



**REQUEST FOR BOARD ACTION**

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**BOARD MEETING DATE:** Tuesday, August 8, 2023

**REVIEWS:**

City Administrator: Completed

**SUBJECT:** MSD Reciprocity Agreement

**LIST OF ATTACHED REFERENCE DOCUMENTS:**

Ordinance

Agreement

Previously Approved Agreement

**FISCAL IMPACT:**

N/A

**BACKGROUND/DISCUSSION:**

The City has been operating under the agreement with MSD since 2008. After some questions requiring further clarification, staff was unable to locate an ordinance or resolution approving the attached agreement and is unsure as to if it was ever approved by the Board at that time. In an effort to clarify the language and ensure legality, staff is recommending official Board approval of the reciprocity agreement alleviating both the City and MSD from escrow deposit requirements and permit fees. Since initially signing 15 years ago, there have been no issues and it is recommended that we continue our relationship via the attached intergovernmental agreement.

Staff requests a second reading.

**STAFF RECOMMENDATION:**

Staff recommends approval.

**MEETING HISTORY:**

Public Works Committee – August 3, 2023: Pending approval.