CERTIFICATION

I, D. D. Storm Reyes, Executive Assistant, Pierce County Rural Library District, certify that the attached Resolution 99-11, A Resolution of the Board of Trustees of the Pierce County Rural Library District Concurring with the Annexation of the City of Milton into the Pierce County Rural Library District, is a copy of a signed and fully executed document, and was adopted by the Board of Trustees of the Pierce County Rural Library District at a regular meeting on the 8th day of April, 1999.

DATED this 26th Day of April, 1999.

D. D. Storm Reyes

Executive Assistant

Pierce County Rural Library District



13585

resolution no. 99-11

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PIERCE COUNTY RURAL LIBRARY DISTRICT CONCURRING WITH THE ANNEXATION OF THE CITY OF MILTON INTO THE PIERCE COUNTY RURAL LIBRARY DISTRICT

WHEREAS, the City of Milton has passed Ordinance No. 1410 which initiates the process for election to determine whether the City of Milton shall be annexed into the Pierce County Rural Library District, and

WHEREAS, RCW 27.12 provides a process for annexation of cities and towns into rural library districts, and

WHEREAS, the Board of Trustees believes that annexation would be in the best interest of public library service within the library district, now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PIERCE COUNTY RURAL LIBRARY DISTRICT that:

The Board of Trustees of the Pierce County Rural Library District does hereby concur in the annexation of the City of Milton into the Pierce County Rural Library District.

PASSED AND APPROVED THIS 8th DAY OF April, 1999.

Cyair
Macanne Jacobs

The mark Trust

I, Julie A. King, Interim City Clerk-Treasurer of the City of Milton, Washington, certify that the attached copy of Ordinance No. 1410 is a true and correct copy of the original Ordinance as adopted by the Milton City Council on the 5th Day of April, 1999, and as such Ordinance appears in the official Ordinance book of the City.

DATED this 6th day of April, 1999.

Julie A. King

Interim City Clerk - Treasurer

RECEIVED

99 APR -8 PM 2: 27

CLERK
COUNCIL

ORDINANCE NO. 1410

ORDINANCE OF THE MILTON CITY. COUNCIL DECLARING ITS INTENT TO JOIN AND BE ANNEXED TO PIERCE COUNTY RURAL LIBRARY DISTRICT; THE CONCURRENCE REOUESTING OF THE COUNTY RURAL LIBRARY DISTRICT TRUSTEES; REQUESTING THE PIERCE COUNTY COUNCIL AND THE KING COUNTY COUNCIL TO CALL A SPECIAL ELECTION IN THE CITY ON THE PROPOSITION OF WHETHER THE CITY SHOULD BE ANNEXED TO THE PIERCE COUNTY RURAL LIBRARY DISTRICT; REPEALING ORDINANCE NO. 1402, FEBRUARY 1, 1999.

WHEREAS, the City Council desires to declare its intent to join and be annexed to the Pierce County Rural Library District and to submit a ballot proposition to the voters of the City to authorize annexation of the City by Pierce County Rural Library District; and

WHEREAS, pursuant to RCW 27.12.360 the process of such annexation is initiated by an ordinance of the City Council stating the City's intent to join the Pierce County Rural Library District and finding that the public interest will be served thereby; and

WHEREAS, pursuant to RCW 27.12.360, the City has submitted this ordinance to the Milton Memorial Library Board for its review and recommendations; and

WHEREAS, the Milton Memorial Library Board reviewed this ordinance and recommended that it be adopted by the City Council; and

WHEREAS, having reviewed the options for providing library service to the residents of the City, the City Council finds that the public interest will best be served by annexation of the City to the Pierce County Rural Library District; and

WHEREAS, if the Pierce County Rural Library District concurs with the annexation, notification thereof shall be transmitted to the Pierce County Council, which shall then call a special election to be held in the City at the time and in the manner provided in RCW 27.12.370; now, therefore,

The City Council of the City of Milton do ordain as follows:

<u>Section 1</u>. <u>Declaration of Intent</u>. The City of Milton hereby declares its intent to join and be annexed to the Pierce County Rural Library District.

Section 2. Request for Concurrence of Library District. Pursuant to RCW 27.12.360, the City Council requests that the Board of Trustees of the Pierce County Rural Library District concur with the proposed annexation of the City to the Pierce County Rural Library District. The City Clerk/Treasurer is authorized and directed to forward a certified copy of this Ordinance to the Board of Trustees of the Pierce County Rural Library District.

