

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 9363

A RESOLUTION authorizing the City Manager to sign the Amended eCityGov Alliance Interlocal Agreement (ILA).

WHEREAS, eCityGov Alliance (the "Alliance") was established pursuant to the Interlocal Cooperation Act (chapter 39.34 RCW) and the Interlocal Agreement originally executed in 2002, as amended in 2005, 2007, 2009, and 2014 (as amended, the "Original Agreement"); and

WHEREAS, the City of Bellevue (the "City") is a party to the Original Agreement and a Principal (as defined in the Original Agreement) of the Alliance; and

WHEREAS, the Executive Board of the Alliance (the "Executive Board") has found that it is in the best interest of the Alliance to amend and restate the Original Agreement to strengthen and modify the governance and corporate structure of the Alliance and to update other provisions of the Original Agreement, while ensuring the Alliance maintains all its current rights and responsibilities; and

WHEREAS, the Original Agreement provides that its terms may be amended upon approval of a Supermajority Vote (as defined in the Original Agreement) of the Executive Board, provided that certain amendments require the consent of the legislative authorities of each Principal; and

WHEREAS, on October 27, 2017, the Executive Board adopted Resolution 2017-06 approving a form of Amended and Restated Interlocal Agreement Establishing eCityGov Alliance (the "Amended and Restated Agreement") and requesting that the current Principals of the Alliance consider and approve the execution and delivery of the Amended and Restated Agreement as required therein; and

WHEREAS, the City Council now desires to approve the execution and delivery of the Amended and Restated Agreement; now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES
RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute the Amended eCityGov Alliance Interlocal Agreement (ILA), a copy of which amendment has been given Clerk's Receiving No. _____.

3634-RES
12/26/2018

Passed by the City Council this _____ day of _____, 2018,
and signed in authentication of its passage this _____ day of _____,
2018.

(SEAL)

John Chelminiak, Mayor

Attest:

Kyle Stannert, City Clerk