

ORDINANCE NO. 2005

AN ORDINANCE establishing the joint Hylebos Flood Control Zone District in King County and Pierce County.

PREAMBLE:

Pursuant to R.C.W. 86.13.030, the King County Council on April 8, 1974, passed Motion No. 1513, describing the boundaries of a proposed flood control zone district in the Hylebos Drainage Basin, encompassing land in both King County and Pierce County and describing the general flood control needs within the zone.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. A joint flood control zone district, to be known as the Hylebos Flood Control Zone District, is hereby established, encompassing land in King County and land in Pierce County, as described in Attachment #1.

SECTION 2. The county executive, as contracting agent for the county, shall enter into an agreement with Pierce County, providing for the orderly management of the Hylebos Flood Control Zone District and containing, among its provisions, the following terms:

- a) King County Council will compose one-half of the governing body of the district;
- b) Pierce County Engineer will serve as chief administrator for the district;
- c) Pierce County Engineer, as chief administrator, will consult and coordinate District activities with the King County Department of Public Works, Division of Hydraulics;
- d) Pierce County Treasurer shall serve as Treasurer for the District;
- e) an Advisory Committee, consisting of 4 persons residing in the District, 2 from King County and 2 from Pierce County, shall be appointed by the governing body of the District. Such committee shall serve without compensation and at the pleasure of said governing body;

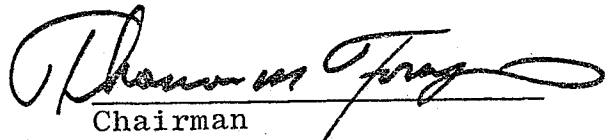
- f) the chief administrator shall prepare an annual report for submission to the governing body;
- g) financial procedures and mechanisms shall be in accordance with RCW 86.15.140;
- h) King County Council, as part of the governing body and pursuant to RCW 86.15.100, shall authorize the construction, extension, enlargement or acquisition of necessary flood control improvements within the district.

INTRODUCED AND READ for the first time this 22<sup>nd</sup> day of

April, 1974.

PASSED this 20<sup>th</sup> day of May, 1974.

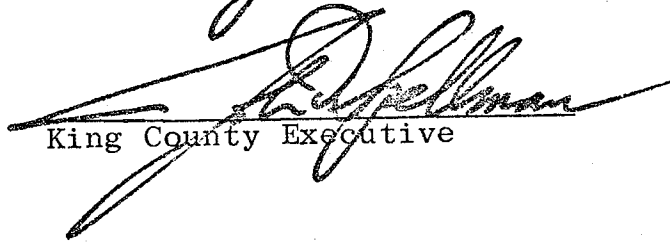
KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Chairman

ATTEST:

  
Clerk of the Council

APPROVED this 27<sup>th</sup> day of May, 1974.

  
King County Executive

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FILE NO. 287-B

RESOLUTION NO. 17471

RESOLUTION OF THE BOARD OF PIERCE COUNTY COMMISSIONERS AMENDING  
RESOLUTION NO. 17086 DATED APRIL 15, 1974, ESTABLISHING THE JOINT  
HYLEBOS FLOOD CONTROL ZONE DISTRICT IN PIERCE COUNTY AND KING COUNTY

WHEREAS, Resolution No. 17086, establishing the Joint  
Hylebos Flood Control Zone District in King and Pierce Counties  
provided for an Advisory Committee consisting of two residents of  
King County and three residents of Pierce County; and

WHEREAS, after further consideration the King County  
Council passed Ordinance No. 2005, dated May 20, 1974, providing for  
an Advisory Committee consisting of two residents of King County and  
two residents of Pierce County; and

WHEREAS, it is necessary that Pierce County Resolution  
No. 17086 and King County Ordinance No. 2005 be identical; Now  
Therefore,

BE IT RESOLVED by the Board of Pierce County Commissioners:

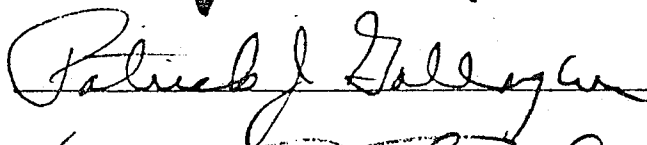
Resolution No. 17086, dated April 15, 1974, is hereby amended  
to read in part as follows:

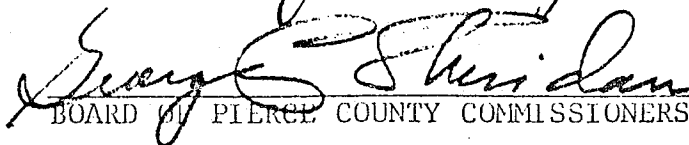
Section 2.

E. An Advisory Committee consisting of four persons residing  
in the district, two from King County and two from Pierce County, will  
be appointed by the governing body of the district. Such committee  
will serve without compensation and at the pleasure of said governing  
body.

PASSED and APPROVED by the Board of Pierce County Commissioners  
this 16TH day of SEPTEMBER, 1974

  
CHAIRMAN



  
BOARD OF PIERCE COUNTY COMMISSIONERS