Section 3. Request for Special Election. The Pierce County Council and the King County Council are hereby requested to pass a resolution setting a special election to be held in the City on September 14, 1999, for the purpose of submitting to the qualified voters of the City the proposition of whether the City should annex to the Pierce County Rural Library District. The Pierce County Council and the King County Council are also requested to give notice of the election as provided in RCW 29.27.080. The proposition to be submitted at the special election shall be in the form of a ballot title as follows:

PROPOSITION

ANNEXATION OF THE CITY OF MILTON TO THE PIERCE COUNTY RURAL LIBRARY DISTRICT

Shall the City of Milton be annexed to and be a part of the Pierce County Rural Library District?

YES	
NO	

Section 4. Primary. It is the desire of the City Council that the election be conducted as part of the September 14, 1999 primary election.

Section 5. Transmittal to Pierce County Council, King County Council and Request for Special Election. Pursuant to RCW 27.12.360 and 27.12.370, if the Board of Trustees of the Pierce County Rural Library District concurs in the annexation, the City Clerk/Treasurer is authorized and directed to notify, and to send a certified copy of this ordinance and a copy of the Pierce County Rural Library District's concurrence, to the Pierce County Council and to the King County Council.

Ordinance Re: Library Annexation (SR:Milton\Ordinances\1410) (SR:md 4.5.99)

Section 6. Annexation. If a majority of persons voting on the annexation proposition vote in favor of annexation, then the City of Milton shall be annexed to and constitute a part of the Pierce County Rural Library District effective as provided by law.

<u>Section 7</u>. <u>Repealer</u>. That Ordinance No. 1402, approved February 1, 1999, is hereby repealed.

<u>Section 8</u>. <u>Effective Date</u>. This ordinance shall take effect five (5) days after its passage, approval and publication as required by law.

PASSED AND APPROVED by a vote of _______ for, _______ against, at a regularly scheduled meeting of the Milton City Council on the _______ April, 1999.

MAYOR JOHN WILLIAMS

Attest:

JULIE KING, Interim Clerk/Treasurer

Approved as to Form:

GORDON A. SCRAGGIN, City Attorney

WSBA #3109

Publication Date: H - 9 - 99

Effective Date: 4-14-99

WHE SP JAA 102: STELL KITHP INDIGHT FINDINGTE TRID EDGED AND

Attachment 4

RESOLUTION NO. 99-04

13585

A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE PIERCE COUNTY RURAL LIBRARY DISTRICT
CONCURRING WITH THE ANNEXATION OF THE
CITY OF MILTON INTO THE
PIERCE COUNTY RURAL LIBRARY DISTRICT

WHEREAS, the City of Milton has passed Ordinance No. 1402 which initiates the process for election to determine whether the City of Milton shall be annexed into the Pierce County Rural Library District, and

WHEREAS, RCW 27.12 provides a process for annexation of cities and towns into rural library districts, and

WHEREAS, the Board of Trustees believes that annexation would be in the best interest of public library service within the library district, now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PIERCE COUNTY RURAL LIBRARY DISTRICT that:

The Board of Trustees of the Pierce County Rural Library District does hereby concur in the annexation of the City of Milton into the Pierce County Rural Library District.

PASSED AND APPROVED THIS 8th DAY OF February, 1999.

07/09/99

Introduced By:

Pete von Reichbauer

DBE 07/09/99

Proposed No.:

1999-326

ORDINANCE NO. 13585

AN ORDINANCE calling for a special election for the purpose of submitting to the affected voters, for their ratification or rejection, the determination of whether or not the City of Milton shall join and be annexed to the Pierce County Rural Library; and declaring an emergency.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. Findings of fact:

- A. The City of Milton desires to declare its intention to be annexed to the Pierce County Rural Library District;
- B. Pursuant to RCW 27.12.360, the process of the annexation is initiated by an ordinance of the city council stating the city's intent to join the Pierce County Rural Library District and finding that the public interest will be served thereby;
- C. Pursuant to RCW 27.12.360, the city has submitted that ordinance to the Milton Memorial Library Board for its review and recommendations;
- D. The Milton Memorial Library Board reviewed the resolution and recommended that it be adopted by the city council;

3 4 5 6

2

7

8

10

11

12

13 14

15

1617

CERTIFICATION

I, D. D. Storm Reyes, Executive Assistant, Pierce County Rural Library District, certify that the attached Resolution 99-11, A Resolution of the Board of Trustees of the Pierce County Rural Library District Concurring with the Annexation of the City of Milton into the Pierce County Rural Library District, is a copy of a signed and fully executed document, and was adopted by the Board of Trustees of the Pierce County Rural Library District at a regular meeting on the 8th day of April, 1999.

