

RESOLUTION NO. 718

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON,
APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF UNIVERSITY
PLACE AND THE CITY OF TACOMA FOR NARROWS MARINA PERMITTING**

WHEREAS, RCW Chapter 39.34, the Interlocal Cooperation Act, authorized any public agency to contract with any other public agency to perform any governmental service or activity which each public agency is authorized by law to perform; and

WHEREAS, Narrows Marina LLC is creating a new Phased Master Site Plan to include but is not limited to: new piers and docks, boat houses, boat sales and service, water front restaurants, retail sales, office residential and public access uses; and

WHEREAS, part of the Narrows Marina is located within University Place and part is located in Tacoma; and

WHEREAS, Comprehensive Plan goals and policies, zoning, shoreline regulations and construction codes and procedures differ between the two municipalities; and

WHEREAS, this shared jurisdiction, different policies, regulations, codes and procedures creates permitting and construction challenges for the Narrows Marina as they refurbish and upgrade their facilities and operations; and

WHEREAS, pursuant to Chapter 39.34 RCW, and in consideration of the mutual benefits and covenants described herein, University Place and Tacoma agree to cooperate in the construction permitting of the Narrows Marina Phased Master Site Plan project.

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

Section 1. Incorporation of Recitals. The recitals are hereby incorporated herein as if set forth in full.

Section 2. Approval of Form of Document. The City Council hereby approves execution of the Interlocal Agreement in substantially the form of the document accompanying this Resolution.

Section 3. Completion of Transaction. The City Manager is authorized to take and execute any additional measures or documents that may be necessary to complete this transaction, which are consistent with the approved form of documents attached to this Resolution, and this Resolution.


Section 4. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

ADOPTED BY THE CITY COUNCIL ON APRIL 1, 2013.

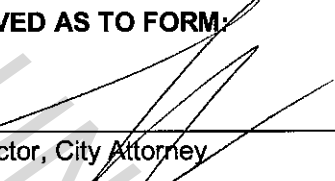


Ken Grassi, Mayor

ATTEST:



Emelita Geretia, City Clerk

APPROVED AS TO FORM:


Steve Victor, City Attorney