Resolution No. 1995-21

(Council Minutes 95/12/04)

RESOLUTION NO. 1995-21

Resolution of the City of Lakewood, Washington adopting amendments to the interlocal agreement creating The Pierce County Regional Council

WHEREAS, the cities and towns of Pierce County and Pierce County adopted an interlocal agreement creating the Pierce County Regional Council (PCRC) in 1992; and,

WHEREAS, PCRC serves as a multi-government forum for coordination of growth management issues, reviews and approves for funding certain transportation projects, and provides the opportunity for building consensus on issues common to all of the cities and towns and the county; and,

WHEREAS, the Executive Committee of the PCRC has approved a series of amendments to the bylaws of the organization and amendments to the interlocal agreement creating the organization; and,

WHEREAS, it is necessary for the cities and towns of Pierce County and Pierce County to approve the amendments to the interlocal agreement; and,

WHEREAS, the amendments will become effective when approved by 60 percent of the eligible jurisdictions representing 75 percent of the total population of the county.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON, HEREBY RESOLVED as follows:

Section 1. The amendments to the Interlocal Agreement Creating an Intra-county Organization, set forth in the document attached hereto, marked as Exhibit AA@ and incorporated herein by this reference, are hereby approved.

Section 2. This Resolution shall be in full force and effect on February 28, 1996.

ADOPTED by the City Council this 4th day of December, 1995.

Attest: _____

Mayor

City Clerk

Approved as to Form:

City Attorney

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