

## POULSBO DISTRIBUTION SCHEDULE

### RESOLUTION NO. 2011-01

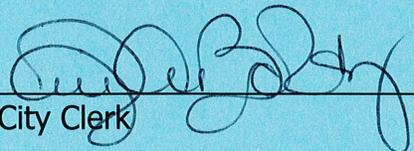
**SUBJECT: Julian Annexation Notice of Intention Submission to Boundary Review Board**

#### CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 01/05/2011
- (X) Passed by the City Council: 01/12/2011
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Publication: N/A
- (X) Effective: 01/12/2011

#### DISTRIBUTED COPIES AS FOLLOWS:

- NK Herald:
- 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
- (X) Boundary Review Board

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

January 19, 2011  
\_\_\_\_\_  
Date

**RESOLUTION NO. 2011-01**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, AUTHORIZING SUBMISSION TO THE WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KITSAP COUNTY OF A NOTICE OF INTENTION TO ANNEX FOR THE JULIAN ANNEXATION 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 1, 2010, the Poulsbo City Council met with the initiators of the Julian annexation and authorized the circulation of an annexation petition, and

**WHEREAS**, the initiators of the annexation held a community meeting on October 28, 2010 and submitted an annexation petition on December 16, 2010, and

**WHEREAS**, the signatures on the annexation petition were subsequently 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 Poulsbo City Council has decided to submit 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**, the BRB's rules require that the Poulsbo City Council pass a resolution authorizing the filing of the notice of intention and authorizing the Mayor or her designee to take all other necessary actions to obtain BRB approval of the Julian Annexation, now, therefore,

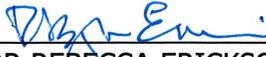
THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, HEREBY RESOLVE AS FOLLOWS:

Section 1. Authorization. The Poulsbo City Council hereby authorizes the submittal of a notice of intention concerning the Julian Annexation to the Washington State Boundary Review Board for Kitsap County. 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 Julian Annexation from the BRB.

Section 2. Effect. This resolution shall not be construed as final approval of the Julian 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 the filing of the notice of intention with the BRB and the pursuit of the BRB process to conclusion.

RESOLVED this 12th day of January, 2011.

APPROVED:

  
\_\_\_\_\_  
MAYOR REBECCA ERICKSON

ATTEST/AUTHENTICATED

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

FILED WITH THE CITY CLERK: 01/05/2011  
PASSED BY THE CITY COUNCIL: 01/12/2011  
RESOLUTION NO. 2011-01