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AGENDA SHEET FOR COUNCIL MEETING OF: October 25, 2004

OCT 14 2004



Submitting Dept. Regional Solid Waste Systems

Contact Person Dennis Hein

Phone No. 7806 CITY CLERK'S OFFICE SPOKANE, WA

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
o Public Safety
o Quality Service Delivery
o Racial Equity/Cultural Diversity
o Rebuild/Maintain Infrastructure

CLERK'S FILE OPR 96-202
RENEWS
CROSS REF
ENG
BID
REQUISITION CR 5407
Neighborhood/Commission/Committee Notified:
Action Taken:

STANDING COMMITTEES

- (Date of Notification)
o Finance
o Neighborhoods
o Planning/Community & Econ Dev
o Public Safety
o Public Works

AGENDA WORDING:

Amendment to the Interlocal Agreement between the City of Spokane and Fire District #10 for fire protection services provided by the District to City property. This amendment would provide for an additional two year term, through December 31, 2006, -- \$12,000 per year.

BACKGROUND:

(Attach additional sheet if necessary)

In March 1996, the City and Fire District #10 entered into an interlocal agreement pursuant to RCW 39.34, the Interlocal Cooperation Act, and RCW 52.30.020, the state statute authorizing fire protection services. The areas to be served include City park property at Palisades Park, Indian Canyon Park, and the Waste-to-Energy Facility. The agreement was extended through December 31, 2004, and staff request that the agreement be amended to extend the agreement for an additional two years.

RECOMMENDATION:

Table with 2 columns: Fiscal Impact, Budget Account. Rows include Expenditure, Revenue, and Budget Neutral.

ATTACHMENTS: Include in Packets: On file for Review in Office of City Clerk:

SIGNATURES:

Department Head
Legal

Division Director
Deputy Mayor

Finance M L S
Council President

DISTRIBUTION: Regional Solid Waste
Fire Department
Parks Department

Legal - Mike Piccolo
Accounting
Contract Accounting

Fire District #10

COUNCIL ACTION:

APPROVED BY
SPOKANE CITY COUNCIL:
October 25, 2004
CITY CLERK

AMENDMENT

THIS AMENDMENT is between the CITY OF SPOKANE, a Washington State municipal corporation, as "City," and SPOKANE FIRE DISTRICT #10, whose address is 9921 West Trails Road, Spokane, Washington 99205, as "Fire District #10."

WHEREAS, the parties entered into an interlocal agreement wherein Fire District #10 agreed to provide FIRE PROTECTION SERVICES TO CERTAIN CITY PROPERTIES; and

WHEREAS, the parties wish to continue the services under the same terms; --

NOW, THEREFORE, the parties agree as follows:

1. CONTRACT DOCUMENTS. The original agreement dated March 8, 1996, any previous amendment/extension is incorporated by reference into this document as though written in full and shall remain in full force and effect except as provided herein.

2. EFFECTIVE DATE. This amendment shall become effective upon signature.

3. AMENDMENT. Section 2 of the agreement is amended to read as follows:

2. TERM. The term of this Agreement shall be from January 1, <<2003>> 2005 through December 31, <<2004>> 2006, and may be extended for <<an>> additional two (2) year periods by written agreement between the parties.

This Agreement shall not be terminated prior to the end of its term without the express written consent of both Fire District #10 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.*

3. COMPENSATION. The City shall pay Fire District #10 TWELVE THOUSAND AND NO/100 DOLLARS (\$12,000.00) per year, for everything furnished and done under this amendment.

Dated: October 28, 2004

CITY OF SPOKANE

By: [Signature]
Deputy Mayor



Attest: [Signature]
City Clerk

Dated: 11-4-04

FIRE DISTRICT #10

Federal Tax I.D. No. 91-1286430

City of Spokane Business License
No. n/a

By: James McKelvey
Title: Chairman
Board of Commissioners

Approved as to form:

Michael P. Pirob
Assistant City Attorney