

RESOLUTION NO. 79

A RESOLUTION OF THE CITY COUNCIL THE CITY OF UNIVERSITY PLACE, WASHINGTON, STATING THE SCOPE OF WORK OF THE SPACE NEEDS STUDY COMMISSION, AMENDING RESOLUTION NO. 43.

WHEREAS, Resolution No. 43 established the Space Needs Study Commission and their Work Plan schedule;

WHEREAS, through no fault of the Commission, they were appointed later than planned and with the holiday season, now find themselves about 3 months behind schedule; and,

WHEREAS, Council has a decision option in March on whether to acquire the Windmill Village site or move forward with another option; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON AS FOLLOWS:

Section 1. Work Plan Amended. The Commission's Work Plan shall be amended with a Part I report due to Council at its March 25th, 1996 Study Session and then Part II, as needed, by June, 1996.

Section 2. Part I Work Plan. The Part I report shall evaluate three to four options as to suitability and cost. The Windmill Village option shall be option no. one, and the Commission shall develop options for an existing building, a new building, and a fourth option as the Commission may suggest. Options shall be for a 10,000 square foot facility expandable to 18,000 square feet and acreage sufficient for parking needs at Council meetings (50+ cars).

Section 3. Part II Work Plan. At the March 25th meeting, Council shall determine if options two through four should be pursued further. If so, then the balance of Resolution 43 shall be evaluated.

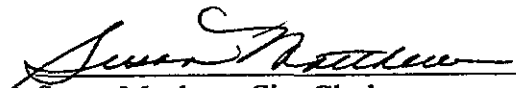
Section 4. Effective Date. This resolution shall be effective immediately upon passage by the University Place City Council.

ADOPTED BY THE CITY COUNCIL ON JANUARY 16, 1996.



Ron Williams, Mayor Pro Tem

ATTEST:


Susan Matthew, City Clerk

UNOFFICIAL DOCUMENT