

RESOLUTION R- 3714

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY OF KIRKLAND AN AGREEMENT FOR THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY

Whereas, a county-wide planning policy is required; and

Whereas, King County, City of Seattle and Suburban Cities have developed a collaborative process to produce the county-wide planning policy, and

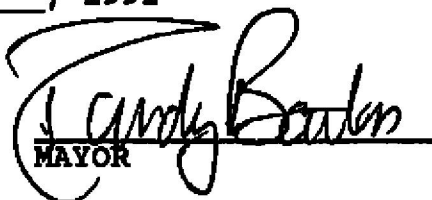
Whereas, it is desirable for the City of Kirkland to be a party to the process to produce the county-wide planning policy; now, therefore;

Be it resolved by the City Council of the City of Kirkland as follows:

Section 1 The City Manager is hereby authorized and directed to sign on behalf of the City of Kirkland an agreement which is substantially similar to the "Agreement among King County, the City of Seattle, and Suburban Cities and Towns in King County for the Growth Management Planning Council of King County" which is attached as Exhibit A to the original of this Resolution.

Passed by Majority vote of the Kirkland City Council in regular, open meeting this 3rd day of December, 1991

Signed in authentication thereof this 3rd day of December, 1991


MAYOR

Attest


City Clerk
O R/R-growth/agg NIMW

**AGREEMENT AMONG KING COUNTY, THE CITY OF SEATTLE, AND
SUBURBAN CITIES AND TOWNS IN KING COUNTY FOR THE GROWTH
MANAGEMENT PLANNING COUNCIL OF KING COUNTY**

10/16/91

This Agreement is entered into among King County, a political subdivision of the State of Washington, hereinafter referred to as the "County", the City of Seattle, municipal corporation of the State of Washington, hereinafter referred to as "Seattle," and suburban cities and towns of King County, all municipal corporations of the State of Washington, hereinafter referred to as "Suburban Cities "

WHEREAS RESHB 1025 adopted in 1991 requires that, through a process agreed to by the County, Seattle, and Suburban Cities, the legislative authority of the County adopt a county-wide planning policy by July 1, 1992, and

WHEREAS the County, Seattle, and Suburban Cities have developed a collaborative process to produce the county-wide planning policy, and

WHEREAS this Agreement is authorized by the Interlocal Agreement Act, RCW 39 34,

NOW THEREFORE, the parties mutually agree as follows

1 Definitions

a Suburban Cities Cities and towns in King County other than the City of Seattle Suburban Cities who are parties to this Agreement are those which resolve by December 1 to execute it

b County-wide Planning Policy (CPP) The written policy statement or statements used solely for establishing a county-wide framework from which County, Seattle, and Suburban Cities comprehensive plans are developed and adopted, thus promoting comprehensive plans which are consistent as required by RCW 36 70A 100

2 Establishment of the Growth Management Planning Council and Staff In order to establish the Growth Management Planning Council and provide staff, the parties shall designate the following elected official members and staff, by October 30, 1991 To the extent possible, the parties' designees shall have a broad geographic representation

a Membership for the Growth Management Planning Council (GMPC)

- 1) Seattle shall designate three members to exercise three votes,
- 2) Suburban Cities shall designate six members to exercise three votes,
- 3) King County shall designate six members, one of whom will be the King County Executive, to exercise six votes

b Staff to the GMPC

- 1) Each party shall designate staff to form an interjurisdictional team to provide staff to the GMPC The County shall have designated staff of the King County Council and designated staff of the King County Executive The staff designated by the Executive shall serve as lead for the interjurisdictional team

2) The GMPC shall select a coordinator specifically to handle its administrative and procedural matters

3 County-wide Planning Policy Development and Adoption Process The GMPC shall develop the CPP to be adopted by King County and ratified by Seattle and Suburban cities according to the process laid out in Attachment 1, included in this Agreement by reference

