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RESOLUTION NO. 36632

A RESOLUTION relating to community and economic development; authorizing the execution of an interlocal agreement with the City of University Place for review and authorization of cooperative permitting for the Narrows Marina Phased Master Site Plan.

WHEREAS the Narrows Marina, LLC ("Marina") is partially located within the City of Tacoma and partially within the City of University Place (collectively the "Cities"), and

WHEREAS the Marina is creating a new Phased Master Site Plan to include, but not be limited to, new piers and docks, boat houses, boat sales and service, waterfront restaurants, retail sales, office, residential, and public access uses, and

WHEREAS, as the Marina moves forward with its mixed-use development plans, this split in jurisdiction raises issues not only as to zoning, but also as to permit review and utility and transportation facility standards, and

WHEREAS the Marina has requested that the Cities clearly establish which agency is responsible for which actions, and do so as an "Action Plan" in advance of Marina permit applications, and

WHEREAS, in the interest of promoting economic development and avoiding burdensome duplicative processes, the Cities desire to enter into an interlocal agreement to promote efficiency and streamline the review and permitting of development within the Marina site, and

WHEREAS the Cities have had a series of meetings at the staff level and have developed a proposed Action Plan that is acceptable to the Marina, and

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WHEREAS the Action Plan is substantially in the form of the "SEPA Co-Lead Agency Agreement Memorandum of Understanding for Narrows Marina, Inc.,

Tacoma and University Place – SEPA Review," referenced as Attachment "A" to the Interlocal Agreement, and

WHEREAS the proposed interlocal agreement was presented to the Environment and Public Works Committee and received a "Do Pass" on February 13, 2013; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to enter into an Interlocal Agreement with the City of University Place for review and authorization of cooperative permitting for the Narrows Marina Phased Master Site Plan, said document to be substantially in the form of the interlocal agreement on file in the office of the City Clerk.

Adopted _ FEB 2 6 2013

Mayor

Attest:

Dous Sorum

City Clerk

Approved as to form:

Deputy City Attorney