POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2013-05

SUBJECT: <u>Setting Public Hearing – Vacation of 3rd Avenue (portion)</u>

CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 07/01/2013
- (X) Passed by the City Council: 07/17/2013
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (_) Publication: N/A
- (X) Effective: 07/17/2013

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- (_) Police
- (_) Public Works
- (X) Posted to Library Drive and Website

Jill A. Boltz

July 25, 2013

City Clerk

Date

RESOLUTION NO. 2013-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, INITIATING THE VACATION OF A SECTION OF 3rd AVENUE AND LOCATED BETWEEN VETTER ROAD NW COMMERCE STREET AND SR3 AND ESTABLISHING AUGUST 7, 2013 AT 7:10PM, OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD, AS THE DATE FOR A PUBLIC HEARING TO CONSIDER THE VACATION.

WHEREAS, Eagle Harbor Properties has requested that the Poulsbo City Council vacate a Section of 3rd Avenue and located between Vetter Road NW, Commerce Street and SR3 as legally described and depicted on the map attached hereto as Exhibit A, 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 August 7, 2013 at 7:10 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 3rd Avenue and located between Vetter Road NW, Commerce Street and SR3, 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 A, 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 17th day of July, 2013.

APPROVED:

EBECCA ERICKSON

ATTEST/AUTHENTICATED:

CITY CLERK, JILL A. BOLTZ CMC

FILED WITH CITY CLERK: 07/01/2013 PASSED BY THE CITY COUNCIL: 07/17/2013 RESOLUTION NO. 2013-05