

RESOLUTION NO. 287

A RESOLUTION OF THE CITY COUNCIL OF UNIVERSITY PLACE, WASHINGTON, DECLARING THE INTENTION OF THE COUNCIL TO ORDER THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT FOR THE CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS WITHIN THE BOUNDARIES OF SAID PROPOSED LOCAL IMPROVEMENT DISTRICT; SETTING FORTH THE NATURE AND TERRITORIAL EXTENT OF SUCH PROPOSED IMPROVEMENTS; DESCRIBING THE BOUNDARIES THEREOF; AND FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE FORMATION OF THE PROPOSED LOCAL IMPROVEMENT DISTRICT.

WHEREAS, the City Council of the City of University Place, Washington (herein referred to as the "City"), has determined that it is necessary to provide for East Road (74th Avenue) Improvements; and

WHEREAS, the City now desires to proceed with the carrying out of said improvements and to establish a local improvement district in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, as follows:

Section 1. It is the intention of the Council to order the improvement of the area shown on Exhibit A attached hereto and incorporated herein by this reference, by the acquisition, design, construction and installation of the following improvements: The East Road project consists of the design, reconstruction, and extension of approximately 0.5 mile of roadway between 35th and 40th Streets and includes curb, gutter, sidewalks, storm drainage, lighting, landscaping, and paving for roadway improvements. This project is identified in the City's adopted Town Center Plan and Transportation Element to the City's Comprehensive Plan as needed for circulation. The project is also included in the City's adopted 6-year Transportation Improvement Plan (TIP).

Section 2. The City shall acquire by gift, purchase, franchise, lease or condemnation all property, both real and personal, or any interest therein and all rights-of-way, franchises, permits and easements which may be found necessary to acquire, construct, and install the above-described improvements. The City's willingness to proceed with the project is expressly contingent upon the acquisition of all necessary right-of-way on terms satisfactory to the City.

Section 3. It is hereby further provided that the hereinbefore authorized plan of improvements shall be subject to such changes as to details of said plan, not affecting the service to be provided by the plan of improvements, as shall be authorized by the Council either prior to or during the actual course of construction.

Section 4. The cost of improvements described in Section 1 and costs of interim notes and bonds shall be assessed against the property specifically benefited by such improvements, on the basis of the amount of the special benefits to such property. The assessments shall be for the sole purpose of payment into such local improvement district bond fund as may be specified by the City Council for the payment of local improvement district bonds to be issued in part to defray the costs of such improvements.

Section 5. All persons who may desire to object to such improvements and the formation of a local improvement district are hereby notified to appear and present such objections at the meeting of the City Council to be held in the Council Chambers of the City Hall at University Place, Washington, at 7:00 p.m. on December 11, 2000, which time and place are hereby fixed for hearing all matters relating to

said proposed improvements and all objections thereto and for determining the method of payment of said improvements. The City Clerk is hereby directed to give notice of the hearing by publication of this resolution in at least two consecutive issues of the official newspaper of the City, with the date of the first publication to be at least 15 days prior to the date of the hearing, and to mail a notice of such hearing setting forth the nature of the proposed improvements, the total estimated cost, the estimated benefits of improvements to the particular lot, tract or parcel of land, the time and date of said hearing, at least 28 days before the date thereof, to each owner or reputed owner of any lot, tract, parcel of land, or other property specially benefited by said improvements, at the address shown on the tax rolls of the Pierce County Assessor.

**ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF UNIVERSITY PLACE,
WASHINGTON, HELD ON THE 30TH DAY OF OCTOBER, 2000.**



Lorna Smith, Mayor

ATTEST:

