



City Resolutions Archive

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RESOLUTION NO. 89-1

A RESOLUTION of the City Council of the City of SeaTac authorizing liability insurance coverage for Councilmembers.

WHEREAS, the Councilmembers have been duly elected and qualified, but the official date of incorporation has not yet been established or come to pass, and

WHEREAS, state law, [RCW 35.02.130](#), provides that during the interim period prior to the official date of incorporation, ordinances and resolutions may be adopted to become effective on or after the official date of incorporation, and

WHEREAS, the said state law also grants to the Councilmembers, during this interim period, the authority to enter into contracts and agreements, to issue notes or warrants, and to acquire facilities, supplies, equipment, insurance and staff as if the City were in existence, and **WHEREAS**, the Council finds that providing of errors and omissions or public officials' liability insurance coverage on behalf of the Councilmembers is essential to transition to a city and to continuation of governmental services after the official date of incorporation, and that acquisition of insurance is specifically authorized by the aforesaid state law during this interim period as if the City were in existence, and

WHEREAS, pursuant to state law, [RCW 35A.11.030](#), the City is granted all powers contained in the general law available to all cities or towns, and a provision of the general law, [RCW 35.21.205](#), specifically empowers a city to purchase liability insurance for the purpose of protecting its officials against liabilities arising from their acts or omissions while performing or in good faith purporting to perform their official duties,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Council Chair, Frank Hansen, be, he hereby is, authorized and directed to obtain, on behalf of the City, a policy of errors and omissions insurance, public officials' liability insurance, or similar policy of insurance, for the purpose of providing defense and indemnification from claims against Councilmembers by reason of their official duties and acts.

PASSED this 29th day of September, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

****RESOLUTION 89-1 WAS REPLACED WITH RESOLUTION 89-7**

RESOLUTION NO. 89-02

A RESOLUTION of the City Council of the City of SeaTac, Washington, adopting the 1989 budget and declaring an emergency thereof.

WHEREAS, SeaTac City officials assumed office on September 29, 1989; and

WHEREAS, SeaTac city officials are required to perform certain functions prior to the official incorporation date; and

WHEREAS, SeaTac is a newly authorized city and has certain start-up costs for organizational purposes; and

WHEREAS, it would be in the best interest of health, safety and welfare of the citizens of the City of SeaTac that an emergency 1989 budget be adopted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AS FOLLOWS:

Section 1. The 1989 budget with the attached references is hereby adopted in the amount of \$180,700.

Section 2. An emergency is hereby declared pursuant to [RCW 35.33.081](#) for adoption of this resolution.

PASSED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 18TH DAY OF OCTOBER, 1989.

CITY COUNCIL

Frank Hansen, Presiding Officer

ATTEST/AUTHENTICATED:

Recording Secretary

RESOLUTION NO. 89-03

**A RESOLUTION OF THE CITY OF SEATAC, WASHINGTON,
DESIGNATING THE HIGHLINE TIMES AS THE OFFICIAL
NEWSPAPER FOR PUBLICATION OF LEGAL DOCUMENTS.**

WHEREAS, RCW 35A.21.230 requires that each City designate an official newspaper, and

WHEREAS, the newspaper shall be of general circulation in the City, and

WHEREAS, the Highline Times, published in the Burien area, meets all legal requirements for a newspaper of official publication,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Designation. That the Highline Times is hereby designated as the official newspaper for the City of SeaTac.

Section 2. Interim Period. As authorized by State Statute, this resolution shall be valid during an interim period.

Section 3. Other Publications. The City Manager shall publish in other newspapers when warranted.

PASSED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 19TH DAY OF OCTOBER, 1989.

CITY OF SEATAC

Frank Hansen, Presiding Officer

ATTEST/AUTHENTICATED:

Recording Secretary

RESOLUTION NO. 89-04

A RESOLUTION OF THE CITY OF SEATAC, WASHINGTON, RECOMMENDING TO THE VOTERS THAT THEY VOTE IN FAVOR OF THE KING COUNTY OPEN SPACE BOND ISSUE OF THE NOVEMBER BALLOT.

