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RESOLUTION NO. 1043

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, SETTING A PUBLIC HEARING ON A CONSOLIDATION ANNEXATION OF THE BALLINGER LIFT STATION SITE.

WHEREAS, a small tract of land is located along Lake Ballinger in the City of Edmonds, Washington, and,

WHEREAS, said tract of land has been used in the past by the City of Mountlake Terrace's pumping station to transmit sewage to the City of Edmonds and is both owned by and within the jurisdiction of Mountlake Terrace, and

WHEREAS, an Interlocal Agreement between the parties provides for transfer of the site from the City of Mountlake Terrace to the City of Edmonds on the date upon which it is taken out of service, and

WHEREAS, such site has been taken out of service and the City of Mountlake Terrace has requested that the City of Edmonds annex the property by the consolidation method set forth in RCW 35.10.217(2) and provide a certified copy of a resolution making such request, and

WHEREAS, the City Council of the City of Edmonds wishes to set a hearing regarding said annexation and consolidation in accord with statute, and

WHEREAS, Snohomish County Boundary Review Board has declined to accept jurisdiction or review of the proposed annexation and has therefore implicitly approved such annexation, NOW, THEREFOR,

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON,
HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the request of the City Council of the City of Mountlake Terrace, and upon approval of said annexation by the Snohomish County Boundary Review Board, the City of Edmonds will consider the annexation by consolidation of a small tract of land commonly known as the Ballinger Lift Station, legally described on the attached Exhibit A, attached hereto and incorporated herein by this reference as if set forth in full. This public hearing shall be held on the 5th day of August, 2003, at 250 - 5th Avenue North, Edmonds, WA 98020.

Section 2. A copy of the notice of this resolution shall be mailed by certified mail to the City Clerk of the City of Mountlake Terrace, Washington. While the original request of the City of Mountlake Terrace waives this notice, it is being provided in excess of caution in order to fulfill the statutory requirements. The City of Mountlake Terrace, the initiator of this request, is also the owner of the property in the area proposed to be annexed, and owns one hundred percent (100%) of the assessed valuation of the annexation. Mountlake Terrace, therefore, in theory, has the right to protest the proposed annexation in writing to the City Council of the City of Edmonds within thirty days of the adoption of a resolution accepting the annexation.

RESOLVED this 17th day of June, 2003.

APPROVED:

MAYOR, GARY HAAKENSON

ATTEST/AUTHENTICATED:

CITY CLERK, SANDRA S. CHASE

FILED WITH THE CITY CLERK: 06/13/2003
PASSED BY THE CITY COUNCIL: 06/17/2003
RESOLUTION NO. 1043