

ORDINANCE NO. 1242

**AN ORDINANCE OF THE CITY OF GIG HARBOR,
WASHINGTON, AMENDING ORDINANCE NO. 1052 AS
AMENDED BY ORDINANCE NO. 1057 TO ADD TO THE
DEFINITION OF PUBLIC IMPROVEMENTS WITHIN THE
GIG HARBOR HOSPITAL BENEFIT ZONE.**

WHEREAS, the Washington State Legislature in its 2006 Regular Session approved SHB 2670, as Chapter 111, Laws of 2006 (the "Act"), authorizing the formation of hospital benefit zones; and

WHEREAS, the Washington State Legislature in its 2011 Regular Session approved SSB 5525, as Chapter 363, Laws of 2011, amending the Act and permitting local governments to modify the public improvements to be financed with the use of hospital benefit zone financing; and

WHEREAS, a hearing was held on July 24, 2006, and the City Council (the "City Council") of the City of Gig Harbor, Washington (the "City") approved Ordinance No. 1052, forming the Gig Harbor Hospital Benefit Zone; and

WHEREAS a hearing was held on October 23, 2006, and the City Council approved Ordinance No. 1057, amending the boundaries of the Gig Harbor Hospital Benefit Zone;

WHEREAS, the City Council finds it in the best interests of the City to amend the list of Public Improvements identified Ordinance No. 1052, as amended;

WHEREAS, the City Council has found that the total cost of the Public Improvements will not be increased by the amended list of Public Improvements; and

WHEREAS, a public hearing has been properly noticed pursuant to RCW 39.100.020 and held regarding the amended list of Public Improvements; NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DOES ORDAIN; as follows:

Section 1. Amendment to Ordinance No. 1052, as amended. Ordinance No. 1052, as amended by Ordinance No. 1057, is hereby further amended as follows:

Exhibit A – the description of the Public Improvements is hereby amended to include the projects specified in the form attached hereto as Exhibit A; and

Exhibit B – the boundaries of the Benefit Zone, as set forth in Exhibit A to Ordinance No. 1057 shall be re-designated as Exhibit B.

Section 2. Findings. The City Council hereby reconfirms and repeats its findings made in Section 3 of Ordinance No. 1052 with respect to the Public Improvements.

Section 3. Affirmation. As further amended by this amendatory ordinance, Ordinance No. 1052, as amended by Ordinance No. 1057, is hereby ratified, approved and confirmed.

Section 4. Effective Date. This ordinance shall be effective five (5) days from and after the date of its final passage and publication as provided by law.

PASSED by the City Council and approved by the Mayor of the City of Gig Harbor, Washington, at a regular meeting thereof held this 25th day of June, 2012.

CITY OF GIG HARBOR, WASHINGTON

Charles L. Hunter
CHARLES L. HUNTER, MAYOR

ATTEST/AUTHENTICATED:

By: Molly Towslee
MOLLY TOWSLEE, City Clerk

APPROVED AS TO FORM:

By: Angela Belbeck
ANGELA BELBECK, CITY ATTORNEY

FILED WITH THE CITY CLERK: 06/06/12
PASSED BY THE CITY COUNCIL: 06/25/12
PUBLISHED: 07/04/12
EFFECTIVE DATE: 07/09/12
ORDINANCE NO: 1242

