RESOLUTION NO. 740

A RESOLUTION OF THE CITY OF GIG HARBOR, WASHINGTON, REVISING THE CITY'S WATER SERVICE AREA.

WHEREAS, Top Grade Construction Services submitted a land use application in November 2006 to the City for the construction of a condominium and townhouse development on three separate parcels. The condominiums are proposed on a portion of a parcel which is in the City of Gig Harbor's water service area. The townhomes are proposed on two parcels located in Stroh's

water service area: and

WHEREAS, a boundary line adjustment, recorded in September 2007, was performed to include both the condominium building and townhomes on one parcel; and

WHEREAS, City Staff recommends that the development be served by one water purveyor throughout the one parcel created by the boundary line adjustment; and

WHEREAS, the Stroh's water system cannot meet the City's required fire flow requirements at this location; and

WHEREAS, the Stroh's water system has indicated a willingness to relinquishment of the right to provide water to this project in a November 21, 2006 letter to the City of Gig Harbor; and

WHEREAS, the City's water comprehensive plan shows these existing boundaries for the water purveyors, but the City and Stroh's have not yet signed any water service agreements establishing the boundaries of their existing and future water service areas;

WHEREAS, the City requested the owner's engineer to review impacts to the City's water system if these two townhome parcels were to connect to the City's water system. The review resulted in no additional impacts with the installation of a looped water main through the proposed development. The City's engineers concur with this determination; and

WHEREAS, the City will be revising its water comprehensive plan during 2008, and the water service boundaries will be changed in accordance with this Resolution at that time; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AS FOLLOWS:

Section 1 The City of Gig Harbor amends the boundaries of its existing water service area to include the property commonly known as the Hunt Highlands development (3200 block of Hunt Street) which is legally described as:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF HUNT STREET AND THE WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 21 NORTH, RANGE 2 EAST OF THE W.M.; THENCE ON SAID WEST LINE N 02°22′58" E 630.77 FEET TO THE NORTH LINE OF SAID SUBDIVISION; THENCE ON SAID NORTH LINE S 88°42′30" E 331.61 FEET TO THE EAST LINE OF SAID SUBDIVISION; THENCE ON SAID EAST LINE S 02°25′18" W 630.36 FEET TO THE NORTH LINE OF SAID HUNT STREET; THENCE ON SAID NORTH LINE N 88°46′53" W 331.19 FEET TO THE POINT OF BEGINNING.

ALSO:

ALL THAT PORTION OF LOT 1 OF PIERCE COUNTY LOT LINE ADJUSTMENT RECORDED APRIL 16, 1990 UNDER RECORDING NUMBER 9004160338 LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 1; THENCE NORTH 88°46'53" WEST ON THE SOUTH LINE OF SAID LOT 1 285.17 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE NORTH 12°32'54" WEST 268.99 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 1, SAID POINT LYING S 88°41'51" E 508.94 FEET FROM THE NORTHEAST CORNER OF SAID LOT 1, BEING THE TERMINUS POINT OF THIS DESCRIPTION. ALL LYING IN THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 21 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN.

SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.

Section 2. The City Council directs the staff to present a draft water comprehensive plan amendment for consideration at the next comprehensive plan update showing the above revised boundary of the City's existing water service area.

RESOLVED this 28th day of January, 2008.

APPROVED:

CHARLES L. HUNTER, MAYOR

ATTEST/AUTHENTICATED:

MOLLY M. TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK: 01/23/08 PASSED BY THE CITY COUNCIL: 01/28/08

