#### POULSBO DISTRIBUTION SCHEDULE

### **RESOLUTION NO. 2008-11** SUBJECT: <u>Set Public Hearing: Rommen Right-of-Way Vacation Request</u>

#### CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 5/29/2008
- (X) Passed by the City Council: 6/11/2008
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Effective: 6/11/2008

DISTRIBUTE CONFORMED COPIES AS FOLLOWS: (email all departments)

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- () Mayor:
- () Municipal Court
- () MRSC- views on our web page
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City Clerk

008

#### **RESOLUTION NO. 2008-11**

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, INITIATING THE VACATION OF UNIMPROVED RIGHT-OF-WAY DESIGNATED AS 8<sup>TH</sup> AVENUE LOCATED SOUTH OF MATSON STREET AND ESTABLISHING JULY 16, 2008 AT 7:15 PM, OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD, AS THE DATE FOR A PUBLIC HEARING TO CONSIDER THE VACATION.

WHEREAS, Haakon Rommen has requested that the Poulsbo City Council vacate a section of unimproved right-of-way designated as 8<sup>th</sup> Avenue, located south of Matson Street as legally described in Exhibit A, attached hereto and incorporated herein by this reference as if set forth in full, and as depicted on the map attached hereto as Exhibit B, and incorporated herein by this reference as if set forth in full, and

WHEREAS, RCW 35.79.010 permits the Council to initiate vacation by resolution, and

WHEREAS, the Council has considered the request and has determined to initiate the vacation procedure as provided in RCW 35.79.010, now therefore,

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

Section 1. Hearing Set. Pursuant to RCW 35.79.010, the date and time of July 16, 2008 at 7:15 PM or as soon thereafter as the matter may be heard, is hereby established as the date on which the Poulsbo City Council will hold a public hearing to consider the vacation of a section of unimproved right-of-way designated as 8<sup>th</sup> Avenue and located south of Matson Street, as legally described in Exhibit A , attached hereto and incorporated by this reference as if set forth in full, and as depicted on the map attached hereto as Exhibit B, and incorporated herein by this reference as if set forth in full. The hearing will be held in the Council Chambers at Poulsbo City Hall. Section 2. Notice. The City Clerk is hereby directed to post written notice of the hearing in three of the most public places in the City and a like notice in a conspicuous place on the right-of-way proposed to be vacated. The notice shall be posted at least twenty (20) days in advance of the hearing. In addition, the City Clerk shall mail a notice of the public hearing to owners or reputed owners of lots, tracts, or parcels of land abutting upon the right-of-way proposed to be vacated, as shown on the roles of the County Treasurer and directed to the address shown thereon. Notice shall be mailed at least fifteen (15) days prior to the date of the hearing.

RESOLVED this 11th day of June, 2008.

**APPROVED:** 

KATHRYN H. ØUADE MAYOR

ATTEST/AUTHENTICATED:

CITY CLERK, KAROL JONES

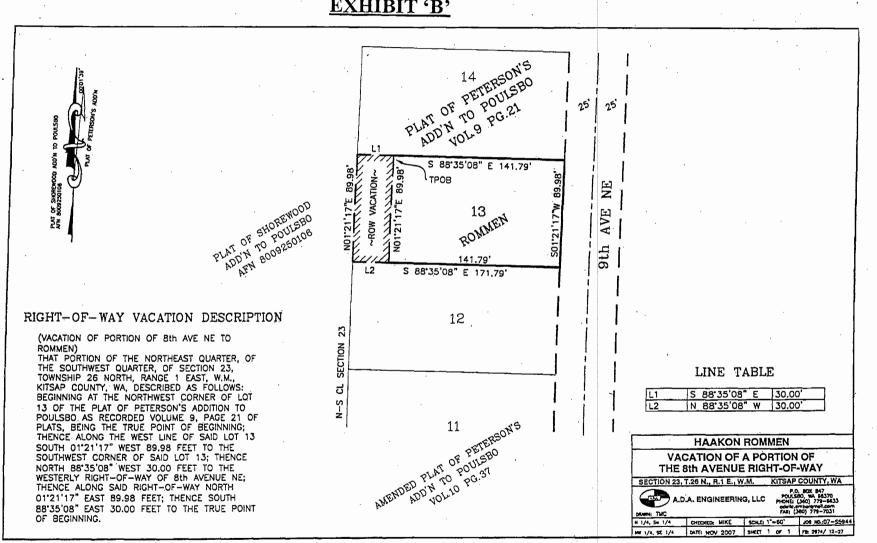
FILED WITH CITY CLERK: 5/29/2008 PASSED BY THE CITY COUNCIL: 6/11/2008 RESOLUTION NO. 2008-11

# EXHIBIT 'A'

# VACATION OF A PORTION OF 8<sup>th</sup> AVENUE NE, POULSBO, WA

## (TO HAAKON ROMMEN)

THAT PORTION OF THE NORTHEAST QUARTER, OF THE SOUTHWEST QUARTER, OF SECTION 23, TOWNSHIP 26 NORTH, RANGE 1 EAST, W.M., KITSAP COUNTY, WA, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 13 OF THE PLAT OF PETERSON'S ADDITION TO POULSBO AS RECORDED VOLUME 9, PAGE 21 OF PLATS, BEING THE TRUE POINT OF BEGINNING; THENCE ALONG THE WEST LINE OF SAID LOT 13 SOUTH 01°21'17" WEST 89.98 FEET TO THE SOUTHWEST CORNER OF SAID LOT 13; THENCE NORTH 88°35'08" WEST 30.00 FEET TO THE WESTERLY RIGHT-OF-WAY OF 8th AVENUE NE; THENCE ALONG SAID RIGHT-OF-WAY NORTH 01°21'17" EAST 89.98 FEET; THENCE SOUTH 88°35'08" EAST 30.00 FEET TO THE TRUE POINT OF BEGINNING.



**EXHIBIT 'B'**