



## Legislation Details (With Text)

**File #**: 2023-0016 **Version**: 1

Type: Motion Status: Approved

File created: 1/4/2023 In control: General Legislative Session

On agenda: 1/25/2023 Final action: 1/25/2023

Title: Motion 23-008, authorizing the County Executive to sign Amendment No. 1 to the agreement between

Snohomish County and the Mukilteo Water and Wastewater District

Sponsors:

Indexes:

Code sections:

Attachments: 1. Motion 23-008, 2. Staff Report, 3. Amendment No. 1 - SIGNED, 4. Agreement, 5. Motion

Assignment Slip

Date	Ver.	Action By	Action	Result
1/25/2023	1	General Legislative Session	Approved	Pass
1/17/2023	1	Public Works and Infrastructure Committee	Moved to the GLS Consent Agenda	
1/10/2023	1	Administrative Session	Assigned	

## **Executive/Council Action Form (ECAF)**

## **ITEM TITLE:**

Motion 23-008, authorizing the County Executive to sign Amendment No. 1 to the agreement between Snohomish County and the Mukilteo Water and Wastewater District

**DEPARTMENT: Public Works** 

**ORIGINATOR:** Lori Ericsson

**EXECUTIVE RECOMMENDATION:** Approved by Ken Klein 1/5/23

**PURPOSE:** Approval of Amendment No. 1 to the Agreement between Snohomish County and the Mukilteo Water and Wastewater District.

**BACKGROUND**: On September 23 2003 Snohomish County (the "County") and Mukilteo Water and Wastewater District (the "District") entered into an agreement for the County to connect County wastewater facilities to District wastewater facilities within the District's service area. The current agreement is set for a 20 year period which expired on 12/31/2022. The County and District wish to extend the term of the agreement for six months through 06/30/2023 in order to negotiate terms of a new agreement. The District approved the amendment at their regularly scheduled board meeting on 12/07/2022 If approved, the estimated cost for the additional six months of service is \$50,000.

## FISCAL IMPLICATIONS:

<b>EXPEND</b> : FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
402 5067044701 (Utilities)	\$50,000		\$50,000

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TOTAL		\$50,000	+	\$50,000
IOTAL		17000		1,,,,,,,
REVENUE: FUND, A	AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
402 3064014372 (Sol	id Waste Fees)	\$50,000		\$50,000
TOTAL		\$50,000		\$50,000
	SCAL IMPACT NOTES:	\$50,000 Funds are included	d in the approved 20	\$50,000 023 budget.
CONTRACT INFORMATION: ORIGINAL CONTRACT#			AMOUNT	\$2,000,000.00
AMENDMENT	CONTRACT#		AMOUNT	\$50,000.00
Contract Period ORIGINAL	START 09/23/200	12	END 12/31/2	2022
AMENDMENT	START 09/23/200		$\frac{12/31/2}{12/31/2}$ END $\frac{12/31/2}{06/30/2}$	
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**OTHER DEPARTMENTAL REVIEW/COMMENTS:** Approved by DPA G. Marsh on 11/21/2022. Reviewed/approved by Risk - Diane Baer 1/4/23 and Finance - Nathan Kennedy 1/4/23