WHEREAS, \$5.2 million of the Open Space Bond issue has been designated for the SeaTac area (according to Bud Parker of the County Parks Department); and

WHEREAS, both the Port and King County are expecting participation by the new City of SeaTac and are delaying park planning waiting for the new City; and

WHEREAS, the Open Space Bond issue in November is our opportunity to preserve increasingly scarce lands throughout the County for needed recreation and open space purposes;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON RESOLVES AS FOLLOWS:

Section 1. The voters of the City of SeaTac are strongly recommended to vote in favor of the King County Open Space Bond that will be on the November ballot.

Section 2. The policy of the City of SeaTac is to work with the Port of Seattle and King County in the development of parks and open space to the extent consistent with needs and goals of the SeaTac community.

Section 3. The Mayor, Councilmembers and City staff are authorized and directed to represent this position to the voters of the City of SeaTac, voters in King County outside of the City of SeaTac, to the Port of Seattle, King County, surrounding cities, and other state and regional governmental entities.

Section 4. King County and the Port of Seattle are requested to notify the City of SeaTac of any meeting, public or private, regarding policy, planning, development, etc., of any park and/or open space.

PASSED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 18TH DAY OF OCTOBER 1989.

CITY OF SEATAC

Frank Hansen, Presiding Officer

ATTEST/AUTHENTICATED:

Recording Secretary

RESOLUTION NO. 89-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN INTERIM LOAN AGREEMENT WITH THE STATE OF WASHINGTON.

WHEREAS, Councilmembers have been elected for the City of SeaTac but the official date of incorporation has not been established; and

WHEREAS, since operating funds will not be available for several months, the State of Washington Department of Community Development has offered the City a no-interest loan in the amount of \$50,000; and

WHEREAS, the Mayor and City Council appreciate the action taken by the State and have agreed to accept the offer;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON RESOLVES AS FOLLOWS:

The Mayor is hereby authorized to execute an interim loan agreement with the State of Washington Department of Community Development for a no-interest loan in the amount of \$50,000.

PASSED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 24TH DAY OF OCTOBER, 1989.

CITY OF SEATAC

Frank Hansen, Presiding Officer

ATTEST/AUTHENTICATED:

Recording Secretary

RESOLUTION NO. 89-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN INTERIM LOAN AGREEMENT WITH KING COUNTY.

WHEREAS, Councilmembers have been elected for the City of SeaTac but the official date of incorporation has not been established; and

WHEREAS, since operating funds will not be available for several months, King County has offered the City a loan in an amount not to exceed \$600,000; and

WHEREAS, the Mayor and City Council appreciate the action taken by King County and have agreed to accept the offer;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON RESOLVES AS FOLLOWS:

The Mayor is hereby authorized to execute an interim loan agreement with King County for a loan in an amount not to exceed \$600,000.

PASSED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 24TH DAY OF OCTOBER, 1989.

CITY OF SEATAC

Frank Hansen, Presiding Officer

ATTEST/AUTHENTICATED:

Recording Secretary

RESOLUTION NO. 89-07

A RESOLUTION OF THE CITY COUNCIL OF CITY OF SEATAC, WASHINGTON, AUTHORIZING **THE PURCHASE OF ERRORS AND OMISSIONS INSURANCE AND PUBLIC OFFICIAL BONDS; AND REPEALING RESOLUTION 89-1.**

WHEREAS, the Councilmembers have been duly elected and qualified, but the official date of incorporation has not been yet established; and

WHEREAS, [RCW 35.10.130](#) provides that during the interim period prior to the official date of incorporation, ordinances and resolutions may be adopted to become effective on or after the official date of incorporation; and

WHEREAS, said State law also grants to the Councilmembers during the interim period the authority to enter into contracts and agreements, to issue notes or warrants, and to acquire facilities, supplies, equipment, insurance and staff as if the City were in existence; and

WHEREAS, the Council finds that providing Errors and Omissions Insurance on behalf of City officials and Public Official Bonds is essential to transition to a City and that acquisition of insurance is specifically authorized by the aforesaid state law during this interim period as if the City were in existence; and

WHEREAS, pursuant to [RCW 35A.11.030](#), the City is granted all powers contained in the general law available to all cities or towns, and a provision of the general law, [RCW 35.21.205](#), specifically empowers a city to purchase liability insurance for the purpose of protecting its officials;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, RESOLVES AS FOLLOWS:

Section 1. The Mayor is hereby authorized and directed to obtain, on behalf of the City, a basic policy of errors and omissions insurance. He is further authorized to obtain, on behalf of the City, Public Official Bonds in the amount of \$25,000.

