POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2009-05

SUBJECT: Set Public Hearing: NW Vetter Road

CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 03/26/2009
- (X) Passed by the City Council: 04/01/2009
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Publication: N/A
- (X) Effective: 04/01/2009

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- (_) City Council
- (_) Finance: Finance Director Booher
- (_) Fire District No. 18
- (_) Mayor
- (_) Municipal Court
- (_) MRSC from website:
- (_) Parks/Recreation:
- (_) Planning/Building:
- (_) Police
- (_) Public Works
- (X) Posted to Library Drive and City Website

May 11, 2009

Date

RESOLUTION NO. 2009-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, INITIATING THE VACATION OF A SECTION OF NW VETTER ROAD AND LOCATED BETWEEN VETTER ROAD NE AND VIKING AVENUE NW AND ESTABLISHING MAY 6, 2009 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, Kitsap Transit has requested that the Poulsbo City Council vacate a section of NW Vetter Road located between Vetter Road NE and Viking Avenue NW as legally described in Exhibit D, attached hereto and incorporated herein by this reference as if set forth in full, and as depicted on the map attached hereto as Exhibit C, 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 May 6, 2009 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 NW Vetter Road located between Vetter Road NE and Viking Avenue NW, as legally described in Exhibit D, attached hereto and incorporated by this reference as if set forth in full, and as depicted on the map attached hereto as Exhibit C, 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.

<u>Section 2.</u> 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 1st day of April, 2009.

APPROVED:

ÁTHRYN H. QUADE MA

ATTEST/AUTHENTICATED:

CITY CLERK, JIL A. BOI

FILED WITH CITY CLERK: 03/26/2009 PASSED BY THE CITY COUNCIL: 04/01/2009 RESOLUTION NO. 2009-05

EXHIBIT D LEGAL DESCRIPTION

The following is an approximate and abbreviated legal description of the subject property. Actual legal description and property drawing by a surveyor registered in the state of Washington to be provided by Kitsap Transit prior to the public hearing.

BEGINNING AT THE SOUTHWEST CORNER OF TAX LOT 102601-1-018-2001, THENCE S87° 15' 02" E 425.33' TO THE SOUTHEAST CORNER OF TAX LOT 102601-1-018-2001, THENCE S06° 42' 00" E 60.41' TO THE NORTHEAST CORNER OF TAX LOT 102601-1-004-2007, THENCE N87° 15' 02" W 443.85' TO THE NORTHEAST CORNER OF TAX LOT 102601-1-004-2007, THENCE N 11° 18' 07" E 61.19' TO THE SOUTHEAST CORNER OF TAX LOT 102601-1-018-2001 AND THE POINT OF BEGINNING, CONSISTING OF APPROXIMATELY 0.59 ACRES.



