RESOLUTION NO. 1008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AMENDING THE WATER SYSTEM PLAN BY REVISING THE BOUNDARY OF THE RETAIL WATER SERVICE AREA SO THE HARBOR WINDS PLAT WILL BE ENTIRELY WITHIN THE CITY'S SERVICE AREA.

WHEREAS, the Harbor Winds Preliminary Plat (Permit No. PL-PPLAT-09-0004) was approved on August 14, 2012; and

WHEREAS, Gig Harbor Property Investment, LLC, the applicant of the Harbor Winds Preliminary Plat, proposed a Development Agreement with the City (Permit No. PL-14-0002), to allow for phased development, and the Development Agreement is currently under review; and

WHEREAS, the City of Gig Harbor Water System Plan (Plan) indicates the Harbor Winds Preliminary Plat is partially within the boundary of the City's Retail Water Service Area (RWSA) and partially within the boundary of the Washington Water Regional Planning Area; and

WHEREAS, by way of correspondence to the City dated March 26, 2014, Washington Water Service Company provided notice to the City that they do not have water connections available to provide service to the Harbor Winds Preliminary Plat and they do not object to the City of Gig Harbor providing water services to the plat; and

WHEREAS, the Harbor Winds Preliminary Plat is owned by Gig Harbor Homesites, LLC; and

WHEREAS, Gig Harbor Homesites, LLC submitted an application to amend the boundaries of the RWSA shown in the Plan so the entire plat will be within the City's RWSA; and

WHEREAS, the City's Public Works Department recognizes the benefit to having a single water service provider within the Harbor Winds Preliminary Plat boundaries; and

WHEREAS, the Harbor Winds Preliminary Plat development has been tested in the City's water model which indicates that with mitigation, water can be provided to the plat; and

WHEREAS, Gig Harbor Homesites, LLC has voluntarily agreed to construct the required mitigation, including water system improvements to provide a redundant transmission main, consistent with the Plan; and

WHEREAS, to bring all of the Harbor Winds plat into the RWSA, the Public Works Department requests the RWSA boundary be expanded to include Tax Parcel Nos. 0221062015, 0221062016 and 0221062098 in their entirety; and

WHEREAS, Chapter 2 of the City of Gig Harbor Water System Plan allows minor changes to the RWSA to be considered as technical amendments to the Plan and requires technical amendments to be adopted by resolution by the City Council; and

WHEREAS, the Public Works Director believes the information provided sufficiently justifies a technical amendment to the Plan; and

WHEREAS, on September 14, 2015, the Public Works Committee heard the City's requested Water System Plan amendment and recommended the request move forward to the City Council; and

WHEREAS, on October 12, 2015, the Gig Harbor City Council held a public meeting on requested Water System Plan amendment

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gig .Harbor, Washington:

<u>Section 1.</u> Upon recording of the Harbor Winds final plat, or if recorded in phases, the recording of the first of the Harbor Winds final plat phases, Figure 1.1 in the Water System Plan shall be amended to reflect the revisions to the Gig Harbor Retail Water Service Area as provided in the attached Exhibit "A".

PASSED this 12th day of October, 2015.

Jill Guernsey, Mayor

ATTEST:

Molly Dowslet

Molly M. Towslee, City Clerk

FILED WITH THE CITY CLERK: 10/08/15 PASSED BY THE CITY COUNCIL: 10/12/15

RESOLUTION NO. 1008

