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12/22/09

**Interlocal Agreement
Regarding Clallam County and Jefferson County
Coastal MRC Implementation**

WHEREAS, Chapter 36.125 RCW provides authority for the Washington Department of Fish and Wildlife (WDFW) to create a new program to provide support for the development, administration, and coordination of coastal marine resources committees (MRCs) and MRC-sponsored projects that benefit coastal and marine resources; and

WHEREAS, Clallam County and Jefferson County approved a joint resolution on September 15, 2009 to form the North Pacific Coast Marine Resources Committee under Chapter 36.125 RCW; and

WHEREAS, Clallam County has been designated the lead agency for administration of RCW 36.125 along the outer coasts of western Jefferson and Clallam counties,

WHEREAS, the Washington Department of Fish and Wildlife (WDFW) approved a contract with Clallam County (WDFW #09-1514) to implement the North Pacific Coast Marine Resources Committee on November 10th, 2009; and

WHEREAS, the Interlocal Cooperation Act (Chapter 39.34 RCW) provides authority for governmental entities to exercise their respective powers jointly through intergovernmental agreements; and

NOW, THEREFORE, it is mutually agreed that:

Clallam County contracts with Jefferson County to participate with Clallam County in meetings and educational outreach activities to support the North Pacific Coast Marine Resources Committee, as outlined in the attached scope of work (Exhibit A), consistent with the grant contract between Clallam County and the Department of Fish and Wildlife (# 09-1514), and

Clallam County will compensate Jefferson County up to the sum of \$11,200 for the activities and products detailed in Exhibit A.

This agreement will terminate at the end of the 2010-2011 state budget biennium, i.e., no later than June 30, 2011. Both parties may terminate this agreement upon 30 days notice to the director of Clallam County Community Development or the director of Jefferson County Public Health for any reason.

This agreement may be amended by the mutual written agreement of both parties. The basis for amending or terminating this agreement may be an increase or decrease in project funding, addition of required tasks not addressed in this agreement, or other items affecting the planning process required under Chapter 36.125 RCW.

The effective date of this agreement shall be July 1st, 2009 and commence upon signature by both counties. This document may be executed in counterparts, each of which will have the same force and effect of the original.

SIGNED this 19 day of January, ²⁰¹⁰ 2009.

JEFFERSON COUNTY	CLALLAM COUNTY
DATE: _____	DATE: <u>12/22/09</u>
BY: <u>[Signature]</u> <u>Phil Johnson</u>	BY: <u>[Signature]</u> <u>Howard V. Doherty Jr.</u>
POSITION: <u>Member</u>	POSITION: <u>Chair</u>
BY: _____	BY: _____
POSITION: _____	POSITION: _____
BY: <u>[Signature]</u> <u>DAVID SULLIVAN</u>	BY: _____
POSITION: <u>CHAIR</u>	POSITION: _____
APPROVED AS TO FORM:	APPROVED AS TO FORM:

Approved as to form only:
David Alvarez 1/6/2010
Jefferson Co. Prosecutor's Office

Approved as to form only by:
[Signature]
Douglas E. Jensen
Chief Civil Deputy Prosecuting Attorney
Clallam County

**Exhibit A
SCOPE OF WORK**

**North Pacific Coast
Marine Resources Committee (MRC)**

The tasks for WDFW contract #09-1514 with Clallam County require implementation of the work plans described in the final reports of the separate Jefferson County and Clallam County Exploratory MRC processes, dated June 29, 2009. The following are tasks in the contract #09-1514 that require joint actions of both Jefferson and Clallam counties, and for which Jefferson County will be compensated in the total amount of \$ 11,200.00.

Jefferson County Allocation (WDFW Contract 09-1514)	Amount
Jefferson County Staff (ILA)	\$8,000.00
Travel	\$650.00
Supplies	\$950.00
Indirect Expenses (20% payroll)	\$1,600.00
TOTAL:	\$11,200.00

Task 3: MRC Outreach (Clallam and Jefferson) - Continue publication of the e-mail "E-MRC News" as the "MRC News". Develop a prototype design for the North Pacific Coast MRC Newsletter and publish an initial issue to, in part, solicit logo designs. **Cost: \$ 5,950.**

Deliverable 3a: At least two editions of the MRC News including meeting summaries (monthly there-after). (Due January 31, ~~2009~~²⁰¹⁰) (\$2,000)

Deliverable 3b: Design and publish prototype of North Pacific Coast MRC newsletter. (Due March 31, 2010) (\$3,950)

Task 4: MRC Coordination - In coordination with Jefferson County Environmental Health Staff, the MRC Coordinator will maintain and develop additional outreach tools as a means to communicate to the Marine Resource Committee and the public regarding activities and accomplishments.

Deliverable 4e (Jefferson): Jefferson County staff will participate in MRC meetings and related events (On-going throughout contract period) **Cost: \$ 4,250.**

Task 5: Marine Resource workshop - Jefferson County Environmental Health staff will assist in the planning and hosting of an outreach event to educate people about the value of the marine resources and introduce the Marine Resource Committee. **Cost: \$ 1,000.**

Deliverable 5a: An event plan, agenda, and advertisement materials. (Due May 18, 2010)

Deliverable 5b: Workshop report including topic summary, list of attendees, and description of outcomes and next steps. (Due June 15, 2010)