

## **ORDINANCE NO. 1057**

### **AN ORDINANCE OF THE CITY OF GIG HARBOR, WASHINGTON, AMENDING ORDINANCE NO. 1052 AND EXPANDING THE BOUNDARIES OF THE GIG HARBOR HOSPITAL BENEFIT ZONE.**

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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 Franciscan Health System, a Washington nonprofit corporation ("Franciscan") is proposing to construct a hospital ("Hospital") at 11567 Canterwood Boulevard NW, and Franciscan received a certificate of need for the construction of the Hospital on June 15, 2006; and

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

WHEREAS, subsequent to the formation of the Gig Harbor Hospital Benefit Zone, Pierce County approved a resolution authorizing an Interlocal Agreement with the City, pursuant to which certain areas within the County and within the City's urban growth boundaries would be included within the Benefit Zone;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DO ORDAIN; as follows:

Section 1. Definitions. As used herein, capitalized terms shall have the meanings given such terms in Ordinance No. 1052, except for the following:

***Benefit Zone*** means the Gig Harbor Hospital Benefit Zone established by Section 4 of this ordinance, including the area added thereto by this amendatory ordinance.

***Interlocal Agreement*** means the Interlocal Agreement, between the City and Pierce County, pursuant to which certain areas (described on Exhibit B attached hereto) shall be included within the Benefit Zone, as such Interlocal Agreement may be amended in the future by agreement of the City and Pierce County.

Section 2. The City hereby amends the boundaries of the Benefit Zone to include those areas within Pierce County described on Exhibit A attached hereto and incorporated by this reference herein. Following the approval of this ordinance, the boundaries of the Benefit Zone shall include the area described on Exhibit A.

Section 3. The City Council hereby reconfirms and repeats its findings made in Section 3 of Ordinance No. 1052.

Section 4. The City Council hereby finds that:

(a) The estimated cost of the Public Improvements is \$136,570,000, all of which is expected to be financed by the Bonds.

(b) The Excess Excise Taxes to be used to finance the Public Improvements are expected to be in place for thirty (30) years.

(c) The average amount of tax revenue to be received in all Fiscal Years through the imposition of the "Local Tax" is \$60,000,000.

(d) The City anticipates that the use of Excess Excise Taxes by the City will commence in 2011.

(e) The execution and delivery of the Interlocal Agreement is in the best interests of the City. The execution and delivery of the Interlocal Agreement by the Mayor is hereby authorized, ratified and approved.

(f) In Section No. 3 of this ordinance and Ordinance No. 1052, the City Council has made the findings required by Section 3(g) of the Act.

Section 5. Application to the Department. The City Administrator is hereby directed to make an amended application to the Department in the form and manner prescribed by the Department and file the same as soon as practicable.

Section 6. Affirmation. As amended by this amendatory ordinance, Ordinance No. 1052 is hereby ratified, approved and confirmed.

Section 6. Effective Date. This ordinance shall take effect and be in full force five (5) days after publication of an approved summary consisting of the title.

PASSED by the City Council and approved by the Mayor of the City of Gig Harbor this 23rd day of October, 2006.

CITY OF GIG HARBOR

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CHARLES L. HUNTER, MAYOR

ATTEST/AUTHENTICATED:

