

**CITY OF PACIFIC
WASHINGTON
RESOLUTION NO. 1146**

**A RESOLUTION OF THE CITY OF PACIFIC, WASHINGTON, RATIFYING INTERLOCAL
AGREEMENT AMENDMENTS TO THE PIERCE COUNTY COUNTYWIDE PLANNING
POLICES RELATING TO CONSISTENCY WITH VISION 2040 POLICIES AND
DESIGNATION OF NEW CANDIDATE GROWTH CENTERS.**

Whereas, the Pierce County Regional Council (PCRC) was created in 1992 by Inter-local agreement among the cities and towns of Pierce County and Pierce County, and charged with responsibilities, including: serving as a local link to the Puget Sound Regional Council, promoting intergovernmental cooperation, facilitating compliance with the coordination and consistency requirements of the Growth Management Act and the Regional Transportation Planning Organization (Chapter 47.80 RCW), and developing a consensus among jurisdictions regarding the development and modification of the Pierce County Countywide Planning Policies; and

Whereas, on January 31, 1995, the Pierce County Council passed Resolution R95-17 affirming the commitment of the County to continue discussions with other local jurisdictions to resolve implementation of the Growth Management Act (GMA); and

Whereas, the GMA requires Counties, Cities and Towns to plan for housing affordable to all economic segments of the population; and

Whereas, the Pierce County Countywide Planning Policies are written policy statements which are to be used solely for establishing a countywide framework from which the County and Municipal comprehensive plans are developed and adopted; and

Whereas, the framework is intended to ensure that the County and Municipal comprehensive plans are consistent; and

Whereas, Pierce County initially adopted its initial Countywide Planning Policies on June 30, 1992; and

Whereas, County Planning Policies are required to be consistent with the adopted Regional Council's Vision 2040 Policies; and

Whereas, Regional Growth Centers policies are a component of the Puget Sound Regional Council's Vision 2040 and Pierce County Countywide Planning Policies; and

Whereas, the Pierce County Growth Management Coordinating Committee and Transportation Coordinating Committee reviewed the proposed amendments to the Countywide Planning Policies (CWPP) and the Growth Center Applications and recommended approval to the Pierce County Regional Council; and

Whereas, the Pierce County Regional Council subsequently recommended adoption of all of the proposed CWPP amendments to the Pierce County Council; and

Whereas, on July 19, 2011 the Pierce County Council approved Ordinance No. 2011-34s, approving amendments to the Pierce County CWPP that assures consistency with Vision 2040 Planning Policies; and

Whereas, on August 9, 2011 the Pierce County Council approved Ordinance No. 2011-35s, approving amendments to the Pierce County CWPP, designating three (3) new Candidate Growth Centers; and
Whereas, amendments to the Pierce County Countywide Planning Policies must be adopted through amendment of the original Inter-local Agreement or by a new Inter-local agreement ratified by 60 percent of member jurisdictions in Pierce County representing 75 percent of the total population; and

Whereas, an Inter-local Agreement entitled "Amendments to the Pierce County Countywide Planning Policies" was developed for this purpose, and included the recommended amendments to the Pierce County Countywide Planning Policies as an attachment; and

Whereas, the Pacific Planning Commission reviewed the information presented and at their November 22, 2011 meeting recommended adoption of all of the proposed CWPP amendments to the Pacific City Council; and

Whereas, the City Council finds that it is in the public interest to authorize the Mayor to execute the two (2) Inter-local agreements;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PACIFIC, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Pacific City Council hereby acknowledges its approval of the amendments to the Pierce County Countywide Planning Policies recommended by the Pierce County Regional Council, which are attached hereto as Exhibit A and incorporated herein by reference.

Section 2. The Mayor is hereby authorized to execute the Inter-local Agreement, attached hereto as Exhibit B and by this reference incorporated herein, thereby ratifying the attached amendments to the Pierce County Countywide Planning Policies as recommended by the Pierce County Regional Council.

Section 3. The City Clerk is hereby directed to send a copy of this approved Resolution and fully executed Inter-local Agreement Signature pages to the Clerk of the Pierce County Council.

Section 4. This Resolution shall take effect and be in full force upon passage and signatures hereon.

PASSED BY THE CITY COUNCIL OF THE CITY OF PACIFIC, AT A REGULAR MEETING THEREOF HELD THIS 9TH DAY OF JANUARY, 2012.

