RESOLUTION <u>R-4764</u>

A JOINT RESOLUTION OF THE CITY COUNCILS OF THE CITIES OF BOTHELL AND KIRKLAND MODIFYING THE POTENTIAL ANNEXATION AREA BOUNDARY FOR BOTHELL AND KIRKLAND WITHIN THE UNINCORPORATED TERRITORY BETWEEN THE CITIES.

WHEREAS, the City of Kirkland has proposed annexation of the territory contiguous to Kirkland referred to as the Finn Hill, Kingsgate and North Juanita Annexation Area; and

WHEREAS, within the North Juanita portion of the Annexation Area, the potential annexation area boundary maps adopted by Bothell and Kirkland show a triangular area bounded by Northeast 145th Street, Simonds Road, and 100th Avenue Northeast as part of the Bothell Potential Annexation Area (PAA); and

WHEREAS, the proposed Kirkland annexation will encompass all of Fire District #41, except for the triangular area; and

WHEREAS, annexation without the triangular area would leave it as the only remaining piece of Fire District #41; and

WHEREAS, Fire District #41 has requested that the triangular area be included in the proposed Kirkland annexation so that the District may be dissolved; and

WHEREAS, including the triangular area within the Kirkland PAA would be consistent with the King County potential annexation area map; and

WHEREAS, the Cities of Bothell and Kirkland have determined that modifying the boundary of the potential annexation areas as shown in Exhibit A would be in the public interest.

NOW, THEREFORE, be it resolved by the City Councils of the Cities of Bothell and Kirkland as follows:

<u>Section 1</u>. Within the unincorporated territory between the Cities of Bothell and Kirkland the potential annexation areas are modified as shown in attached Exhibit A which is incorporated by reference.

<u>Section 2</u>. The Cities of Bothell and Kirkland will make necessary Comprehensive Plan amendments to reflect the changed potential annexation boundary in the next update of the respective Comprehensive Plans.

Passed this <u>16th</u> day of <u>June</u>, 2009. **APPROVED:** APPROVED: aung MARK LAMB JAMES L. LAUINGER MAYOR, CITY OF BOTHELL MAYOR, CITY OF KIRKLAND

ATTEST / AUTHENTICATED:

JOANNE TRUDEL BOTHELL CITY CLERK

FILED WITH THE BOTHELL CITY CLERK: June 9, 2009

PASSED BY THE BOTHELL CITY COUNCIL: June 16, 2009

1235 (2009)

ATTEST / AUTHENTICATED:

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KATHI ANDERSON KIRKLAND CITY CLERK

FILED WITH THE KIRKLAND CITY CLERK:

PASSED BY THE KIRKLAND CITY COUNCIL: 6 - 0

BOTHELL RESOLUTION NO: _____ KIRKLAND RESOLUTION NO: $\frac{4764}{4}$



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