By: \_\_\_\_\_

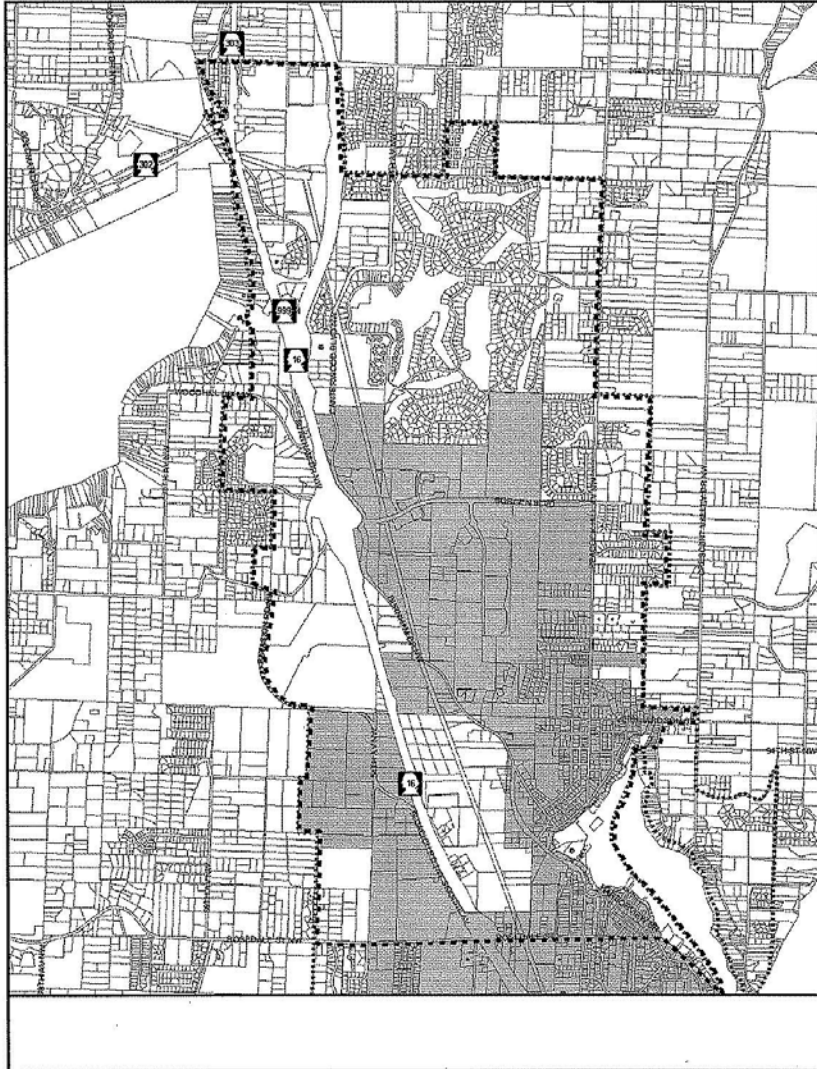
MOLLY TOWSLEE, City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
CYNTHIA WEED

FILED WITH THE CITY CLERK: 10/04/06  
PASSED BY THE CITY COUNCIL: 10/23/06  
PUBLISHED: 11/01/06  
EFFECTIVE DATE: 11/06/06  
ORDINANCE NO: 1057

## EXHIBIT A



## 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. 1057 (herein called the "Ordinance") of the Council as finally adopted at a meeting of the Council held on the 23rd day of October, 2006, 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 23rd day of October, 2006.

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City Clerk

**EXHIBIT B**

**INTERLOCAL AGREEMENT**

**between**

**CITY OF GIG HARBOR, WASHINGTON**

**and**

**PIERCE COUNTY, WASHINGTON**

**Dated as of October 1, 2006**

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## INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (this “Agreement”) dated as of October 1, 2006, by and between the CITY OF GIG HARBOR, WASHINGTON (the “City”) and PIERCE COUNTY, WASHINGTON (the “County”);

### WITNESSETH:

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 for the purpose of undertaking public improvements in areas that will benefit from the private development the areas arising as a result of the public improvements; and

WHEREAS, the Franciscan Health System, a Washington nonprofit corporation (“Franciscan”) is proposing to construct a hospital (“Hospital”) at 11567 Canterwood Boulevard NW, and Franciscan received a certificate of need for the construction of the Hospital on June 15, 2006; and

WHEREAS, a hearing was held by the City Council on July 24, 2006, after notice as provided by law, and after discussion of the proposed public improvements and the proposed boundaries of the benefit zone and due consideration thereof and of all objections thereto, the Council of the City approved Ordinance No. 1052 (the “Ordinance”) establishing the Gig Harbor Benefit Zone (the “Gig Harbor Benefit Zone”); and

WHEREAS, the Act authorized other taxing authorities who also will benefit from the public improvements and resulting private development in the area to participate in a benefit zone; and

WHEREAS, the County’s participation in the Gig Harbor Benefit Zone would be limited solely to the approval of the re-direction of the State’s portion of certain sales and excise taxes authorized under the Act to the Gig Harbor Benefit Zone; and

WHEREAS, the participation of the County as a taxing authority that levies sales and excise taxes under RCW ch. 82.14 is conditioned upon the County’s recognition of the benefit of the proposed public improvements and resulting private investment within the Gig Harbor Benefit Zone and is further conditioned upon the County Council’s approval of such participation; and

WHEREAS, RCW ch. 39.34 authorizes public agencies to enter into agreements for cooperative action; and

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties hereto covenant and agree as follows.