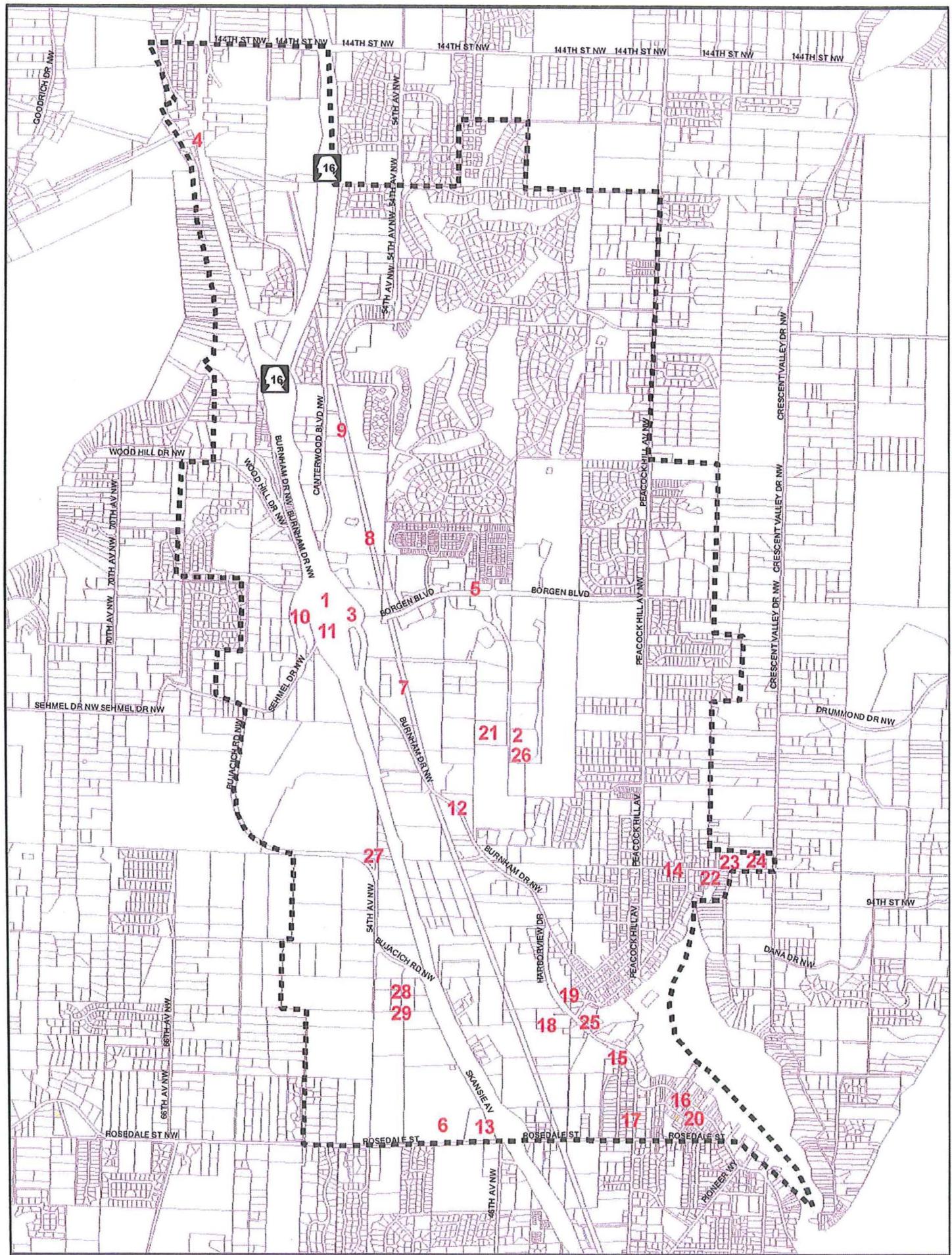
CLERK'S CERTIFICATE

I, the undersigned, the duly chosen, qualified, and acting Clerk of the City of Gig Harbor, Washington, and keeper of the records of the Council of the City (herein called the "Council"), DO HEREBY CERTIFY:

1. That the attached is a true and correct copy of Ordinance No. 1242 (herein called the "Ordinance") of the Council as finally adopted at a meeting of the Council held on the 25th day of June 2012, and duly recorded in my office.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a legally sufficient number of members of the Council voted in the proper manner for the adoption of the Ordinance; that all other requirements and proceedings incident to the proper adoption of the Ordinance have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2012.

MOLLY TOWSLEE City Clerk



HBZ-Funded Projects

1	Burnham Interchange Expansion 2020-2030	TBD
2	Harbor Hill Drive Extension	\$16,000,000
3	BB16 Large Roundabout Gap Metering	190,000
4	SR302/Purdy Drive Intersection and Corridor Study	1,000,000
5	Arterial Overlays and Pavement Maintenance within the HBZ	5,000,000
6	Rosedale Sidewalk	450,000
7	Cushman Trail Phase 3 (96th to Borgen)	200,000
8	Cushman Trail Phase 4-a (Borgen to St. Anthony's Hospital)	400,000
9	Cushman Trail Phase 4-b (Borgen to Purdy)	1,000,000 to 2,000,000
10	Sehmel Avenue – Right-Turn Lane at Burnham / SR 16	210,000
11	Burnham Drive Bridge – (SR 16) Reconft to 4-lanes and Ped Bridge at BB16	18,130,000
12	Burnham Drive Widening	3,500,000
13	Skansie / Rosedale Intersection Improvements (Turn lane)	275,000
14	Vernhardsen St Improvements (storm, roadway, bicycle & peds)	2,650,000
15	Harborview Dr Ped & Pkg Improvements (Stinson to N. Harborview)	1,500,000
16	Harborview Dr Ped & Pkg Improvements (Rosedale to Stinson)	950,000
17	Stinson / Rosedale Intersection Imp (Turn lanes to WB Rosedale)	280,000
18	Twawelkax Trail Construction & Trailhead	250,000
19	Austin St. & Harborview Drive Intersection Improvements / Austin Street widening and/or reconstruction / North Harborview Drive Bridge over Donkey Creek	780,000 to 1,780,000
20	Downtown Parking Lot (no location identified, but within the HBZ)	200,000
21	GH North – 7 Acre Development	1,950,000
22	Wheeler Street – End Pocket Park	80,000
23	Crescent Creek Park and Rohwer Property – Park Development	750,000
24	Masonic Building – Property Acquisition (PROS plan, p.49)	350,000
25	Donkey Creek Corridor Conservation Acquisitions (PROS plan, pg. 48)	1,500,000
26	Harbor Hill Drive Watermain Extension	950,000
27	Bujacich Lift Station – (17 A) and Force Main	2,150,000
28	PW Shop Facility Bulk Fuel Storage	27,000
29	PW Shop Facility Expansion	400,000
	Total	\$61,122,000