DATED this 26th Day of April, 1999.

D. D. Storm Reyes

Executive Assistant

Pierce County Rural Library District



13585

resolution no. 99-11

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PIERCE COUNTY RURAL LIBRARY DISTRICT CONCURRING WITH THE ANNEXATION OF THE CITY OF MILTON INTO THE PIERCE COUNTY RURAL LIBRARY DISTRICT

WHEREAS, the City of Milton has passed Ordinance No. 1410 which initiates the process for election to determine whether the City of Milton shall be annexed into the Pierce County Rural Library District, and

WHEREAS, RCW 27.12 provides a process for annexation of cities and towns into rural library districts, and

WHEREAS, the Board of Trustees believes that annexation would be in the best interest of public library service within the library district, now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PIERCE COUNTY RURAL LIBRARY DISTRICT that:

The Board of Trustees of the Pierce County Rural Library District does hereby concur in the annexation of the City of Milton into the Pierce County Rural Library District.

PASSED AND APPROVED THIS 8th DAY OF April, 1999.

Chair

Marianne Justs

The mark Trust

I, Julie A. King, Interim City Clerk-Treasurer of the City of Milton, Washington, certify that the attached copy of Ordinance No. 1410 is a true and correct copy of the original Ordinance as adopted by the Milton City Council on the 5th Day of April, 1999, and as such Ordinance appears in the official Ordinance book of the City.

DATED this 6th day of April, 1999.

Julie A. King

Interim City Clerk - Treasurer

ORDINANCE NO. 1410

AN ORDINANCE OF THE MILTON CITY. COUNCIL DECLARING ITS INTENT TO JOIN AND BE ANNEXED TO THE PIERCE COUNTY RURAL LIBRARY DISTRICT; THE CONCURRENCE OF REQUESTING THE PIERCE RURAL LIBRARY DISTRICT BOARD COUNTY TRUSTEES; REQUESTING THE PIERCE COUNTY COUNCIL AND THE KING COUNTY COUNCIL TO CALL A SPECIAL ELECTION IN THE CITY ON THE PROPOSITION OF WHETHER THE CITY SHOULD BE ANNEXED TO THE PIERCE COUNTY RURAL LIBRARY DISTRICT; ORDINANCE NO. REPEALING 1402, FEBRUARY 1, 1999.

WHEREAS, the City Council desires to declare its intent to join and be annexed to the Pierce County Rural Library District and to submit a ballot proposition to the voters of the City to authorize annexation of the City by Pierce County Rural Library District; and

WHEREAS, pursuant to RCW 27.12.360 the process of such annexation is initiated by an ordinance of the City Council stating the City's intent to join the Pierce County Rural Library District and finding that the public interest will be served thereby; and

WHEREAS, pursuant to RCW 27.12.360, the City has submitted this ordinance to the Milton Memorial Library Board for its review and recommendations; and

WHEREAS, the Milton Memorial Library Board reviewed this ordinance and recommended that it be adopted by the City Council; and

WHEREAS, having reviewed the options for providing library service to the residents of the City, the City Council finds that the public interest will best be served by annexation of the City to the Pierce County Rural Library District; and

WHEREAS, if the Pierce County Rural Library District concurs with the annexation, notification thereof shall be transmitted to the Pierce County Council, which shall then call a special election to be held in the City at the time and in the manner provided in RCW 27.12.370; now, therefore,

The City Council of the City of Milton do ordain as follows:

Section 1. <u>Declaration of Intent</u>. The City of Milton hereby declares its intent to join and be annexed to the Pierce County Rural Library District.

Section 2. Request for Concurrence of Library District. Pursuant to RCW 27.12.360, the City Council requests that the Board of Trustees of the Pierce County Rural Library District concur with the proposed annexation of the City to the Pierce County Rural Library District. The City Clerk/Treasurer is authorized and directed to forward a certified copy of this Ordinance to the Board of Trustees of the Pierce County Rural Library District.

