

ORIGINAL

**AMENDMENT NO. 1 TO INTERLOCAL
AGREEMENT FOR SOUTH SOUND 911**

THIS AMENDMENT NO. 1, to that certain Interlocal Agreement executed by and between the original parties, PIERCE COUNTY, the CITY OF TACOMA, the CITY OF LAKEWOOD, and PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 3 (West Pierce Fire & Rescue), and the CITY OF FIFE, an additional party that has executed a Participation Agreement to become a Member Agency in South Sound 911, is executed between these five parties, effective upon the last date on which the Amendment is signed by any of the governing bodies of the five municipal agencies.

WHEREAS, the four original parties above-named did execute an Interlocal Agreement, effective January 1, 2012, to form South Sound 911 an interlocal administrative agency to administer emergency communications services in Pierce County; and

WHEREAS, subsequently, the CITY OF FIFE has agreed to participate as a Member Agency in South Sound 911, in addition to the four original parties; and

WHEREAS, the Policy Board, as the governing body of South Sound 911 has indicated that the composition of the Policy Board should be changed, in light of developments subsequent to the execution of the Interlocal Agreement;

NOW THEREFORE BE IT HEREBY AGREED:

1. The above-referenced Interlocal Agreement is hereby amended as follows:

7. Policy Board.

A. There is hereby established a Policy Board consisting of the following elected or appointed officials who are representatives of the Member Agencies, or their designees:

- i. One member of the Pierce County Council;
- ii. The Pierce County Executive;
- iii. The Mayor of Tacoma;
- iv. One member of the Tacoma City Council;
- v. The Mayor or one member of the Lakewood City Council;
- vi. The Pierce County Sheriff;
- vii. The Mayor or one member of the Fife City Council;
- viii. One Fire Commissioner of West Pierce Fire & Rescue;
- ix. One Mayor or Council member of a city or town within Pierce County with a population under (50,000) fifty-thousand residents, provided that such city or town contracts with South Sound 911 or a Member Agency. Such position shall be filled for two-year terms by appointment through a vote of the Policy Board.

2. The Interlocal Agreement shall remain otherwise unchanged, and shall remain in full force and effect.

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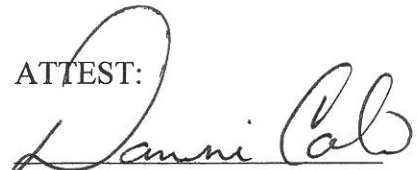
ADOPTED by the Policy Board of South Sound 9-1-1, Pierce County, Washington.

DATED and SIGNED this 31 day of July, 2012.

SOUTH SOUND 9-1-1


POLICY BOARD CHAIR

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


Joseph F. Quinn, Agency Attorney