Section 1. Incorporation of Documents. A copy of Ordinance No. 1052 of the City, adopted on July 24, 2006 (including any amendments or supplements thereto, the “Ordinance”) is attached hereto as Exhibit A. Upon the approval of this Agreement, the City Council will amend the

Ordinance, following the holding of an additional public hearing, to (a) include a revised boundary description, attached hereto as Exhibit B, and (b) provide that Excess Excise Taxes will include Excise Taxes levied by the County as well as the City within the Benefit Zone. The foregoing amendment of the Ordinance to include the area within the County shown in the revised boundary description and to include Excess Excise Taxes levied by the County is hereby approved by the County. The City shall not amend the Ordinance, other than as described above, without the prior written consent of the County so long as this Agreement is in effect and the County is performing its obligations hereunder.

Section 2. Definitions. Unless the context clearly requires otherwise, capitalized terms used in this Agreement have the meanings given such terms in the Ordinance.

Section 3. Findings by County. The County hereby makes the following findings:

- (a) The Public Improvements are expected both to encourage private development within the revised boundaries of the Gig Harbor Benefit Zone and to support the development of the Hospital;
- (b) The Public Improvements proposed to be financed in whole or in part using hospital benefit zone financing are expected both to encourage private development within the Gig Harbor Benefit Zone and to support the development of the Hospital; and
- (c) Private development that is anticipated to occur within the Benefit Zone, as a result of the Public Improvements, will be consistent with the county-wide planning policy adopted by the County under RCW ch. 36.70A.210 and development regulations as adopted under authority of chapter 36.70 RCW.

Section 4. Limitations and Confirmations.

- (a) The obligations issued to provide the hospital benefit zone financing for the Public Improvements, if any, will be authorized and issued by the City. The County shall have no liability, directly or indirectly, for those obligations.
- (b) The County shall have no obligation to provide funds or financial support as a result of this agreement for the Public Improvements. The County's participation shall be limited solely to the approval of the re-direction of the State's portion of those sales and excise taxes authorized by the Act to be re-directed to the Gig Harbor Hospital Benefit Zone.
- (c) The administration and governance of the Gig Harbor Benefit Zone shall be the sole responsibility of the City.

Section 5. Application to Department. The City Administrator is hereby directed to make application to the Department in the form and manner prescribed by the Department and file the same as soon as practicable on or after August 1, 2006 and to seek approval of the incorporation of the revised boundary pursuant to this Agreement.

Section 6. Governing Law; Venue. This Agreement is governed by and shall be construed in accordance with the substantive laws of the State of Washington and shall be liberally construed so as to carry out the purposes hereof. Except as otherwise required by applicable law, any action under this Agreement shall be brought in the Superior Court of the State of Washington in and for Pierce County.

Section 7. Notices. Except as otherwise provided herein, all notices, consents or other communications required hereunder shall be in writing and shall be sufficiently given if addressed and mailed by first-class, certified or registered mail, postage prepaid and return receipt requested, as follows:

To the County:  
Pierce County  
County-City Building  
930 Tacoma Avenue South  
Tacoma, WA 98402  
Attention: County Administrator

To the City:  
City of Gig Harbor  
3510 Grandview Street  
Gig Harbor, WA 98335

The County or the City may, by notice given hereunder, designate any further or different addresses to which subsequent notices, certificates, requests or other communications shall be sent. Notices shall be deemed served upon deposit of such notices in the United States mail in the manner provided above.

Section 8. Binding Effect. This Agreement shall inure to the benefit of and shall be binding upon the County and the City and their successors.

Section 9. Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 10. Amendments. This Agreement may not be effectively amended, changed, modified or altered, except by an instrument in writing duly executed by the County and the City (or their successors in title).

Section 11. Effective Date of and Termination of Agreement. This Agreement shall take effect upon its execution. This agreement shall be terminated automatically upon any default under Section 4. In addition, the parties may terminate this agreement upon mutual agreement. In any event, this agreement shall terminate upon the earliest of the repeal or determination of illegality of the Act, the repayment of all obligations secured by revenues of the Gig Harbor Hospital Benefit Zone or the dissolution of the Gig Harbor Hospital Benefit Zone.

