

## **RESOLUTION NO. 550**

### **A RESOLUTION OF THE CITY OF GIG HARBOR, WASHINGTON, AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT AMENDING THE INTERLOCAL AGREEMENT WHICH CREATED THE PIERCE COUNTY REGIONAL COUNCIL (PIERCE COUNTY REGIONAL COUNCIL RESOLUTIONS R92- 140 AND R-95-139S).**

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WHEREAS, In 1992, the Cities and Towns of Pierce County, and Pierce County, entered into an interlocal agreement (ILA) creating the Pierce County Regional Council (Pierce County Council Resolution No. R92-140); and

WHEREAS, In 1995, the Cities and Towns of Pierce County, and Pierce County, entered into an interlocal agreement (ILA) amending the interlocal agreement (Pierce County Council Resolution No. R95-139S);

WHEREAS, The Pierce County Regional Council serves as a multi-government forum for coordination of growth management issues, reviews and makes recommendations for funding certain transportation projects, and provides an opportunity for building consensus on issues common to the Cities and Towns and the County; and

WHEREAS, Chapter 39.34 RCW (the Interlocal Cooperation Act) authorizes jurisdictions to enter into interlocal agreement; and

WHEREAS, Pursuant to Article VII of the existing ILA, the Executive Committee of the Pierce County Regional Council has approved a series of amendments to the Interlocal Agreement and, in order for the amendments to become effective, it is necessary for the Cities and Towns and the County to execute a new interlocal agreement amending the original ILA; NOW THEREFORE,

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

Section 1. The Mayor is hereby authorized to execute the Interlocal Agreement (ILA) (as shown in Exhibit "A," attached hereto and incorporated herein by reference), which amends the Interlocal Agreement creating the Pierce County Regional Council.

Section 2. The amended ILA will become effective when approved by sixty percent of the member jurisdictions representing seventy-five percent of the total population of the County. The amended ILA shall be filed with the Washington State

Department of Community Trade and Economic Development at least sixty days prior to the effective date as required by RCW 39.34.040.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR**  
**this 10th day of April , 2000.**

APPROVED:

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GRETCHEN A. WILBERT, MAYOR

ATTEST/AUTHENTICATED:

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MOLLY M. TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK: 3/28/00  
PASSED BY THE CITY COUNCIL: 4/10/00