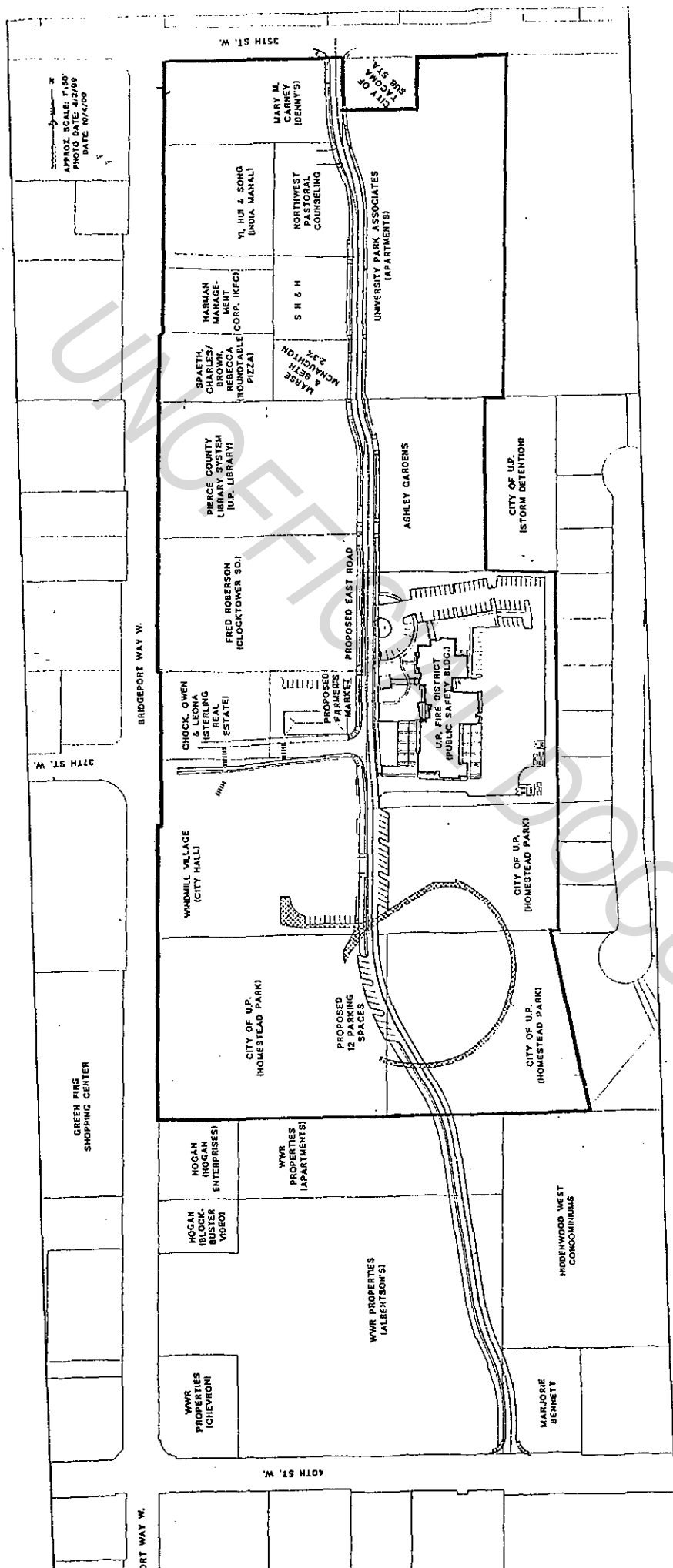


Susan Matthew, City Clerk

EXHIBIT A

[Attach map showing proposed boundaries of LID.]

UNOFFICIAL DOCUMENT



APPROX. SCALE 1"=50'
 PHOTO. DATE 1/22/99
 DATE 10/4/09

GREEN FIRS
 SHOPPING CENTER

37TH ST. W.

BRIDGEPORT WAY W.

35TH ST. W.

WHOMILL VILLAGE
 (CITY HALL)

CITY OF U.P.
 (HOMESTEAD PARK)

HOGAN
 (HOGAN ENTERPRISES)

HOGAN
 (BLOCK-BUSTER VIDEO)

WWR
 PROPERTIES
 (CHEVRON)

WWR
 PROPERTIES
 (APARTMENTS)

WWR PROPERTIES
 (ALBERTSON'S)

MARJORIE
 BENNETT

HIDDENWOOD WEST
 CONDOMINIUMS

CITY OF U.P.
 (HOMESTEAD PARK)

CITY OF U.P.
 (HOMESTEAD PARK)

CHOCK OWEN
 (STERLING REAL ESTATE)

PROPOSED
 FARMER'S
 MARKET

FRED ROBERSON
 (CLOCKTOWER SQ.)

PIERCE COUNTY
 (UP SYSTEM LIBRARY)

SPAETH
 CHARLES/
 REBECCA
 (ROUND TABLE CORP. PIZZA)

HARSHAN
 MANAGE-
 MENT

YI, HUT & SONG
 (INDIA, MAHAL)

NORTHWEST
 COUNSELING

S H & H

MAISE
 MCNAUGHTON
 &
 BETH

MARY M.
 CARNEY
 (BENNY'S)

UNIVERSITY PARK ASSOCIATES
 (APARTMENTS)

ASHLEY GARDENS

CITY OF U.P.
 (ISTORM DETENTION)

UP FIRE DISTRICT
 (PUBLIC SAFETY BLDG.)

PROPOSED EAST ROAD

PROPOSED
 12 PARKING
 SPACES

40TH ST. W.

PORT WAY W.

DIV OF
 TIGRA

UNIVERSITY DOCUMENT

CLERK'S CERTIFICATE

I, the undersigned, the duly chosen, qualified and acting Clerk of University Place, Washington (the "City"), and keeper of the records of the City Council (the "Council") DO HEREBY CERTIFY:

1. That the attached is a true and correct copy of Resolution No. XXX (the "Resolution") of the Council as finally adopted at a meeting of the Council held on the 30th day of October, 2000, and duly recorded in my office.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a legally sufficient number of members of the Council voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand my this 30th day of October, 2000.

Susan Matthew, City Clerk

[CITY SEAL]

OFFICIAL DOCUMENT