

INTERLOCAL COOPERATIVE AGREEMENT BETWEEN  
THE CITY OF GRAND COULEE AND THE TOWNS OF  
COULEE DAM, ELECTRIC CITY AND ELMER CITY, WASHINGTON

THIS AGREEMENT, made and entered into this 12<sup>th</sup> day of October, 1989, by and between the CITY OF GRAND COULEE AND THE TOWNS OF COULEE DAM, ELMER CITY AND ELECTRIC CITY, all municipal corporations of the State of Washington, hereinafter referred to as "cities",

W I T N E S S E T H:

WHEREAS, it is to the mutual advantage of the cities to organize and cooperate amongst themselves in matters common to and affecting the cities that are parties hereto, including but not limited to, obtaining joint garbage, refuse and other solid waste material, collection and disposal services, and the development of programs, plans and policies for growth and development and for economic and social solutions to problems common to the area, and

WHEREAS, such agreements are authorized by the "Interlocal Cooperative Act" (RCW 39.34), and

WHEREAS, the cities find that it would be in the best interests of the citizens of their respective entities to be served by such joint effort and cooperation and the same would result in efficiency and economy for the taxpayers of the area subject to this agreement,

NOW, THEREFORE, IT IS HEREBY AGREED by and between the cities in consideration of the covenants herein contained, as follows:

1. Each of the cities hereto agree to participate in the establishment of a regional board with each of the four cities having representation on said board, and there is hereby created a separate entity to be known as the "Regional Board", hereinafter referred to as "Board" for the purpose of developing and promoting communications.

understanding, cooperation and joint undertakings between the parties hereto on matters common to and affecting the public, governed and served by the participating cities.

2. Said Board shall generally concern itself with the orderly growth and development of the entire area in the vicinity of Grand Coulee Dam and the area that can reasonably be expected to urbanize within the foreseeable future, and the Board shall assist in planning and coordination of proposed projects which may involve federal or state financial participation and in the review of project loans so as to assure harmony with area-wide comprehensive plans.

3. Matters concerning more than one town or city who are parties hereto shall be handled through the Regional Board and matters affecting an individual city or town shall be handled by that city or town unless the affected city or town requests that the matter be handled by the Regional Board.

4. Membership in the Regional Board shall be divided into two classifications: "Voting Members" who shall be the Mayors of the four participating municipal governments, and "Associate Members" who shall be representatives of interested state, federal and local governments and private organizations.

5. The following working rules shall govern the operation of the Regional Board:

- a) Voting members shall be entitled to one vote each. Associate members shall be allowed to participate in the Regional Board deliberations, but shall have no voting rights.
- b) Each of the cities shall have a voting member present on all policy making decisions. Major decisions and/or expenditures shall be submitted to the respective city or town councils of the participating city and towns if required by state statute.

- c) There shall be chairman and vice chairman. The chairmanship of the Regional Board shall be rotated amongst the voting members of the four participating cities, each for a 15-month period beginning with the Town of Coulee Dam, then the Town of Elmer City, then the City of Grand Coulee, and then the Town of Electric City. A vice chairman shall be chosen by and from the voting members. A secretary will be provided by the chairman.
- d) The expense of establishing the Regional Board including legal, bidding and miscellaneous expenses, shall be prorated amongst the four cities on a per capita basis.
- e) Regular meetings of the Regional Board shall be held on the second Monday of each month and special meetings upon call of the chairman with reasonable notice to be given to all voting members.

6. Upon termination of this agreement, if the Regional Board has acquired any property, unless provided elsewhere by separate agreement, the same shall be declared surplus and sold at public auction or to the highest bidder after a call for bids, and the proceeds of such bid process or auction shall be prorated and distributed amongst the participating cities hereto on a per capita basis.

7. Upon execution of this Agreement, the same shall be filed with the respective city clerks of the parties hereto and with the county auditors of the respective counties and with the Secretary of State of the State of Washington pursuant to RCW 39.34.040.

8. The term of this Interlocal Cooperative Agreement shall be for a period of five years commencing January 1, 1989, with an automatic renewal at the end of each successive five year term, provided however that if a majority of the parties involved withdraw before the end of any such term, this Agreement shall be automatically terminated.

ment as of the date hereinabove first written.

TOWN OF COULEE DAM, WASHINGTON

BY R. B. Hartman  
R. B. Hartman, Mayor

(SEAL)

ATTEST: Maxine Williams  
Maxine Williams, Clerk

CITY OF GRAND COULEE, WASHINGTON

BY Bob Clayton  
Bob Clayton, Mayor

(SEAL)

ATTEST: Trish Sieker  
Trish Sieker, Clerk

TOWN OF ELECTRIC CITY, WASHINGTON

BY Raymond R. Halsey  
Raymond R. Halsey, Mayor

(SEAL)

ATTEST: Carol Downing  
Carol Downing, Clerk

TOWN OF ELMER CITY, WASHINGTON

BY Irving L. Seekins  
Irving L. Seekins, Mayor

(SEAL)

ATTEST: Doris A. Bonertz  
Doris Bonertz, Clerk

RESOLUTION

The Regional Board and each of the below signed Cities have approved the appointment of the Town of Coulee Dam as the administrator of a trust fund to be established from money collected from Sunrise Disposal, Inc., during the 1984-88 contract.

These collection and disposal charges at the landfill site will be placed in a trust fund, until the amount of \$7,500.00 is accumulated, as required by the Agreement with Grant County.

After said trust fund has reached the established \$7,500.00 the Cities have the right to distribute amongst themselves any amount collected from Sunrise Disposal, Inc., over the initial \$7,500.00.

Raymond R. Halsey  
Raymond R. Halsey  
Regional Board Chairman

ATTEST:

Carol Downing  
Carol Downing, Clerk

Date: Dec. 15, 1983

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Raymond R. Halsey  
Town of Electric City, Mayor Halsey  
Date: Dec. 13, 1983

Carlos E. Hughes  
Town of Coulee Dam, Mayor Hughes  
Date: Dec. 14, 1983

Attest: Carol Downing Town Clerk

Attest: Maryline Sullivan Town Clerk

Robert Seiler  
City of Grand Coulee, Mayor Seiler  
Date: 12/15/83

Robert Carey  
Town of Elmer City, Mayor Carey  
Date: Dec 15, 1983

Attest: Fresh Secker City Clerk

Attest: Doris G. Bonney Town Clerk