

AGENDA SHEET FOR COUNCIL MEETING OF: February 5, 2001



Submitting Dept. Regional Solid Waste System Contact Person Dennis Hein Phone No. 625-7806

ADMINISTRATIVE SESSION

- X Contract
- o Report
- o Claims

LEGISLATIVE SESSION

- o Emergency Ord
- o Resolution
- o Final Reading Ord
- o First Reading Ord
- o Special Consideration
- o Hearing

CITY PRIORITY

- o Communications
- o Economic Development
- o Growth Management
- o Human Services
- o Neighborhoods
- X Public Safety
- o Quality Service Delivery
- o Racial Equity/Cultural Diversity
- o Rebuild/Maintain Infrastructure

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CITY CLERK'S OFFICE
SPOKANE, WA

OPR 96-202

OPR 96-202

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AGENDA WORDING:

An extension/amendment agreement to a interlocal agreement with Fire District 10 for fire protection services provided by the District to City property, including City park property at Palisades Park and Indian Canyon Park and the Spokane Regional Waste to Energy Facility.

BACKGROUND:

(Attach additional sheet if necessary)

In March of 1996, the City and Fire District 10 entered into an interlocal agreement pursuant to RCW Ch. 39.34, the Interlocal Cooperation Act, and RCW 52.30.020, the state statute authorizing fire protection services, for fire protection services provided by Fire District 10. The areas to be served include City park property at Palisades Park and Indian Canyon Park and the Waste to Energy (WTE) Facility. The Parks Dept. has agreed to pay \$200 for services provided to its property, which is located within the City limits and adjacent to Fire District 10's boundary and includes primarily undeveloped land. The Regional Solid Waste System will pay \$11,800 for the WTE Facility, which is located within Fire District 10's boundary.

RECOMMENDATION:

Fiscal Impact:	Budget Account:
X Expenditure: \$11,800/year (SRSWS)	#4490-44100-37148-54908
\$ 200/year (Parks)	#1400-54400-76100-54999

ATTACHMENTS:

On file for Review in Office of City Clerk: Extension/Amendment Agreement
Include in Packets:

SIGNATURES:

Dennis Hein
Regional Solid Waste System

[Signature]
Division Director

[Signature]
Parks Department

Michael Piccolo
Legal

Richard F. Cook
Finance

Regan K. Oliver
Council President

DISTRIBUTION:

- SRSWS – Dennis Hein
- Fire Dept. – Bobby Williams
- Parks Dept. – Paul Crutchfield
- Legal – Michael Piccolo
- Fire District 10 – Dick Gormley
- Budget Control – Pam Dolan

COUNCIL ACTION:

See Council Action Memo dated February 6, 2001 for Council Action on February 5, 2001.

+ APPROVED BY SPOKANE CITY COUNCIL: * (See Council Action Memo dated February 16, 2001.)

February 12, 2001
Jessie A. Pflister
CITY CLERK

EXTENSION/AMENDMENT AGREEMENT

THIS EXTENSION/AMENDMENT AGREEMENT is between the City of Spokane, a Washington State municipal corporation, whose address is 808 West Spokane Falls Boulevard, Spokane, Washington 99201 (hereinafter referred to as the "City") and Spokane Fire District # 10, a political subdivision of the State of Washington, whose address is West 9921 Trails Road, Spokane, Washington 99205 (hereinafter referred to as the "District" or "Fire District # 10"), jointly hereinafter referred to as the "Parties."

WITNESSETH:

WHEREAS, the parties entered into an agreement dated March 8, 1996 wherein the District agreed to provide fire protection services to certain City property; and

WHEREAS, the parties would like to extend and amend the agreement; --

NOW THEREFORE, the parties agree as follows:

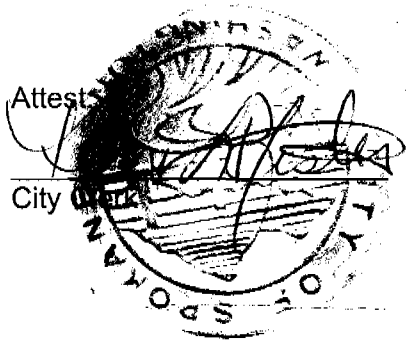
1. Contract Documents. The agreement dated March 8, 1996, and any amendments or revisions thereto, and this extension/amendment agreement constitute the contract documents.
2. Extension. The original agreement is hereby extended to run through December 31, 2002.
3. Compensation. As compensation for fire protection services, the City shall pay to the District the sum of \$12,000 per year.
4. Amendment. Section 2 of the existing agreement is hereby amended to read as follows:
 2. TERM. The term of this Agreement shall be from January 1, ~~1996~~ 2001 through December 31, ~~2000~~ 2002 and may be extended for an additional two (2) year period by written agreement between the parties.

This Agreement shall not be terminated prior to the end of its term (December 21, ~~2000~~ 2002) without the express written consent of both the District and the City, except as provided as follows. This Agreement shall terminate upon the annexation by the City of the land served under this Agreement or upon the City assuming fire protection services pursuant to the Fire Department Services Agreement between the parties dated October 18, 1999.

SIGNED on this 15th day of February, 2000.

CITY OF SPOKANE

By: [Signature]
City Manager Interim City Administrator



Attest:
City Clerk

SPOKANE FIRE DISTRICT #10

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Attest:
[Signature]
Secretary

Approved as to form:
[Signature]
Assistant City Attorney