Division representatives will continue to work with the County to develop the design and to construct the project; and

**WHEREAS**, the City Council deems it to be in the best interest of the City to enter into an interlocal agreement with Yakima County for the design and construction of the replacement of Nelson Dam, flood by-pass structures, fish passage, fish screens, and associated piping; Now, Therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF YAKIMA:**

The City Manager is hereby authorized to execute the attached and incorporated interlocal agreement with Yakima County for the replacement of Nelson Dam, flood by-pass structures, fish passage, fish screens, and associated piping.

**ADOPTED BY THE CITY COUNCIL** this 8<sup>th</sup> day of January 2019.

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Kathy Coffey, Mayor

ATTEST:

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Sonya Claar Tee, City Clerk