

## POULSBO DISTRIBUTION SCHEDULE

**RESOLUTION NO.**

**SUBJECT:**

### CONFORM AS TO DATES & SIGNATURES

- ☐ Filed with the City Clerk: \_\_\_\_\_
- ☐ Passed by the City Council: \_\_\_\_\_
- ☐ Signature of Mayor
- ☐ Signature of City Clerk
- ☐ Publication: \_\_\_\_\_
- ☐ Effective: \_\_\_\_\_

### DISTRIBUTED COPIES AS FOLLOWS:

- ☐ NK Herald: \_\_\_\_\_
- ☐ Code Publishing
- ☐ City Attorney
- ☐ Clerk's Department: \_\_\_\_\_
- ☐ City Council
- ☐ Finance:
- ☐ Posted to Library Drive and Website
- ☐ Posted to Laserfiche
- ☐ Scanned and Tossed: \_\_\_\_\_
- ☐ Electronically Created Document (No Hard Copy Exists)
- ☐ \_\_\_\_\_

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

\_\_\_\_\_  
Date

## **RESOLUTION NO. 2021-10**

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 EKELMANN-DIVOKY ANNEXATION AND DIRECTING THE MAYOR OR HER DESIGNEE TO TAKE ALL NECESSARY STEPS TO RECEIVE APPROVAL OF THE ANNEXATION FROM THE BRB.

---

**WHEREAS**, on June 9, 2021, the Poulsbo City Council met with the initiators of the Ekkelmann-Divoky annexation and authorized the circulation of an annexation petition; and

**WHEREAS**, the initiators of the annexation held a community meeting on July 20, 2021 and submitted an annexation petition on August 25, 2021; 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 held a Public Hearing and affirmed their intent to move forward with the annexation as described and shown in the petition; and

**WHEREAS**, 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 Ekkelmann-Divoky 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 Ekkelmann-Divoky 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 Ekkelmann-Divoky Annexation from the BRB.

**Section 2. Effect.** This resolution shall not be construed as final approval of the Ekkelmann-Divoky 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 6th day of October, 2021.

APPROVED:

DocuSigned by:  
  
77AA4B38C18A4BA...

MAYOR REBECCA ERICKSON

ATTEST/AUTHENTICATED

DocuSigned by:  
  
D21DA14DCC754A8

CITY CLERK, RHIANNON FERNANDEZ

FILED WITH THE CITY CLERK: 09/30/2021  
PASSED BY THE CITY COUNCIL: 10/06/2021  
RESOLUTION NO. 2021-10

## **NOTICE OF INTENTION FORM**

Instructions: This form, when fully completed, accompanied by all information referred to in Items 1 through 10 below, and accepted by the Chief Clerk of the Kitsap County Boundary Review Board constitutes an official filing of a **NOTICE OF INTENTION** with the Kitsap County Boundary Review Board. Failure to provide complete information will result in delay of the review process of the Board. Special attention should be directed to Items No. 7 and 8 below so that each factor referred to in RCW 36.9.170 and RCW 36.93.180 is addressed. Copies of these statutes are provided for your reference. The **ORIGINAL AND AN ADDITIONAL NUMBER OF COPIES AS SPECIFIED BY THE CHIEF CLERK** of the Notice of Intention, with attachments, must be submitted with the filing, along with the required **filing fee of \$50.00**.

Kitsap County Boundary Review Board  
614 Division Street, MS – 4  
Port Orchard WA 98366

As required by RCW 36.93, a Notice of Intentions is hereby given by:

---

City of Poulsbo

(City, Town or Special Purpose District)

As required by local rule of the Board, we are submitting the following information, attached hereto as part of this **NOTICE OF INTENTION**, to assist you in your consideration of this proposed action. The items submitted are in accordance with the listing below:

1. A description of the nature of the proposed action, including a citation of the statutory provision under which the action is authorized.
2. A brief statement regarding the general background of and the reasons for seeking the proposed action.
3. A legal description approved by the Kitsap County Department of Public Works, including all boundaries proposed to be created, changed or abolished by the proposed action.
4. A Kitsap County Assessor's map on which the area involved in the proposed action is clearly indicated and which also clearly indicates our present limits in the vicinity of the area involved.
5. An 11 x 17 vicinity map designating the area of the proposed action, together with all significant geographic features, including bodies of water, major streets and highways, and the boundaries of all of the government in the areas as they

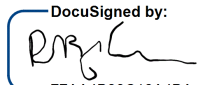
presently exists. The map shows an area of at least one-half mile on all sides of the area involved in the proposed action.

6. A map showing your entire corporate limits as they currently exist.
7. A review of the factors stated in RCW 36.93.170, as they affect the proposed action.
8. A review of the effect of the proposed action upon the objectives set forth in the Boundary Review Board in RCW 36.93.180.
9. A filing fee in the amount of \$50.00 in accordance with RCW 36.93.120.
10. A statement of the current status of environmental review of the proposed action including complete documentation of the environmental review date. (NOTE: if a proposed action has been determined to be exempt, the statement required by this section must include the reason for such determination and a citation of the applicable RCW or WAC). (NOTE: Environmental review of the proposed action must be completed by the proponent prior to the consideration of the proposed action by the Boundary Review Board).

The total acres of property involved in this proposed action is 20, and the total assessed valuation of the said property is \$ 1,320,660.

Notice: Process and other communication regarding this proposed action should be directed to the initiator of the proposal at: City of Poulsbo, Planning & Economic Development  
Department, 200 NE Moe Street, Poulsbo, WA 90370  
Phone: 360-394-9748

Respectfully submitted,

By:    
77AA4B38C18A4BA...  
Mayor