RESOLUTION NO. 740

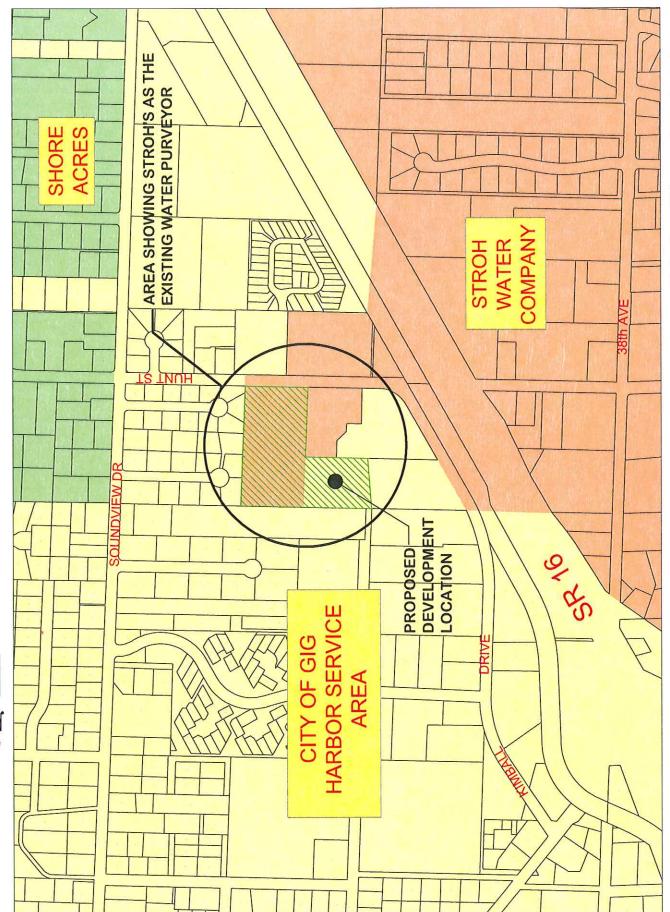


Exhibit A - Existing Water Service Areas

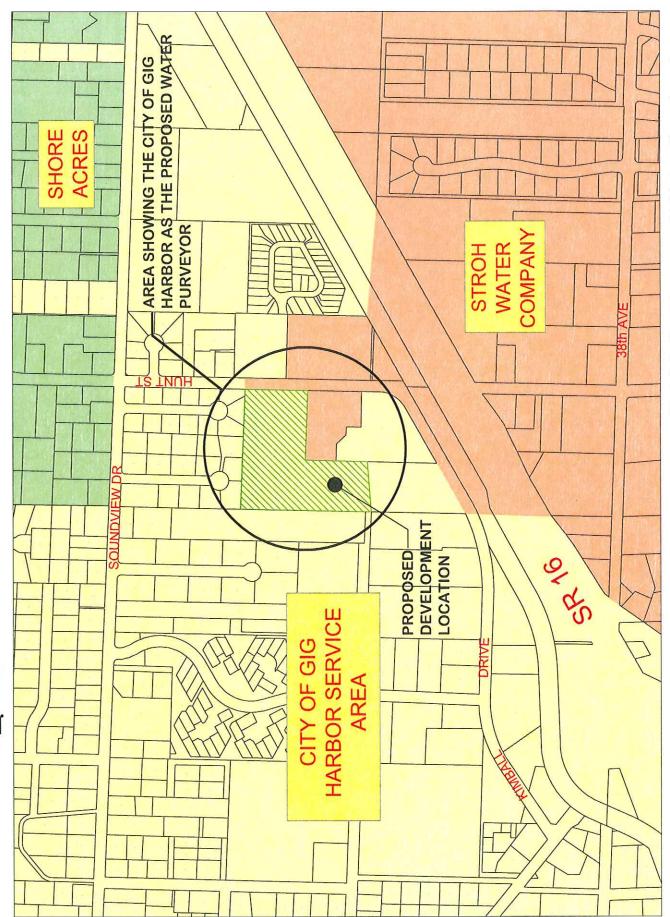


Exhibit B - Proposed Water Service Areas

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Stroh's Water Company, Inc. 600

3408 Hunt St NW

Gkg Harbor, WA 98335 Phone (253) 658-2051

FAX (253) 858-6109

November 21, 2006

To: Mike Paul and The City of Gig Harbor

Re: Hunt Highlands Development

To Whom It May Concern:

At this time Stron's Water Co. does not have the ability to provide water service to the project known as Hunt Highlands Development located on Hum St (percela 0221063019 & 0221083040). Therefore, Stroh's Water Co. is willing to relinquish its rights to provide water service to this project.

We are working with DOH to approve our updated CWSP, which we believe will provide additional system capacity. We expect approval sometime in 2007.

If you have any questions, please contact me.

Sincerely

Kurt Rothenberg, Mgr.