COPY

RESOLUTION NO. 58-2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OMAK APPROVING AN INTERLOCAL AGREEMENT WITH OKANOGAN COUNTY TO PURCHASE SAND FOR WINTER TRACTION CONTROL

WHEREAS, Chapter 39.34 RCW authorizes Interlocal Cooperation Agreements between political subdivisions of the State; and

WHEREAS, the Okanogan County Public Works Department has a bulk stockpile of sand available locally, at a significantly lower price that commercial outlets; and

WHEREAS, the City is in need of sand for winter traction on City streets, and

WHEREAS, the County is agreeable to entering into a five year Interlocal Cooperation Agreement to allow the City to purchase this sand.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OMAK, WASHINGTON, as follows:

<u>Section 1.</u> The Interlocal Cooperation Agreement between the City of Omak, and Okanogan County, a copy of which is attached hereto, is hereby approved.

<u>Section 2.</u> The Mayor is authorized and directed to execute said Interlocal Cooperation Agreement, and the City Clerk will attest to her signature.

PASSED BY THE CITY COUNCIL this about day of October, 2008.

APPROVED:

Cindy Gagne, Mayor

ATTEST:

Kathy Lobdell City Clerk

APPROVED AS TO FORM:

Michael D. Howe, City Attorney

2 North Ash (509) 826-1170 P.O. Box 72 Omak, WA 98841 Fax: (509) 826-6531

State of Washington-

October 22, 2008

Bob Parten, Maintenance Manager Okanogan County Public Works 1234A 2nd Avenue South Okanogan, WA 98840

RE: 5 Year Agency Reimbursable Agreement for Sand

Dear Mr. Parten,

Omak City Council, in regular session October 20, 2008, approved Resolution 58-2008, authorizing an agreement with Okanogan County allowing the City of Omak to purchase sand from your stock pile.

Enclosed you will find a copy of that resolution, and two City-signed originals of that agreement. Please have the appropriate persons sign both documents, returning one fully executed original to my attention.

I have also enclosed the Gravel Removal Permit form. It looks like that document would be filled out by your department, so I would appreciate a copy of it once it is completed.

Assistant Public Works Director Chad Short will be in contact with you as to the need and timing for the sand.

Thank you for assisting us in this project.

Sincerely,

Kathy Lobdell City Clerk City of Omak

cc: Chad Short, APWD



OKANOGAN COUNTY

Board of Commissioners

Andrew Lampe Commissioner District 1 Don (Bud) Hover Commissioner District 2 Mary Lou Peterson Commissioner District 3 Brenda J Crowell Clerk of the Board

RECEIVED

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CITY OF OMAK

November 5, 2008

City of Omak P.O. Box 72 Omak, WA 98841

RE:

5 Year Agency Reimbursable Agreement - Winter Sand

Dear Ms. Lobdell,

The Board of Okanogan County Commissioners have executed the enclosed 5 Year Agency Reimbursable Agreement. We have retained one original for our file, and we are sending the other to you for your files.

Thank you.

Sincerely,

Lanie Johns Deputy Clerk of the Board



5 YEAR AGENCY REIMBURSABLE AGREEMENT

					s aoth day		
20 <u>08</u> , by	and between	the Town	n/City/A	gency of	Omax	<u> </u>	
Washington	a political	l subdivi	sion of	the State	of Washing	ton, hereir	after
referred t	o as the "Ac	gency" an	d Okanog	an County	•		

WITNESSETH: It is hereby covenanted and agreed as follows:

- 1. For each project to be performed under this contract, the Agency will make written application on forms supplied by the County. The County reserves the right to deny or approve each application of the Agency on an individual basis.
- 2. This Agreement shall be administered by the County Director of Public Works for the County and _______ for the Agency.
- 3. The County shall provide the necessary engineering, administrative and clerical services necessary for the execution of the project or work of the Agency, and in providing such services, the County Director o Public Works may exercise all the powers and perform all the duties vested by law in the Agency.
- 4. The Agency hereby agrees to reimburse the County or the costs of the work performed by the County Department of Public Works based on the actual cost of labor, equipment rental, engineering, materials used in the construction or maintenance work involved, plus all costs for fringe benefits to labor, including, but not limited to, Social Security, retirement, industrial and medical aid costs, prorated sick leave, holidays and vacation time, and group medical insurance. The estimated budget for each project will be established in the written application. In addition thereto, 10 per cent (10%) of the total costs shall be added for overhead costs for accounting and billing and administrative services; provided, that the County shall submit to the Agency a certified statement of the costs and within thirty (30) days thereafter the Agency shall pay to the County the amount of said statement.
- 5. It is understood and agreed between the parties hereto that the Agency will hold the County harmless from all claims, losses, demands, actions, or cause of action of any nature whatsoever by reason of the performance of this Agreement by the County, except that liability arising out of an error in operations by Okanogan County. The Agency further agrees to defend, at its own expense, the County in the event that any action is brought against the County as a result of any act or activity of the County or its agents or employees because of or in any way arising out of the work to be performed under this contract.

6. The effective date of this Agreement shall be the date of execution and unless sooner terminated, as provided for herein, this Agreement shall run or a period of five (5) years therefrom and at the option of the Agency, with the consent of the Board of County Commissioners of the County, shall be renewable for successive period of not to exceed five (5) years each.

In the event that the Agency wishes to renew this Agreement for any succeeding five (5) year period or less, the Agency shall notify the County Commissioners of the County that it wishes to renew the same; otherwise such agreement shall terminate at the end of the present period.

Notwithstanding the provisions of this paragraph herein before set forth, either party may terminate this Agreement, however, upon reasonable notice to the other party. Individual projects once initiated may only be terminated by mutual agreement, or upon breach by a party.

abide by the provisions of F	nce of work under this contract shall RCW 35.77.020, .030 and .040 and/or RCW whichever is applicable and WAC
In witness whereof, the parties here day and year first above written.	to have set their hands and seals the
DATED this 445 day of 7	1 ovember, 2008.
	BOARD OF COUNTY COMMISSIONERS OKANOGAN COUNTY, WASHINGTON
ATTEST:	Chairman
Brenda Crowell Clerk of the Board	Member
	Member
	NAME OF THE AGENCY
ATTEST:	By: Caly gague
City of Omax, Clerk Amak, Washington	Title Mayor
[7] V V V L	