CITY OF PACIFIC



CY SUN, MAYOR

ATTEST/AUTHENTICATED:



JANE MONTGOMERY, CITY CLERK

APPROVED AS TO FORM:



ALBERT A. ABUAN, CITY ATTORNEY

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INTERLOCAL AGREEMENT
AMENDMENTS TO THE PIERCE COUNTY
COUNTYWIDE PLANNING POLICIES

Signature Page

The legislative body of the undersigned jurisdiction has authorized execution of the Interlocal Agreement, Amendments to the Pierce County Countywide Planning Policies.

IN WITNESS WHEREOF

This agreement has been executed

CITY OF PACIFIC

(Name of City/Town/County)

BY:

[Handwritten Signature]

(Mayor/Executive)

DATE:

Approved:

BY:

(Director/Manager/Chair of the Council)

Approved as to Form:

BY:

[Handwritten Signature]

(City Attorney/Prosecutor)

Approved:

By:

[Handwritten Signature]

(Pierce County Executive)

INTERLOCAL AGREEMENT

**AMENDMENTS TO THE PIERCE COUNTY
COUNTYWIDE PLANNING POLICIES**

This agreement is entered into by and among the cities and towns of Pierce County and Pierce County. This agreement is made pursuant to the provisions of the Interlocal Cooperation Act of 1967, Chapter 39.34 RCW. This agreement has been authorized by the legislative body of each jurisdiction pursuant to formal action and evidenced by execution of the signature page of this agreement.

BACKGROUND:

- A. The Pierce County Regional Council (PCRC) was created in 1992 by interlocal agreement among the cities and towns of Pierce County and Pierce County. The organization is charged with responsibilities, including: serving as a local link to the Puget Sound Regional Council, promoting intergovernmental cooperation, facilitating compliance with the coordination and consistency requirements of the Growth Management Act (Chapter 36.70A RCW) and the Regional Transportation Planning Organization (Chapter 47.80 RCW), and developing a consensus among jurisdictions regarding the development and modification of the Countywide Planning Policies.
- B. The Pierce County Countywide Planning Policies provide for amendments to be adopted through amendment of the original interlocal agreement or by a new interlocal agreement. The Pierce County Countywide Planning Policies may be amended upon the adoption of amendments by the Pierce County Council and ratification by 60 percent of the jurisdictions in Pierce County representing 75 percent of the total Pierce County population as designated by the State Office of Financial Management at the time of the proposed ratification.
- C. The amendment is based on an application from the City of Tacoma to the Pierce County Regional Council for designation of a Candidate Regional Industrial/Manufacturing Center in the Pierce County Countywide Planning Policies.
- D. The Pierce County Regional Council recommended adoption of the proposed amendment on March 17, 2011.

PURPOSE:

This agreement is entered into by the cities and towns of Pierce County and Pierce County for the purpose of ratifying and approving the attached amendment to the Pierce County Countywide Planning Policies (Attachment).



1 DURATION:

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3 This agreement shall become effective upon execution by 60 percent of the jurisdictions
4 in Pierce County, representing 75 percent of the total Pierce County population as
5 designated by the State Office of Financial Management at the time of the proposed
6 ratification. This agreement will remain in effect until subsequently amended or
7 repealed as provided by the Pierce County Countywide Planning Policies.

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9 SEVERABILITY:

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11 If any of the provisions of this agreement are held illegal, invalid or unenforceable, the
12 remaining provisions shall remain in full force and effect.

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14 FILING:

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16 A copy of this agreement shall be filed with the Secretary of State, Washington
17 Department of Commerce, the Pierce County Auditor and each city and town clerk.

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19 IN WITNESS WHEREOF, this agreement has been executed by each member
20 jurisdiction as evidenced by the signature page affixed to this agreement.

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INTERLOCAL AGREEMENT
AMENDMENTS TO THE PIERCE COUNTY
COUNTYWIDE PLANNING POLICIES

Signature Page

The legislative body of the undersigned jurisdiction has authorized execution of the Interlocal Agreement, Amendments to the Pierce County Countywide Planning Policies.

IN WITNESS WHEREOF

This agreement has been executed

CITY OF PACIFIC

(Name of City/Town/County)

BY:

[Signature]

(Mayor/Executive)

DATE:

Approved:

BY:

(Director/Manager/Chair of the Council)

Approved as to Form:

BY:

[Signature]

(City Attorney/Prosecutor)

Approved:

By:

[Signature]
(Pierce County Executive)

