

**PEND OREILLE COUNTY
NEWPORT, WASHINGTON**

RESOLUTION NO. 2020- 25

IN THE MATTER OF EXECUTING A MEMORANDUM OF AGREEMENT BETWEEN SEATTLE CITY LIGHT AND THE PEND OREILLE COUNTY NOXIOUS WEED CONTROL BOARD FOR NOXIOUS WEED SURVEYS, CONTROL AND CONSULTATION

WHEREAS, Chapter 39.34 RCW, the Interlocal Cooperation Act, authorizes public agencies to enter into agreements for mutually advantageous joint or cooperative action; and

WHEREAS, Pend Oreille County and Seattle City Light are public agencies within the meaning of Chapter 39.34 RCW; and

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Pend Oreille County, Washington ("the Board") has the care of county property and the management of county funds and business; and

WHEREAS, The Pend Oreille County Noxious Weed Control Board has the expertise in and equipment for weed management implementation; and

WHEREAS, the Board feels that the best interest of the public will be served by entering into said agreement with Seattle City Light.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Pend Oreille County Board of Commissioners that the Memorandum of Agreement between Seattle City Light and the Pend Oreille County Noxious Weed Control Board for Noxious Weed Surveys, Control and Consultation, which is attached hereto and incorporated herein, is approved.

BE IT FURTHER RESOLVED, by the Board that the Memorandum of Agreement between Seattle City Light and the County may be executed by the Chair, or a majority of the Board.

[executed page with signatures is attached]

ADOPTED this 5th day of May, 2020.

**BOARD OF COUNTY COMMISSIONERS
PEND OREILLE COUNTY, WASHINGTON**

Mike Manus
Mike Manus, Chairman

Stephen Kiss
Stephen Kiss, Vice-Chairman

Karen Skoog
Karen Skoog, Member

ATTEST:

Crystal Zieske
Crystal Zieske, Clerk of the Board

MEMORANDUM OF AGREEMENT

AMENDMENT NUMBER THREE

between

The City of Seattle, Seattle City Light Department

and

The Pend Oreille County Noxious Weed Control Board

for

NOXIOUS WEED SURVEYS, CONTROL AND CONSULTATION

THIS MEMORANDUM OF AGREEMENT (MOA) AMENDMENT NUMBER THREE is made and entered into between the City of Seattle by and through its City Light Department (“Seattle City Light”), a municipal corporation doing business at 700 5th Ave., Seattle, WA; and Pend Oreille County by and through its Noxious Weed Control Board (“County”). Seattle City Light and the County are hereinafter referred to jointly in this MOA Amendment Number Three as the “Parties.” The Parties mutually agree to the following changes to the MOA terms and conditions upon execution by duly authorized representatives of both Parties. All other terms and conditions of the original Memorandum of Agreement 2011-73, as previously amended by Amendments Number One (2016-58) and Amendment Number Two (2019-78), remain in full force and effect.

II. SCOPE OF WORK AND FUNDING

The scope of work covered by this MOA remains unchanged. The budget is hereby increased by TWO HUNDRED THIRTY THOUSAND DOLLARS (\$230,000.00). Total costs shall not exceed \$500,000 without an Amendment agreed to and executed by both Parties.

THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT

TOM DEBOER
Chief Environmental Officer

Date _____

PEND OREILLE COUNTY, NOXIOUS WEED CONTROL BOARD



MIKE MANUS
Pend Oreille Board of County Commissioners, Chairman

Date 5-5-2020

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THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT

Tom DeBoer
Tom DeBoer (May 18, 2020)

Date 05/18/20

TOM DEBOER
Chief Environmental Officer

PEND OREILLE COUNTY, NOXIOUS WEED CONTROL BOARD

Mike Manus
Mike Manus (May 18, 2020)

Date 05/18/20

MIKE MANUS
Pend Oreille Board of County Commissioners, Chairman