EXHIBIT "A"

INTERLOCAL AGREEMENT

AMENDMENTS TO THE PIERCE COUNTY
COUNTYWIDE PLANNING POLICIES

This agreement is entered into by and among the cities and towns of Pierce County and
Pierce County. This agreement is made pursuant to the provisions of the Interlocal
Cooperation Act of 1967, Chapter 39.34 RCW. This agreement has been authorized by
the legislative body of each jurisdiction pursuant to formal action and evidenced by
execution of the signature page of this agreement.

BACKGROUND:

A. The Pierce County Regional Council (PCRC) was created in 1992 by interlocal
agreement among the cities and towns of Pierce County and Pierce County. The
organization is charged with responsibilities, including: serving as a local link to
the Puget Sound Regional Council, promoting intergovernmental cooperation,
facilitating compliance with the coordination and consistency requirements of the
Growth Management Act (Chapter 36.70A RCW) and the Regional
Transportation Planning Organization (Chapter 47.80 RCW), and developing a
consensus among jurisdictions regarding the development and modification of
the Countywide Planning Policies.

B. The Pierce County Countywide Planning Policies provide for amendments to be
adopted through amendment of the original interlocal agreement or by a new
interlocal agreement. The Pierce County Countywide Planning Policies may be
amended upon the adoption of amendments by the Pierce County Council and
ratification by 60 percent of the jurisdictions in Pierce County representing 75
percent of the total Pierce County population as designated by the State Office of
Financial Management at the time of the proposed ratification.

C. The amendment provides for consistency between VISION 2040, the central
Puget Sound region's multi-county planning policies, and the Pierce County
Countywide Planning Policies.

D. The Pierce County Regional Council recommended adoption of the proposed
amendment on April 21, 2011.

PURPOSE:

This agreement is entered into by the cities and towns of Pierce County and Pierce
County for the purpose of ratifying and approving the attached amendment to the Pierce
County Countywide Planning Policies (Attachment).
DURATION:

This agreement shall become effective upon execution by 60 percent of the jurisdictions in Pierce County, representing 75 percent of the total Pierce County population as designated by the State Office of Financial Management at the time of the proposed ratification. This agreement will remain in effect until subsequently amended or repealed as provided by the Pierce County Countywide Planning Policies.

SEVERABILITY:

If any of the provisions of this agreement are held illegal, invalid or unenforceable, the remaining provisions shall remain in full force and effect.

FILING:

A copy of this agreement shall be filed with the Secretary of State, Washington Department of Commerce, the Pierce County Auditor, and each city and town clerk.

IN WITNESS WHEREOF, this agreement has been executed by each member jurisdiction as evidenced by the signature page affixed to this agreement.
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AMENDMENTS TO THE PIERCE COUNTY
COUNTYWIDE PLANNING POLICIES

Signature Page

The legislative body of the undersigned jurisdiction has authorized execution of the Interlocal Agreement, Amendments to the Pierce County Countywide Planning Policies.

IN WITNESS WHEREOF

This agreement has been executed.

in Tacoma, Washington  
(Name of City/Town/County)

12/19/11  
(Mayor/Executive)

DATE:

ATTEST:  
(Department of City Clerk)

Approved:

BY:  
(Ray Arellano, Interim City Manager)

Approved as to Form:

BY:  
(Jeff H. Copell)

(City Attorney/Prosecutor)

Approved:

By:  
(Pierce County Executive)