Section 2. Resolution No. 89-1, passed by the SeaTac City Council at their September 29, 1989 meeting, is hereby repealed.

PASSED BY THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 24TH DAY OF OCTOBER, 1989.

CITY OF SEATAC

Frank Hansen, Presiding Officer

ATTEST/AUTHENTICATED:

Recording Secretary

RESOLUTION NO. 89-08

A RESOLUTION of the City Council of the City of SeaTac authorizing employment of an attorney.

WHEREAS, the Councilmembers have been duly elected and qualified, but the official date of incorporation has not yet been established or come to pass, and

WHEREAS, state law, [RCW 35.02.130](#), provides that during the interim period prior to the official date of incorporation, the City Council may enter into contracts and agreements to facilitate the transition to becoming a City, and may staff as if the City were in existence, and ordinances and resolutions may be adopted to become effective on or after the official date of incorporation, and

WHEREAS, the Council finds that employment of an attorney to provide legal counsel, on a general retainer basis, is in the best interests of the people of the City and is necessary to the transition to incorporation of the City and continuation of governmental services,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED that the City Council hereby employs Robert L. McAdams, Attorney at Law, on a general retainer basis at the hourly rate of \$95.00 per hour, to provide legal counsel as may be necessary.

PASSED this 2nd day of November, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

RESOLUTION NO. 89-09

A RESOLUTION of the City Council of the City of SeaTac authorizing a procedure for selection of an Insurance Broker of Record.

WHEREAS, the City must obtain various forms of insurance to protect against liabilities, losses and damages, and

WHEREAS, in order to obtain such insurance, it is necessary that the City select and appointment an Insurance Broker of Record, and

WHEREAS, it is appropriate to establish a procedure for selection of such a Broker expeditiously and efficiently,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager shall prepare a list of qualified Insurance Brokers with experience in placing City insurance, shall then obtain and evaluate information from such Brokers, and information from any other available sources, shall select therefrom the three Brokers most qualified and most appropriate, and shall then place the matter upon the agenda of the Finance Committee and shall cause representatives of the three Brokers to appear before the Committee, and shall further request assistance of one or more appropriate risk managers to assist the Committee in making the final selection. The Finance Committee shall recommend to the Council one Broker for appointment as the City's Broker of Record.

PASSED this 14th day of November, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-10

A RESOLUTION of the City Council of the City of SeaTac designating signatories to requisitions and vouchers.

WHEREAS, the City has previously entered into certain agreements with King County providing for funding and for use by the City of the County's contracts for goods and services, and

WHEREAS, it is necessary to establish, and provide to King County, the names and signatures of those individuals authorized to sign requisitions and vouchers which will be submitted to King County for payment,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Mayor, Deputy Mayor, the Chairperson of the Finance Committee, and the City Manager are hereby authorized to approve requisitions and vouchers submitted to King County by any two of their signatures thereon, as follows:

FRANK HANSEN, Mayor _____

SHIRLEY THOMPSON, Deputy Mayor

KATHY GEHRING, Chair, Finance
Committee

DAVID GAGO, City Manager

PASSED the 14th day of November, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-11

A RESOLUTION of the City Council of the City of SeaTac accepting the filing of the preliminary 1990 budget and setting a date for public hearing.

WHEREAS, the City Manager has prepared a preliminary budget for the fiscal year 1990 and has filed the same with the City Clerk, and

WHEREAS, state law, [RCW 35A.33.070](#), requires that a public hearing be held for the purpose of fixing the final budget of the City, and

WHEREAS, state law, [RCW 35A.33.060](#), mandates that the public hearing be held on or before the first Monday of the month next preceding the beginning of the ensuing fiscal year, and that notice of the meeting be published once each week for two consecutive weeks,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the preliminary budget for the Fiscal Year 1990 filed by the City Manager is accepted and a public hearing for the purpose of fixing the final budget shall be held at the City Offices commencing at 7:00 o'clock p.m. on Monday, December 04, 1989. The City Clerk is hereby authorized and directed to publish statutory notice of the said meeting.

PASSED this 14th day of November, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-12

A RESOLUTION of the City Council of the City of SeaTac authorizing employment of a City Manager upon resignation of the Interim City Manager.

