

RESOLUTION NO. 20-1396

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING AN AMENDMENT EXTENDING AN INTERLOCAL AGREEMENT WITH THE CITY OF COVINGTON AND MAPLE VALLEY THAT ESTABLISHES PROCESS AND PROCEDURES FOR JOINT PUBLIC WORKS OPERATIONS AND COOPERATIVE PURCHASING.

WHEREAS, in June of 2011, the parties entered into an Interlocal Agreement between the Cities of Maple Valley, Covington and Black Diamond for Joint Public Works Operations and Cooperative Purchasing, which had an expiration date of December 31, 2015; and

WHEREAS, in February and March of 2012, the parties entered into the First Amendment to the Interlocal Agreement between the cities of Maple Valley, Covington and Black Diamond which retained the original expiration date of December 31, 2015; and

WHEREAS, in January 2016, the parties entered into a Second Amendment to the Interlocal Agreement, extending the agreement for another five years, through December 31, 2020; and

WHEREAS, the parties wish to extend the agreement for another five years; and

WHEREAS, the City expects the cities of Covington and Maple Valley to approve the Interlocal Agreement extension in the form attached hereto;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute the Third Amendment to the Interlocal Agreement Between the Cities of Maple Valley, Covington and Black Diamond for Joint Public Works Operations and Cooperative Purchasing, extending it through December 31, 2025, in a substantially similar form to the one attached hereto.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 19TH DAY OF NOVEMBER, 2020.

CITY OF BLACK DIAMOND:



Carol Benson, Mayor

Attest:



Brenda L. Martinez, City Clerk

**THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT
BETWEEN THE CITIES OF MAPLE VALLEY, COVINGTON
AND BLACK DIAMOND FOR JOINT PUBLIC WORKS OPERATIONS
AND COOPERATIVE PURCHASING**

This third amendment (“Amendment”) amends the **Interlocal Agreement between the cities of Maple Valley, Covington and Black Diamond (together “Parties”)** for joint Public Works operations and cooperative purchasing (“Agreement”), executed on June 15, 2011, as amended on February 10, 2012, and as further amended on March 3, 2016, pursuant to Section 6 of said Agreement, as follows:

1. Administration. Section 5.1 of the Agreement shall be amended to reflect changes in the Joint Administrative Board Personnel. The current members at the time this Amendment was drafted are:

For Maple Valley:

Tawni Dalziel, Public Works/Community Development Director

With a copy to:

Laura Philpot, City Manager

For Covington:

Don Vondran, Public Works Director

With a copy to:

Regan Bolli, City Manager

For Black Diamond:

Seth Boettcher, Public Works Director

With a copy to:

Carol Benson, Mayor

2. Term of Agreement. Section 6 of the Agreement shall be amended to extend the term of the Agreement until December 31, 2025.
3. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall constitute an original, and all of which will together constitute this one Agreement. Further, upon executing this Agreement, any of the Parties may deliver the signature page to the others by fax or email and that signature shall have the same force and effect as if the Agreement bearing the original signature was received in person.

All other provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties agree that this Amendment shall be

effective on the last date written below.

CITY OF COVINGTON:

By _____

Print Name: Regan Bolli

Its: City Manager

DATE: _____

APPROVED AS TO FORM ONLY:

Mark Orthmann, City Attorney

CITY OF BLACK DIAMOND:

By Carol Benson

Print Name: Carol Benson

Its: Mayor

DATE: 11/20/2020

APPROVED AS TO FORM ONLY:

David A. Linehan, City Attorney

CITY OF MAPLE VALLEY:

By _____

Print Name: Laura Philpot

Its: City Manager

DATE: _____

APPROVED AS TO FORM ONLY:

Patricia Taraday, City Attorney