RESOLUTION NO. 66

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, CERTIFYING THE LEGAL DESCRIPTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON

WHEREAS, Resolution No. R94-116 of the Pierce County Council dated September 13, 1994, calling for a special election on November 8, 1994, relating to the proposed incorporation of the City of University Place, included a legal description describing the boundaries of the proposed City of University Place; and,

WHEREAS, the legal description attached to Resolution No. R94-116 incorporated appendices numbered B, C, D, E, F and G which excepted from the legal description separately identified portions of unincorporated Pierce County generally lying east of Mildred Street, South of S. 19th Street, West of Orchard Street and north of the areas of W. 44th Street; and,

WHEREAS, appendix number H to Resolution No. R94-116, added to the legal description of the City of University Place property adjacent to the Meadow Park Golf Course which was part of a parcel of property under one ownership, the other half of which was included in the legal description of the City of University Place; and,

WHEREAS, in order to streamline the legal description of the City of University Place, Washington, language was incorporated within the legal description to except those areas of unincorporated Pierce County, and to add the parcel described in Appendix H, thereby eliminating all appendices B, C, D, E, F, G, and H from the legal description of the City of University Place; and,

WHEREAS, the legal description was further corrected to except that portion of Meadow Park Golf Course north of the centerline of Leach Creek, which was annexed to the City of Tacoma by Ordinance 25605 on October 18, 1994; and,

WHEREAS, the corrected and streamlined legal description was reviewed and concurred to by the Pierce County Department of Public Works; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

Section 1. <u>Certification.</u> The legal description of the City of University Place, Washington, Revised October 16, 1995, attached as Exhibit A to this resolution, is hereby certified to be the true and correct boundary of the City of University Place, Washington.

Section 2. <u>Effective Date.</u> This resolution shall be effective immediately upon signing.

ADOPTED BY THE CITY COUNCIL ON NOVEMBER 6, 1995.

Stanley L. K. Flemming, Mayor

Attest:

Susan Matthew, City Clerk

By BRB.

PROPOSED CITY OF UNIVERSITY PLACE

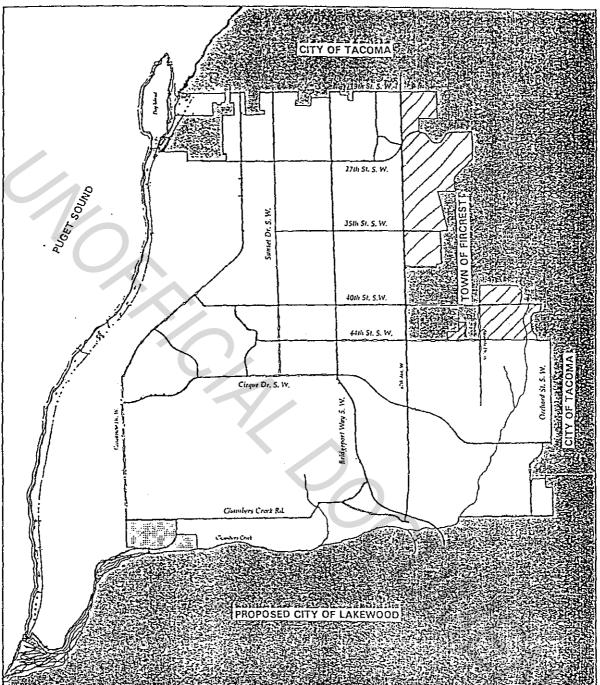


EXHIBIT 'A' TO RESOLUTION NO. 66

CITY OF UNIVERSITY PLACE

BOUNDARY LEGAL DESCRIPTION (Revised October 16, 1995)

That portion of the southwest 1/4 section of Section 4, Township 20 North, Range 2 East of the W.M., lying West of the center line of Day Island Waterway extended North to the Outer Harbor Line (Day Island), and all of Sections 9, 10, 11, 14, 15, 16, 17, 20, 21, 22, 23, Township 20 North, Range 2 East of the W.M.;

EXCEPT those portions of the above Sections lying within the present city limits of the Town of Fircrest and the City of Tacoma as they existed on September 14, 1993.

EXCEPT those portions of unincorporated Pierce County In Sections 10, 11, 14, and 15, Township 20 North, Range 2 East, WM, shall be excluded as follows:

That portion of Sections 10, 11, 14, and 15, Township 20 North, Range 2 East, WM, lying east of the West right-of-way line of 67th Avenue West/Mildred Street West (formerly known as Anderson Pierce County Road) and north of the South right-of-way line of 44th Street West, and north of the east-west centerline of the Southeast Quarter of Section 14, Township 20 North, Range 2 East, lying east of the East right-of-way line of Alameda Avenue West.

AND

That portion of Sections 26, 27, 28, 29, Township 20 North, Range 2 East of the W.M., lying Northerly of the following described line:

Beginning at the intersection of the center line of Chambers Creek and the East Shoreline of Puget Sound to Section 29, thence upstream and Easterly along said center line of Chambers Creek to intersect the center line of Leach Creek; thence upstream, Easterly and Northerly along the center line of Leach Creek to the North line of said Section 26; thence East along said North line to the Westerly end of the right of way of 64th Street West; thence South to the South line of said right of way; thence east along the south line of 64th Street West to the East line of said Section 26 and termination of said line,

EXCEPT that portion of said Section 29, lying within the limits of the Town of Steilacoom as they existed on September 14, 1993.

EXCEPT those portions of Meadow Park Golf Course north of the centerline of Leach Creek in Secctions 23 and 26 of Township 20 North, Range 2 East, annexed to the City of Tacoma by Ordinance 25605.

INCLUDING a portion of the Northwest Quarter of Section 26, Township 20 North, Range 2 East of the Willamette Meridian and more particularly described as follows: '

Commencing at the Northwest corner of said subdivision thence North 89°07, 50" West along the North line of said subdivision for a distance of 530.00 ft. to the point of beginning, thence continuing along said North line North 89° 07,50" West for a distance of 381.24 ft. thence South 09°46,15" East for a Distance of 72.55 ft. thence South 65°10,56" East for a Distance of 156.80 ft. thence North 81°50,23" East for a distance of 58.99 ft. thence North 64°53,30" East for a distance of 184.21 ft. thence North 01°44,20" East for a distance of 45.0 ft. to the point of beginning.

AND

EXCEPT those portions of Sections 4, 9, 16, 17, 20, 29, lying West of the Outer Harbor line.

Situated in Pierce County, Washington.