## CITY OF GRANITE FALLS RESOLUTION NO. 2016-06

A RESOLUTION OF THE CITY OF GRANITE FALLS, WASHINGTON MAKING TECHNICAL AMENDMENTS TO RESOLUTION NO. 2013-10 AND THE FINDINGS OF FACT AND CONCLUSIONS APPENDED THERETO; BUT NOT SUBSTANTIVELY REVISING THE APPROVALS CONTAINED IN RESOLUTION 2013-10

**WHEREAS**, on December 18, 2013 the City Council of the City of Granite Falls passed Resolution 2013-10 (the "Resolution") entitled:

A RESOLUTION OF THE CITY OF GRANITE FALLS, WASHINGTON MAKING FINDINGS OF FACT; AND CONCLUSIONS; AND APPROVING THE SUNCREST FARMS PRELIMINARY PLAT SD 2008-001, APPLICATION REQUEST TO SUBDIVIDE APPROXIMATELY 82 ACRES CONSISTING OF 5 PARCELS INTO 327 RESIDENTIAL LOTS LOCATED AT 17701, 17703, AND 17805 100<sup>TH</sup> STREET NE, GRANITE FALLS, WASHINGTON IN THE RESIDENTIAL 7,200 ZONING DISTRICT SUBJECT TO CONDITIONS

WHEREAS, paragraph 13 of the Resolution provided as follows:

13. The proponent or successor shall construct a Wemco-type sanitary sewer lift station on site to serve the subject plat in accordance with City approved plans and specifications. On completion, the lift station and property will be conveyed to the city free of liens and encumbrances by Warranty Deed and Bill of Sale;

WHEREAS, paragraph 14 of the Resolution provided as follows:

14. The proponent or successor shall construct a new force main from the new lift station to the west edge of the City system on 100<sup>th</sup> Street NE, adjacent to the Granite Falls High School in accordance with the City approved plans and specifications and convey the force main to the city free of liens and encumbrances by Warranty Bill of Sale;

WHEREAS, paragraph 15 of the Resolution provided as follows:

15. The proponent or successor shall construct a waterline extension from the existing waterline at the west end of the High School property to the west to serve the subject plat in accordance with City approved plans and specifications and convey the water line to the city free of liens and encumbrances by Warranty Bill of Sale;

WHEREAS, paragraph 16 of the Resolution provided as follows:

16. The proponent or successor shall install a master meter and pressure reducing valve from the Snohomish PUD waterline on 100<sup>th</sup> Street NE near the southwesterly portion of the plat.

**WHEREAS,** since the Resolution the City has adopted the Sanitary Sewer Collection System Comprehensive Plan Update. Additional proposed development has affected the City's west side utility needs;

**WHEREAS,** Exhibit 1 to the Resolution 2013-10 contains Findings as to sewer in subsections f-i on page 11, and Findings as to water in subsections j-l on page 11;

**WHEREAS,** City and proponent intend to enter into a Developer Extension Agreement ("DEA");

WHEREAS, the DEA alters in some respects and provides details for sewer and water extension for the Preliminary Plat and satisfies the City's concurrency requirements;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE FALLS, WASHINGTON AS FOLLOWS:

Resolution No. 2013-10 paragraphs 13, 14, and 15, as well as Findings f-i and j-l are hereby amended subject to entry into a Developer Extension Agreement.

PASSED by the City Council and APPROVED by the Mayor this 18th day of \_\_\_\_\_\_\_\_, 2016.

CITY OF GRANITE FALLS

Matthew Hartman, Mayor

ATTEST:

Darla Reese, City Clerk

APPROVED AS TO FORM

Thom H. Graafstra, City Attorney

Dates of Publication: June 4, 2016