WHEREAS, the Interim City Manager has tendered his resignation which has been reluctantly accepted by the City, subject to his continued employment for purposes of assisting in the transition to a new City Manager, and

WHEREAS, the City Council has interviewed Douglass B. Sutherland for the position of City Manager, and has found him to be qualified,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to enter into an Employment Agreement, in the form attached to this Resolution, employing Douglass B. Sutherland as City Manager of the City, and the residency requirement is hereby waived.

PASSED this 14th day of November, 1989.

CITY COUNCIL CITY OF SEATAC

_____ Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 89-13

A RESOLUTION of the City Council of the City of SeaTac confirming employment of a City Clerk and authorizing an Employment Agreement.

WHEREAS, state law, [RCW 35A.13.090](#), mandates the appointive position of City Clerk, and

WHEREAS, authority to appoint a City Clerk is vested in the City Manager and authority to determine powers and duties of the office and to set compensation is vested in the City Council, and

WHEREAS, Nacelle J. Heuslein was previously employed, and continues to be so employed, as Interim City Clerk, on a part-time basis, and is willing to accept the position of City Clerk on a full-time basis,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the appointment by the City Manager of Nacelle J. Heuslein as City Clerk is hereby confirmed and the City Manager is hereby authorized to enter into an Employment Agreement, on behalf of the City, with the City Clerk, in the form attached to this Resolution, which sets forth the terms of employment, duties and compensation.

PASSED this _____ day of _____, 1989.

CITY COUNCIL CITY OF SEATAC

Chair ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

**NOT APPROVED - SEE COUNCIL MINUTES OF 11/28/89 AND 12/12/89.

RESOLUTION NO. 89-14

A RESOLUTION of the City Council of the City of SeaTac establishing the official date of incorporation as February 28, 1990.

WHEREAS, a petition for incorporation of the City of SeaTac as a noncharter code city with a council-manager form of government was approved by the voters at an election held on March 14, 1989, and

WHEREAS, the members of the City Council were then elected to their respective positions at an election held on September 12, 1989, and

WHEREAS, state law, [RCW 35.02.130](#), provides that the City Council shall, by resolution, set the official date of incorporation on a date from one hundred eighty to three hundred sixty days after the election on the question of incorporation, and

WHEREAS, it is in the best interests of the people of the City that February 28, 1990 be set as the official date of incorporation,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the official date of incorporation of the City of SeaTac is hereby established as February 28, 1990 and the City Manager is authorized and directed to file a copy of this Resolution with the King County Council and with any and all such other agencies as may require notice for any purpose.

PASSED this 28th day of November, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-15

A RESOLUTION of the City Council of the City of SeaTac authorizing investment of the City of SeaTac monies in the Local Government Investment Pool.

WHEREAS, pursuant to [Chapter 43.250, RCW](#), a Local Government Investment Pool in the State Treasury was created for the deposit of money of political subdivisions for purposes of investment by the State Treasurer; and

WHEREAS, the City does hereby find that the deposit and withdrawal of money in the Local Government Investment Pool in accordance with the provisions of the state law for the purposes of investment as stated therein are in the best interests of the City,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Finance Officer, or in the absence thereof, the City Manager, is hereby authorized to deposit and withdraw City monies in the Local Government Investment Pool in the State Treasury in accordance with [Chapter 43.250, RCW](#), for the purpose of investment as stated therein, and the said City officials shall be listed on the attached form as being authorized to order the deposit or withdrawal of monies in the Local Government Investment Pool.

PASSED this 28th day of November, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-16

A RESOLUTION of the City Council of the City of SeaTac establishing a payroll fund and a claims fund and designating the City Manager and the City Clerk as signatories.

WHEREAS, the City has need for a payroll fund upon which warrants or checks may be drawn for the purpose of paying salaries and wages, and

WHEREAS, the City has need for a claims fund into which may be paid money, and upon which warrants may be issued, in event of valid claims against the City, and

WHEREAS, it is appropriate that the City Manager, or designee, and the City Clerk be designated signatory to such funds, bank accounts or other deposits, and upon warrants or checks drawn thereon,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that a payroll fund and a claims fund are hereby authorized and established, and the City Manager, or designee, and the City Clerk are hereby designated signatories to the said funds and bank accounts or other deposits representing the funds, and warrants or checks may be drawn upon the said funds by signatures of both of the said signatories.