Section 3. Request for Special Election. The Pierce County Council and the King County Council are hereby requested to pass a resolution setting a special election to be held in the City on September 14, 1999, for the purpose of submitting to the qualified voters of the City the proposition of whether the City should annex to the Pierce County Rural Library District. The Pierce County Council and the King County Council are also requested to give notice of the election as provided in RCW 29.27.080. The proposition to be submitted at the special election shall be in the form of a ballot title as follows:

PROPOSITION

ANNEXATION OF THE CITY OF MILTON TO THE PIERCE COUNTY RURAL LIBRARY DISTRICT

Shall the City of Milton be annexed to and be a part of the Pierce County Rural Library District?

YES ____

Section 4. Primary. It is the desire of the City Council that the election be conducted as part of the September 14, 1999 primary election.

Section 5. Transmittal to Pierce County Council, King County Council and Request for Special Election. Pursuant to RCW 27.12.360 and 27.12.370, if the Board of Trustees of the Pierce County Rural Library District concurs in the annexation, the City Clerk/Treasurer is authorized and directed to notify, and to send a certified copy of this ordinance and a copy of the Pierce County Rural Library District's concurrence, to the Pierce County Council and to the King County Council.

Ordinance Re: Library Annexation (SR:Milton\Ordinances\1410) (SR:md 4.5.99)

Section 6. Annexation. If a majority of persons voting on the annexation proposition vote in favor of annexation, then the City of Milton shall be annexed to and constitute a part of the Pierce County Rural Library District effective as provided by law.

Section 7. Repealer. That Ordinance No. 1402, approved February 1, 1999, is hereby repealed.

<u>Section 8</u>. <u>Effective Date</u>. This ordinance shall take effect five (5) days after its passage, approval and publication as required by law.

PASSED AND APPROVED by a vote of 6 for, / against, at a regularly scheduled meeting of the Milton City Council on the 5th day of April, 1999.

MAYOR JOHN WILLIAMS

Attest:

JULIE KING, Interim Clerk/Treasurer

Approved as to Form:

GORDON A. SCRAGGIN, City Attorney

WSBA #3109

Publication Date: 4-9-99

Effective Date: 4-14-99

Attachment 4

RESOLUTION NO. 99-04

13585

A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE PIERCE COUNTY RURAL LIBRARY DISTRICT
CONCURRING WITH THE ANNEXATION OF THE
CITY OF MILTON INTO THE
PIERCE COUNTY RURAL LIBRARY DISTRICT

WHEREAS, the City of Milton has passed Ordinance No. 1402 which initiates the process for election to determine whether the City of Milton shall be annexed into the Pierce County Rural Library District, and

WHEREAS, RCW 27.12 provides a process for annexation of cities and towns into rural library districts, and

WHEREAS, the Board of Trustees believes that annexation would be in the best interest of public library service within the library district, now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PIERCE COUNTY RURAL LIBRARY DISTRICT that:

The Board of Trustees of the Pierce County Rural Library District does hereby concur in the annexation of the City of Milton into the Pierce County Rural Library District.

PASSED AND APPROVED THIS 8th DAY OF February, 1999.

Maggi Fimia Larry Phillips Greg Nickels

06/23/99 275O0199 Clerk 06/23/99 Introduced By:

Proposed No.:

1999-0349

1

10

11

12

13

14

15 16

17

18

19

20

21

22

ORDINANCE NO. 13586

AN ORDINANCE approving and adopting the collective bargaining agreement and five memoranda of understanding negotiated by and between King County and the Washington State Council of County and City Employees, Local 1652 R (Industrial and Hazardous Waste), representing employees in the department of natural resources, and establishing the effective date of said Agreement.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. The collective bargaining agreement negotiated between King County and the Washington State Council of County and City Employees, Local 1652 R (Industrial and Hazardous Waste), representing employees in the department of natural resources, and attached hereto is hereby approved and adopted by this reference made a part hereof.

SECTION 2. The five memoranda of understanding negotiated between King County and the Washington State Council of County and City Employees, Local 1652 R (Industrial and Hazardous Waste) and attached hereto are hereby approved and adopted by this reference and made a part hereof. These memoranda of understanding relate to:

- A. Job progression;
- B. Performance appraisals;
- C. Family medical leave ordinance;
- D. Wage addendum; and