RESOLUTION NO. 508

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES AND TOWNS OF PIERCE COUNTY, THEREBY AMENDING THE PIERCE COUNTY COUNTY-WIDE PLANNING POLICIES RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.

WHEREAS, on January 31, 1995, the Pierce County Council passed Resolution R95-17 affirming the commitment of the County to continue discussions with other local jurisdictions to resolve implementation of the Growth Management Act; and

WHEREAS, the Pierce County Regional Council (PCRC) was created in 1992 by interlocal agreement among the cities and towns of Pierce County and Pierce County, and charged with responsibilities, including: serving as a local link to the Puget Sound Regional Council promoting intergovernmental cooperation, facilitating compliance with the coordination and consistency requirements of the Growth Management Act (Chapter 36.70A RCW) and the Regional Transportation Planning Organization (Chapter 47.80 RCW), and developing a consensus among jurisdictions regarding the development and modification of the County-Wide Planning Policies; and

WHEREAS, the Growth Management Coordinating Committee (GMCC), and technical committee of the PCRC, provided technical evaluation of the proposed amendments and passed recommendation to the PCRC on January 13, 1997; and

WHEREAS, the PCRC conducted negotiations in open public meetings during the months of February and March of 1997 to address new provisions to urban growth area policies which include municipal study areas, annexations, and overlaps of urban areas; several technical amendments were also proposed to update the Pierce County County-Wide Planning Policies with current reference information; and

WHEREAS, the Executive Committee of the PCRC subsequently recommended adoption of proposed amendments to the Pierce County County-Wide Planning Policies which address new provisions to urban growth area policies and technical amendments to update the documents with current reference information; and

WHEREAS, amendments to the Pierce County County-Wide Planning Policies must be adopted through amendment of the original interlocal agreement or by a new interlocal agreement ratified by 60 percent of the jurisdictions in Pierce County representing 75 percent of the total population on June 28, 1991; and

WHEREAS, an Interlocal Agreement entitled Amendments to the Pierce County County-Wide Planning Policies, (Exhibit "A") has been developed for this purpose, and includes the

recommended amendments to the Pierce County County-Wide Planning Policies as an attachment; and

WHEREAS, these additional county-wide planning policies should be incorporated into the next amendment of the Pierce County County-Wide Planning Policies by ordinance of the County Council; and

WHEREAS, the Pierce County Planning Commission will review the proposed amendments to the County-Wide Planning Policies at their December 16, 1997 regular public hearing; and

WHEREAS, the City Council finds that it is in the public interest to authorize the Pierce County Executive to execute the interlocal agreement, attached hereto as Exhibit "A"; NOW THEREFORE,

BE IT RESOLVED by the City Council of the City of Gig Harbor:

<u>Section 1</u>. The Pierce County Executive is hereby authorized to execute the interlocal Agreement, attached hereto as Exhibit "A" and by this reference incorporated herein, thereby ratifying the attached amendments to the Pierce County County-Wide Planning Policies as recommended by the Pierce County Regional Council.

RESOLVED this 24th day of November , 1997.

APPROVED:

GRETCHEN A. WILBERT, MAYOR

ATTEST/AUTHENTICATED:

MOLLY M. TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK: 11/10/97 PASSED BY THE CITY COUNCIL: 11/24/97

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