PASSED this 28th day of November, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-17

A RESOLUTION of the City Council of the City of SeaTac appointing an Insurance Broker of Record and authorizing entry into an appropriate contract and authorizing purchase of insurance.

WHEREAS, the City must obtain various forms of insurance to protect against liabilities, losses and damages, and

WHEREAS, in order to obtain such insurance, it is necessary that the City select and appoint an Insurance Broker of Record, and

WHEREAS, the City Council previously adopted an Resolution authorizing a procedure for the selection of such an Insurance Broker of Record, and

WHEREAS, pursuant to the said procedure, the City Manager obtained and evaluated information from qualified insurance brokers with experience in the insurance of public entities, and selected three (3) brokers which were evaluated by the City Council,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that RALEIGH, MANN & POWELL, INC. is appointed Insurance Broker of Record for the City, and the City Manager is authorized to enter into an appropriate contract with that Broker and is further authorized to effect the placement and purchase of insurance for the City, its officers and officials, through the said Broker of Record.

PASSED this 28TH day of November, 1989

CITY COUNCIL CITY OF SEATAC _____

ATTEST: Chair

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-18

A RESOLUTION of the City Council of the City of SeaTac appointing, and authorizing contract with, bond counsel.

WHEREAS, the City has need to finance operations and provide for governmental services pending receipt of property taxes and other revenues; and

WHEREAS, State Law, [RCW 35.02.130](#), authorizes issuance of tax anticipation notes by the City, prior to its official date of incorporation; and

WHEREAS, it is necessary that the City appoint an independent bond counsel to provide customary services in regard to issuance of tax anticipation notes; and

WHEREAS, the firm of Preston, Thorgrimson, Ellis & Holman, attorneys at law, are qualified and listed bond counsel and has offered to provide services as the City's bond counsel at a charge not in excess of Five Hundred Dollars (\$500.00),

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the law firm of Preston, Thorgrimson, Ellis & Holman is hereby appointed bond counsel for the City to assist in issuance of tax anticipation notes, and the City Manager is authorized to retain the said law firm for the purposes and on the terms of the firm's letter, dated November 21, 1989, to the City.

PASSED this 28th day of November, 1989.

CITY COUNCIL CITY OF SEATAC

ATTEST: Chair

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-19

A RESOLUTION of the City Council of the City of SeaTac authorizing employment of an administrative clerk.

WHEREAS, state law, [RCW 35.02.130](#), authorizes employment of staff; and

WHEREAS, authority to appoint such staff is vested in the City Manager and authority to determine powers and duties of the office and to set compensation is vested in the City Council; and **WHEREAS**, it is necessary that an administrative clerk be employed, on a full-time basis,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is authorized to advertise for, and to employ, a qualified administrative clerk, on a full-time basis, at a monthly salary range of between One Thousand Three Hundred Forty-Three Dollars (\$1,343.00) and One Thousand Five Hundred Twenty-Five Dollars (\$1,525.00), to fulfill the duties of a clerk as may be assigned by the City Manager.

PASSED this 28th day of November, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-20

A RESOLUTION of the City Council of the City of SeaTac assigning resolution status and numbers to motions previously adopted by the Council, and confirming any and all action heretofore taken in reliance upon the said motions.

WHEREAS, on November 02, 1989, at a special meeting of the City Council, a number of motions were adopted, as reflected in the minutes of the said meeting; and

WHEREAS, written Resolutions, although prepared, were not read into the record and were not assigned Resolution Numbers; and **WHEREAS**, it is appropriate, in order to maintain a record of all official proceedings of the Council and to verify authority for City actions, that the motions previously adopted be now placed into Resolution form and be assigned Resolution Numbers, and that all City action taken in reliance upon the authority vested by the aforesaid motions be confirmed and ratified,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the motions passed by the City Council at a special meeting thereof on November 02, 1989 be memorialized as formal, written Resolutions, with the title and number set forth below; that the Mayor and the City Clerk be authorized to execute the written Resolutions as having been enacted on November 02, 1989; and all City actions taken in reliance upon the said City Council action of November 02, 1989 be, and the same hereby are, confirmed and ratified in all respects:

RESOLUTION

No. TITLE

89-21 A Resolution of the City Council of the City of SeaTac designating signatories to requisitions and vouchers.

