

## POULSBO DISTRIBUTION SCHEDULE

### RESOLUTION NO. 2010-05

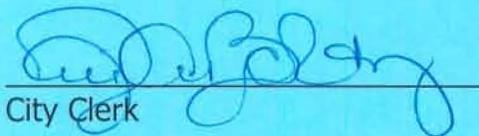
### SUBJECT: **Gaines Annexation – Boundary Review Board Submission**

#### CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 03/03/2010
- (X) Passed by the City Council: 03/03/2010
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Publication: N/A
- (X) Effective: 03/03/2010

#### DISTRIBUTED COPIES AS FOLLOWS:

- NK Herald:
- (1) Resolution Book (copy)
- Code Publishing - via email if in electronic format
- City Attorney
- Civil Service Commission and/or Sec/Chief Examiner
- (X) Clerk's Department: Original
- City Council
- Finance: Finance Director Booher
- Fire District No. 18
- Mayor
- Municipal Court
- MRSC from website:
- Parks/Recreation: via e-mail
- Planning/Building:
- Police
- Public Works
- (X) Posted to Library Drive and Website

  
\_\_\_\_\_  
City Clerk

March 3, 2010  
\_\_\_\_\_  
Date

## RESOLUTION NO. 2010-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, RATIFYING SUBMISSION TO THE WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KITSAP COUNTY OF A NOTICE OF INTENTION TO ANNEX FOR THE GAINES ANNEXATION, BRB FILE NO. 10-001, AND DIRECTING THE MAYOR OR HER DESIGNEE TO TAKE ALL NECESSARY STEPS TO RECEIVE APPROVAL OF THE ANNEXATION FROM THE BRB.

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**WHEREAS**, on September 2, 2009, the Poulsbo City Council met with the initiators of the Gaines annexation and authorized the circulation of an annexation petition, and

**WHEREAS**, an annexation petition was subsequently received and the signatures thereon were certified as being sufficient to meet the requirements for a direct petition annexation in RCW 35A.14.120, and

**WHEREAS**, based on the petition, the City submitted a notice of intention concerning the annexation to the Washington State Boundary Review Board (BRB) for Kitsap County meeting the requirements of RCW 36.93.090 and the rules of the BRB, and

**WHEREAS**, although there is no requirement in the state statutes governing annexation or boundary review boards for a city council to pass a resolution authorizing the filing of a notice of intention and no such requirement in the rules of the BRB for Kitsap County, the BRB has requested that the City submit a resolution to complete its application and

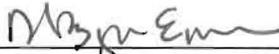
**WHEREAS**, in order to satisfy the BRB and keep the annexation moving forward, the Poulsbo City Council has determined to pass this resolution ratifying the filing of the notice of intention that has already taken place and authorizing the Mayor or her designee to take all other necessary actions to obtain BRB approval of the Gaines Annexation, NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, HEREBY RESOLVE AS FOLLOWS:

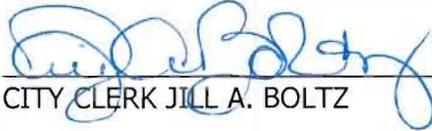
Section 1. Authorization. The Poulsbo City Council hereby authorizes the submittal of a notice of intention concerning the Gaines Annexation to the Washington State Boundary Review Board for Kitsap County and hereby ratifies the filing of the notice of intention that has already taken place. The Mayor or her designee is hereby authorized to take all necessary actions to process the notice of intention and to receive approval for the Gaines Annexation from the BRB.

Section 2. Effect. This resolution shall not be construed as final approval of the Gaines Annexation, which the Poulsbo City Council will consider and take action on after the annexation is approved or deemed approved by the BRB. This resolution merely authorizes and ratifies the filing of the notice of intention with the BRB and the pursuit of the BRB process to conclusion.

PASSED BY THE POULSBO CITY COUNCIL AND APPROVED BY THE MAYOR THIS 3RD DAY OF MARCH, 2010.

  
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MAYOR REBECCA ERICKSON

ATTEST:

  
\_\_\_\_\_  
CITY CLERK JILL A. BOLTZ

FILED WITH THE CITY CLERK: 03/03/2010  
PASSED BY THE CITY COUNCIL: 03/03/2010  
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