4 Function and Authority of GMPC

a The GMPC shall recommend to the King County Council the county-wide planning policy in a form and with content to comply with applicable State law The recommended planning policy from the GMPC shall address issues and concerns obtained from review and comment during its public review process At a minimum, the CPP shall address the following policies to implement RCW 36 70A 110, policies for promotion of contiguous and orderly development and provision of urban services to such development, policies for siting public capital facilities of a county-wide or state-wide nature, policies for county-wide transportation facilities and strategies, policies that consider the need for affordable housing, such as housing for all economic segments of the population and parameter for its distribution, policies for joint county and city planning within urban growth areas, policies for county-wide economic development and employment, and an analysis of the fiscal impact

b The GMPC shall devise and the parties shall comply with a locally-based conflict resolution process which will be directed at conflicts which may arise during the development of the CPP by the GMPC

c The GMPC shall devise and the parties shall comply with a process to amend the CPP that is adopted and ratified

5 Funding for Staff of the GMPC The parties recognize that under a separate agreement which allocates the State Growth Management Act grant dollars among King County, Seattle, and Suburban Cities funds are set aside for the development of the CPP

6 Duration This Agreement shall become effective October 30, 1991, and shall remain in force and effect until completion of the designated duties of the GMPC or July 1, 1992, whichever occurs first, unless extended by the parties

7 Amendments This Agreement may be amended by mutual agreement of the parties

8 Entire Agreement The parties agree that this Agreement is the complete expression of the terms hereto and any oral representations or understandings not incorporated herein are excluded The parties recognize that time is of the essence in the performance of the provisions of this Agreement

9 State Relationship A copy of this Agreement shall be filed with the Washington State Department of Community Development

IN WITNESS WHEREOF, this Agreement has been executed by

Name of Jurisdiction

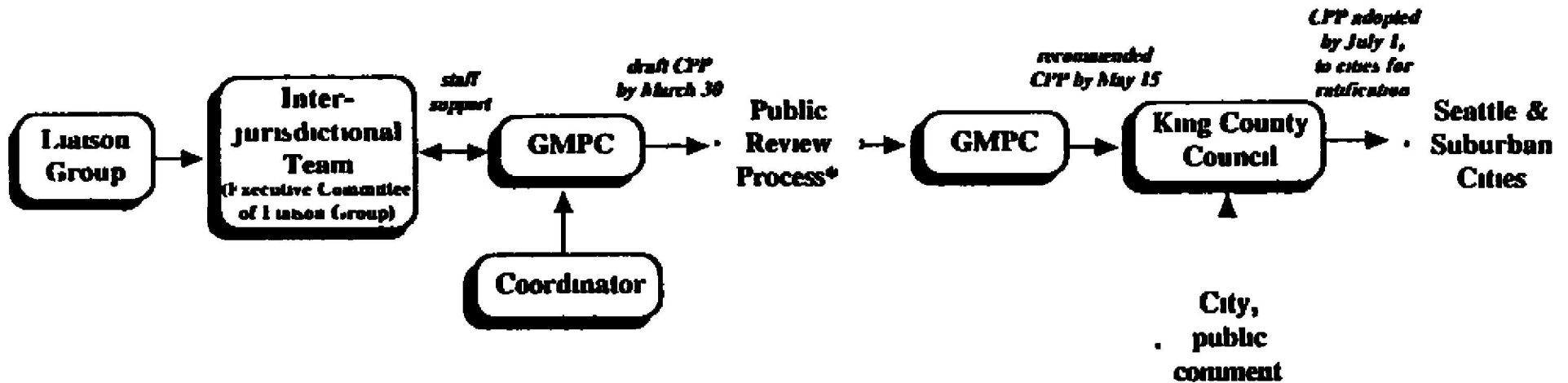
Approved as to form

by _____
Name of Jurisdiction

City Attorney/
County Prosecutor

Attachment 1

Growth Management County-wide Planning Policy (CPP) Development, Adoption, & Ratification



*Review by City and County legislative authorities and Public