Section 12. Counterpart Signatures. This Agreement may be executed in counterparts and each such counterpart shall for all purposes be deemed to be an original and together shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the County and the City have caused this Agreement to be executed in their respective names by their duly authorized officers, and have caused this Agreement to be dated as of the date set forth on the first page hereof.

APPROVED:

CITY OF GIG HARBOR

PIERCE COUNTY

\_\_\_\_\_  
Title of Signatory: Mayor

\_\_\_\_\_  
Title of Signatory: \_\_\_\_\_

## EXHIBIT A

### ORDINANCE NO. 1052

#### AN ORDINANCE OF THE CITY OF GIG HARBOR, WASHINGTON, MAKING CERTAIN FINDINGS AND ORDERING THE FORMATION OF A HOSPITAL BENEFIT ZONE.

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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 Franciscan Health System, a Washington nonprofit corporation ("Franciscan") is proposing to construct a hospital ("Hospital") at 11567 Canterwood Boulevard NW, and Franciscan received a certificate of need for the construction of the Hospital on June 15, 2006; and

WHEREAS, a hearing was held on July 24, 2006, after notice as provided by law, and after discussion of the proposed public improvements and the proposed boundaries of the benefit zone and due consideration thereof and of all objections thereto, the Council has determined to order the formation of a benefit zone in order to undertake the public improvements described below;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DO ORDAIN; as follows:

Section 1.      Definitions. As used herein, the following capitalized terms have the following meanings:

**Act** means Laws of Washington, Chapter 111, 2006 Regular Session.

**Base Year** means 2007 which is the calendar year immediately following the creation of the Benefit Zone.

**Benefit Zone** means the Gig Harbor Hospital Benefit Zone established by Section 4 of this ordinance.

**Department** means the State of Washington Department of Revenue.

**Excise Taxes** mean the local retail sales and use taxes authorized in RCW82.14.030.

**Excess Excise Taxes** mean the amount of Excise Taxes received by the City during each Measurement Year from taxable activity within the Benefit Zone over and above the amount of Excise Taxes received by the City during the Base Year from taxable activity within the Benefit Zone.

**Excess State Excise Taxes** mean the amount of Excise Taxes received by the State during the Measurement Year from taxable activity within the Benefit Zone over and above the amount of Excise Taxes received by the State during the Base Year from the taxable activity within the Benefit Zone. The term **Excise Taxes**, for the purpose of this definition, means state retail sales and use taxes imposed under chapter 82.08 and 82.12 RCW.

**Fiscal Year** means the year beginning July 1 and ending on June 30.

**Franciscan** means the Franciscan Health System, the owner and operator of the Hospital.

**Hospital** means St. Anthony Hospital to be constructed at 11567 Canterwood Boulevard NW and operated by the Franciscan.

**Local Public Sources** include, but are not limited to, private monetary contributions and Tax Allocation Revenues dedicated to the financing of the Public Improvements.

**Local Tax** means the sales and use tax authorized to be imposed by Section 7 of the Act.

**Measurement Year** means a calendar year, beginning with 2008 which is the year following the Base Year and each calendar year thereafter, that is used annually to measure the amount of Excess Excise Taxes required to be used to finance the costs of Public Improvements.

**Public Improvements** means the public improvements described in Section 2 of this ordinance.

**State Contribution** means the lesser of (i) two million dollars or (ii) an amount equal to Excess State Excise Taxes received by the State during the preceding calendar year.

**Tax Allocation Revenues** mean the tax revenues derived from the receipt of Excess Excise Taxes and distributed to the City in order to finance the Public Improvements.

Section 2. The City hereby designates a benefit zone within the boundaries of the City for the purpose of acquiring, constructing and installing the public improvements described on Exhibit A attached hereto and incorporated by this reference herein. The foregoing improvements are hereafter referred to as the "Public Improvements."

Section 3. The City Council hereby makes the following findings:

(a) The Public Improvements are expected both to encourage private development within the area described in Section 4(a) (the “Benefit Zone”) and to support the development of the Hospital;

(b) The Public Improvements proposed to be financed in whole or in part using hospital benefit zone financing are expected both to encourage private development within the Benefit Zone and to support the development of the Hospital;

(c) Private development that is anticipated to occur within the Benefit Zone, as a result of the Public Improvements, will be consistent with the county-wide planning policy adopted by Pierce County under RCW ch. 36.70A.210 and the City’s comprehensive plan and development regulations as adopted under authority of chapter 36.70 RCW; and

(d) The Public Improvements proposed to be financed in whole or in part using hospital benefit zone financing (as authorized under the Act) are reasonably likely to:

(1) increase private investment within the Benefit Zone;

(2) increase employment within the Benefit Zone; and

(3) generate, over a period of time that the Local Tax is expected to be imposed, state and local sales use tax revenues that are equal to or greater than the aggregate State Contributions and Local Public Sources.

