

RESOLUTION NO. 08-553

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON RELATING TO THE PREPARATION OF ENVIRONMENTAL IMPACT STATEMENTS FOR ANTICIPATED MASTER PLANNED COMMUNITIES AND AUTHORIZING THE MAYOR TO EXECUTE THE SECOND ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN PARAMETRIX, INC. AND THE CITY OF BLACK DIAMOND

WHEREAS, the City and Parametrix entered into a Professional Services Agreement regarding Environmental Services dated April 17, 2008 (the "Agreement") for the preparation of Environmental Impact Statements (EIS) relating to the potential impacts of contemplated developments known as the Lawson Hills and the Villages Master Planned communities (the "Project"); and

WHEREAS, the City and Parametrix entered into a First Addendum to the Agreement on May 15, 2008 in order to include the preparation of a critical areas ordinance; and

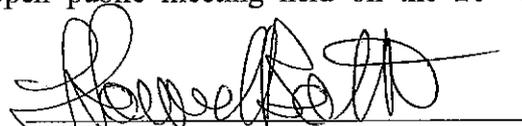
WHEREAS, when the City and Parametrix entered into the Agreement, it was assumed that the developer for the master planned communities had available significant environmental data so that the EIS work to be performed by Consultant could use that data as base data for its work, after limited peer review; and

WHEREAS, it now appears that this assumption was not accurate, and thus the scope, schedule and budget for the Agreement need to be amended to reflect the need for the Consultant to perform the additional work necessary to complete the draft EIS documents; now, therefore;

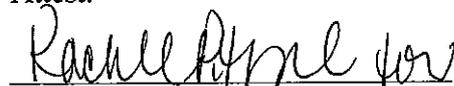
BE IT RESOLVED that the Mayor is hereby authorized to execute the Second Addendum to the Agreement in the form attached hereto as Exhibit A;

BE IT FURTHER RESOLVED that the Mayor is authorized to make minor changes to said Agreement in order to take into account scrivener's corrections or administrative matters that do not affect the substance of the Agreement and are within his authority as the City's Chief Administrative Officer.

ADOPTED by the City Council at an open public meeting held on the 20th day of November, 2008.


Howard Botts, Mayor

Attest:


Brenda Streepy, City Clerk