Resolution No. 2015-29

CITY COUNCIL MEETING MINUTES OCTOBER 19, 2015

RESOLUTION NO. 2015-29

A RESOLUTION of the City of Lakewood, Washington, indicating the City's intent to conduct a Public Hearing concerning the assumption of the rights, powers, functions, and obligations of the City of Lakewood's Transportation Benefit District.

WHEREAS, in August 2012, the City Council adopted Ordinance No. 550 creating the City of Lakewood Transportation Benefit District ("TBD") with boundaries coterminous with the boundaries of the City, all in accordance with chapter 36.73 RCW; and

WHEREAS, on July 1, 2015, the Washington State Legislature enacted Second Engrossed Substitute Bill 5987 (SESSB 5987) which, at Section 301 authorizes the City to assume the rights, powers, functions, and obligations of the TBD; and

WHEREAS, prior to assuming the rights, powers, functions, and obligations of the TBD, the City must indicate its intent to conduct a hearing concerning the assumption by adoption of an ordinance or resolution; and

WHEREAS, the ordinance or resolution must set the time and place for the hearing and state that all persons interested in the assumption may appear and be heard; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON, as Follows:

Section 1. Intent to Conduct Public Hearing. The City Council hereby declares its intent to conduct a public hearing to consider the proposed assumption of the rights, powers, functions, and obligations of the existing City of Lakewood Transportation Benefit District.

Section 2. <u>Date, Time, and Place of Public Hearing</u>. The public hearing on the proposed assumption shall be held on Monday, November 2, 2015 at approximately 7:00 pm in the Council Chambers located at Lakewood City Hall, 6000 Main Street SW, Lakewood, WA 98498.

Section 3. <u>Public Testimony</u>. All persons interested in the proposed assumption may appear at the hearing and will have the opportunity to be heard.

Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED by the City Council this 19th day of October, 2015.

CITY OF LAKEWOOD

Don Anderson, Mayor

Attest:

Alice M. Bush, MMC, City Clerk

Approved as to Form:

Heidi Wachter, City Attorney