Section 4. There is hereby established a hospital benefit zone of the City to be known as “Gig Harbor Hospital Benefit Zone” (herein referred to as the “Benefit Zone”).

(a) The boundaries of the Benefit Zone shall be as described on Exhibit B attached hereto and incorporated by this reference herein.

(b) The estimated cost of the Public Improvements is \$136,570,000, all of which is expected to be financed by the Bonds.

(c) The Excess Excise Taxes to be used to finance the Public Improvements are expected to be in place for thirty (30) years.

(d) The average amount of tax revenue to be received in all Fiscal Years through the imposition of the “Local Tax” is \$60,000,000.

(e) The City anticipates that the use of Excess Excise Taxes by the City will commence in 2011.

(f) In Section No. 3 of this ordinance, the City Council has made the findings required by Section 3(g) of the Act.

Section 5. Application to the Department. The City Administrator is hereby directed to make application to the Department in the form and manner prescribed by the Department and file the same as soon as practicable on or after August 1, 2006.

Section 6. Effective Date. This ordinance shall take effect and be in full force five (5) days after publication of an approved summary consisting of the title.

PASSED by the City Council and approved by the Mayor of the City of Gig Harbor this 24th day of July, 2006.

CITY OF GIG HARBOR

\_\_\_\_\_  
CHARLES L. HUNTER, MAYOR

ATTEST/AUTHENTICATED:

By: \_\_\_\_\_  
MOLLY TOWSLEE, City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
CYNTHIA WEED

FILED WITH THE CITY CLERK: 7/5/06  
PASSED BY THE CITY COUNCIL: 7/24/06  
PUBLISHED: 7/26/06  
EFFECTIVE DATE: 7/31/06  
ORDINANCE NO: 1052

## EXHIBIT A-1

### DESCRIPTION OF PUBLIC IMPROVEMENTS

The group of improvements, beginning with the SR 16/Burnham Drive interchange project which is the cornerstone of the plan, plus several other important arterial improvements, are all essential to support that interchange or to divert some of the forecast demand away from that interchange. Completing all of these improvements is the key to maintaining LOS standards for the interchange area when North Gig Harbor is fully developed. These projects are described next.

**Reconstruct the SR 16/Burnham Drive Interchange.** This configuration replaces two roundabouts with one signalized intersection at the mid-point of the arterial bridge across the freeway. The arterial bridge is expanded to provide four through travel lanes plus turning lanes. Estimated Cost is \$40M.

**Reconstruct the Existing Roundabout Intersection of Borgen Boulevard with Canterwood Boulevard/Burnham Drive as a Signalized Intersection.** This high volume intersection is east of the SR 16/Burnham Drive interchange as reconstructed, and will need to be converted to a signalized intersection in lieu of the current six-legged roundabout at the same time as the SPUI interchange conversion. Estimated Cost is \$400K. New East-West Arterial Connection between Canterwood Boulevard and Purdy Drive, across SR 16, north of the SR 16/Burnham Drive Interchange. A new arterial connection is proposed across SR 16 between South Purdy Drive on the west and Canterwood Boulevard on the east. Estimated Cost is \$7.5M.

**New East-West Arterial Connection between Burnham Drive and Bujacich Road, across SR 16, at or near 96th Street NW.** Connect across the freeway at 96th Street a longer surface route that would contour southerly from 96th Street to cross SR 16 up to one quarter mile south of 96th Street, then contour back to that east-west alignment. Estimated Cost is \$13M.

**Improved Arterial Connection North-South between Bujacich Road and Wollochet Drive, west of SR 16.** Construct an arterial connection between Bujacich Road to Rosedale Street. Estimated Cost is \$15M.

**Harbor Hill Drive, South Extension to Burnham Drive.** Extend Harbor Hill Drive from its current terminus down to Burnham Drive. Estimated Cost is \$6M.

**New Collector Arterial, Canterwood Boulevard to Borgen Boulevard to 50th Street to Harbor Hill Drive.** Construct a new road from Canterwood Boulevard to Borgen Boulevard. Estimated Cost is \$15M.

