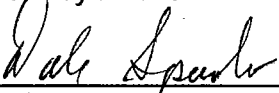


RESOLUTION NO. 02-2006

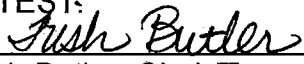
MEMORANDUM OF UNDERSTANDING
ESTABLISHING A COUNTY WIDE REGIONAL SHORELINE
MANAGEMENT PROGRAM WITH OKANOGAN COUNTY

THE CITY COUNCIL OF THE CITY OF OMAK, Washington do hereby resolve that the Interlocal Cooperative Agreement Establishing a Countywide Shoreline Master Program attached hereto between the CITY OF OMAK, a municipal corporation and OKANOGAN COUNTY, a municipal corporation, is hereby approved and the Mayor is hereby authorized and directed to execute the same for and on behalf of the CITY; and that the Clerk/Treasurer is authorized and directed to attest his signature.

INTRODUCED and passed this 3RD day of January 2006.



Dale Sparber, Mayor

ATTEST:


Trish Butler, Clerk/Treasurer

Approved As To Form:



Michael Howe, City Attorney

Memorandum of Understanding
Establishing a County-Wide Regional Shoreline Management Program
With all Incorporated Municipalities in Okanogan County, and Okanogan County

Whereas, Okanogan County is in the process of updating the Shoreline Management Program (SMP); and

Whereas, it is the intent of the County to establish goals and policies that are consistent with local customs, cultures, and traditions; and

Whereas, the County recognizes that communities within the County are unique and that goals and policies should be prepared in cooperation and coordination with these communities that reflect their locally determined priorities; and

Whereas, Okanogan County along with the communities of Omak, Okanogan, Brewster, and Patero, were successful in receiving grant funding to initiated the Regional SMP update; and

Whereas, the County will provide guidance to those communities who did not receive funding with the intent to help provide assistance in recovering those costs incurred in the next biennium grant cycle; and

Whereas, the County in conjunction with each of the cities and towns in the County, as appropriate, will establish a SMP in each incorporated city that is consistent with each city's ability to serve those areas with urban services and growth; and

Whereas, each city provides there own planning proficiency to develop their unique characteristics of there own jurisdiction to be melded in the regional SMP concept; and

Whereas, the County and incorporated Cities provide one deliverable for each task through the County to the Department of Ecology; and

Whereas, the County and incorporated Cities strategically provide a unified public outreach program sufficient to meet SMP project deliverables; and

Now, therefore be it resolved that the County-wide Shorelands Management Program partnership is established to coordinate a regional SMP planning effort in a timely and cost effective manner, and in order to develop an amalgamated fluent plan, that recognizes each unique characteristic of the incorporated cities within Okanogan County. Parties to this agreement hereby agree to participate and support the following SMP planning efforts:

1.) Regional SMP focal point

The County will act as the focal point administering the grant agreement and requirements with the funded and unfunded cities with the Department of Ecology.

- a. Each governing body will provide their own expertise and staff to develop their own unique SMP that blends into the Regional SMP concept.
- b. Okanogan County will provide a staff individual to coordinate and assist the development and a public outreach program, administer the grant funds, and inure the incorporated cities individual SMP's meld into the County SMP.

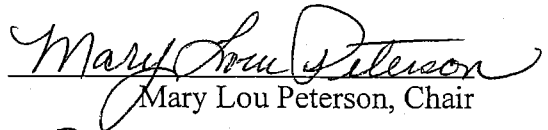
2.) Joint Responsibilities

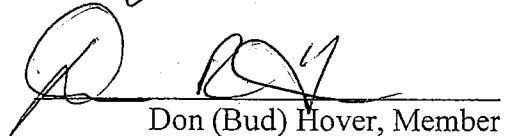
The county and the Cities each recognize a participation requirement to insure an effective Regional Shorelines Management Program is accomplished. Participation will be in the form of staff, and joint public meetings. The County will act as the lead agency for all sub-SMP planning efforts, and will coordinate its work programs and activities with all it planning partners. The Sub-area SMP's will be integrated into one regional SMP concept.

This agreement dated the 14th day of November, 2005 shall be effective upon signature by the respective parties and shall remain in effect as long as it is in the public benefit and in the interest of the parties.

NOW, THEREFORE, BE IT RESOVLED, by the Board of Okanogan County Commissioners, that Okanogan County agrees to and supports the MEMORANDUM OF UNDERSTANDING as presented herein and will do all possible diligence to insure the effectiveness of the County-wide Regional Shorelines Management Plan planning process.

DATED at Okanogan, Washington this 14th day of November, 2005.


Mary Lou Peterson, Chair


Don (Bud) Hover, Member

ATTEST:


Brenda J. Crowell, Clerk of the Board


Andrew Lampe, Member

NOW, THEREFORE, BE IT RESOLVED, by the Omak City Council that the City agrees to and supports this MEMORANDUM OF UNDERSTANDING as presented herein and will do all possible diligence to insure the effectiveness of the Shorelines Management Plan planning process and its integration into the County-wide Regional Shorelines Management Plan.

DATED at Omak, Washington this 3rd day of January, 2006

Mayor

Dale Spurb

ATTEST:

Fish Butler