## EXHIBIT A - 2

### CFPs from the City's 2004 Comp Plan

#### Stormwater

Project Name	Cost*
1 (DC1012) Burnham Dr	\$ 39,000
2 (AW1027) Peacock Hill Ave	\$ 24,000
3 Donkey Crk Fish Enhancement Study	\$ 62,000
4 McCormick Crk Fish Enhancement Study	\$ 62,000
<b>TOTAL = \$187,000</b>	

\* In 2006 Dollars (WSDOT Indices for Construction Costs)

## EXHIBIT A – 3

### CFPs from the City's 2004 Comp Plan

#### Water

Project Name	Cost*
1 Storage Tank Mtce	\$ 150,000
2 Replace Source Meters	\$ 23,000
3 Leak Detection & BFP Inventory	\$ 66,000
4 Upgrade Perrow Well	\$ 179,000
5 GH North Well (#7)	\$ 1,100,000
6 500,000 Gallon Storage Tank	\$ 2,925,000
<b>TOTAL = \$ 4,443,000</b>	

\* In 2006 Dollars (WSDOT Indices for Construction Costs)

## EXHIBIT A - 4

### CFPs from the City's 2004 Comp Plan

#### Wastewater

Project Name	Cost <sup>1</sup>
1 Outfall Misc <sup>2</sup>	\$ 77,000
2 WWTP Aeration Modifications, Complete <sup>2</sup>	\$ 215,000
3 WWTP Dewatering <sup>2</sup>	\$ 1,108,000
4 WWTP Headworks <sup>2</sup>	\$ 416,000
5 WWTP Headworks Complete <sup>2</sup>	\$ 427,000
6 Outfall Construction Phase 1 <sup>2</sup>	\$ 542,000
7 Outfall Construction Phase 2 <sup>2</sup>	\$ 558,000
8 Outfall Construction Phase 3 <sup>2</sup>	\$ 4,461,000
9 WWTP Clarifier <sup>2</sup>	\$ 679,000
10 WWTP UV Disinfection <sup>2</sup>	\$ 398,000
11 Gig Harbor North (East Side) <sup>3</sup>	\$ 3,224,000
12 Peacock Hill Ave from 99th St to Harbor Estates <sup>3</sup>	\$ 3,162,000
13 Peacock Hill Ave from Harbor Estates to North UGA Boundary <sup>3</sup>	\$ 4,545,000
14 54th Ave south of Bujacich Rd <sup>3</sup>	\$ 2,238,000
15 East Side of Highway 16, North of Rosedale St <sup>3</sup>	\$ 1,599,000
16 Woodhill Drive <sup>3</sup>	\$ 864,000
17 Burnham Dr from Harborview Dr to 96th St	\$ 862,000
18 N. Harborview Dr from Peacock Hill Ave to LS#2	\$ 450,000
19 LS#4, Phase 1	\$ 2,119,000
20 LS#4, Phase 2	\$ 558,000
21 LS#8	\$ 1,074,000

**TOTAL = \$ 29,576,000**

1. In 2006 Dollars (WSDOT Indices for Construction Costs)

2. This project is for system-wide improvements. Cost shown is only 50% of estimated construction costs.

3. Currently shown in the 2004 Comp Plan as developer funded.

## EXHIBIT A - 5

### CFPs from the City's 2004 Comp Plan

#### Parks

Project Name	Cost*
1 Burnham Dr	\$ 421,000
2 City Park at Crescent	\$ 1,920,000
3 Gig Harbor North	\$ 3,033,000
4 Trail - City Park/Sunset	\$ 90,000
5 WWTP	\$ 482,000
<b>TOTAL = \$ 5,464,000</b>	

\* In 2006 Dollars (WSDOT Index for Construction Costs)

**EXHIBIT A - 6**

**CFPs from the City's 2004 Comp Plan**

**Summary**

Facility	Cost*
1 Stormwater	\$ 187,000
2 Water	\$ 4,443,000
3 Wastewater	\$ 29,576,000
4 Parks	\$ 5,464,000
<b>TOTAL = \$ 39,670,000</b>	



### **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. 1052 (herein called the "Ordinance") of the Council as finally adopted at a meeting of the Council held on the 24th day of July, 2006, 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 July, 2006.

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City Clerk

## EXHIBIT B