89-22 A Resolution of the City Council of the City of SeaTac authorizing an Inter-Local Agreement permitting purchase by the City of supplies and equipment under contracts let to bid and awarded by King County.

89-23 A Resolution of the City Council of the City of SeaTac authorizing an agreement with Fund Planning Services for preparation of financial projections.

89-24 A Resolution of the City Council of the City of SeaTac authorizing entry into a Licensing Agreement with Eden Systems, Inc. for use of a computer software package.

89-25 A Resolution of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement for use of EDP equipment.

89-26 A Resolution of the City Council of the City of SeaTac authorizing City office hours.

PASSED this 2nd day of November, 1989, and signed

in authentication thereof this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-21

A RESOLUTION of the City Council of the City of SeaTac designating signatories to requisitions and vouchers.

WHEREAS, the City has previously entered into certain agreements with King County providing for funding and for use by the City of the County's contracts for goods and services, and **WHEREAS**, it is necessary to establish, and provide to King County, the names and signatures of those individuals authorized to sign requisitions and vouchers which will be submitted to King County for payment,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Mayor, Deputy Mayor and Chairperson of the Finance Committee are hereby authorized to approve requisitions submitted to King County for goods and services to be charged to the \$50,000.00 transition grant.

PASSED the 02nd day of November, 1989, and signed in authentication this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

RESOLUTION NO. 89-22

A RESOLUTION of the City Council of the City of SeaTac authorizing an Inter-Local Agree- ment permitting purchase by the City of supplies and equipment under contracts let to bid and awarded by King County.

WHEREAS, King County has let to bid and awarded various contracts to vendors for purchase by the County of general supplies and equipment, and

WHEREAS, the City has need to purchase such supplies and equipment but is not yet in a position to let bids and award contracts, and

WHEREAS, the County is willing to enter into an Inter-Local Agreement permitting the City to make purchases under the said contracts,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Mayor is hereby authorized to enter into an Inter-Local Agreement, in the form attached to this Resolution, for purchase of various items under county bid contracts.

PASSED this 02nd day of November, 1989, and signed authentication thereof this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC _____

Chair

ATTEST:

RESOLUTION NO. 89-23

A RESOLUTION of the City Council of the City of SeaTac authorizing an agreement with Fund Planning Services for preparation of financial projections.

WHEREAS, the City has immediate need for financial analysis and projections of the effect of setting the official date of incorporation on various dates, and

WHEREAS, Michael J. Mulcahy, as President of Fund Planning Services has made offer to provide interim financial management services,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Mayor is hereby authorized to enter into an Agreement with Fund Planning Services for the purpose of obtaining financial projections, with compensation not to exceed \$3,500.00.

PASSED this 02nd day of November, 1989, and signed authentication thereof this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC _____

Chair

ATTEST:

RESOLUTION NO. 89-24

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into a Licensing Agreement with Eden Systems, Inc. for use of a computer software package.

WHEREAS, the City of Tukwila has entered into a Licensing Agreement with Eden Systems, Inc. for use of its "Eden BARS Financial Fund Accounting System", and **WHEREAS**, the City of Tukwila has agreed to provide certain financial, budgetary and accounting services to the City of SeaTac which will necessarily entail use of the said Eden system, and **WHEREAS**, the City of SeaTac has need for use of the Eden system in order to commence analysis and preparation of accounting and budgetary matters which are now urgent, and

WHEREAS, the contemplated purchase of the license, software package and services would, by reason of the price, normally to submitted for bids, nonetheless, the requirement for bidding must be waived because this purchase is clearly and legitimately limited to a single source, and is subject to the requirement that the software and services be fully compatible with the system in use by the City of Tukwila,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Mayor, on behalf of the City, is authorized to enter into the Eden Systems, Inc., Licensing Agreement, in the form attached hereto, for the purpose of obtaining use by the City of the Eden BARS Financial Fund Accounting System, on the terms and conditions contained therein, including a license fee of Twelve Thousand Dollars (\$12,000.00), without competitive bidding by reason that this purchase and agreement is clearly and legitimately limited to a single source.

PASSED this 02nd day of November, 1989, and signed authentication thereof this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC _____

Chair

ATTEST:

RESOLUTION NO. 89-25

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement for use of EDP equipment.

WHEREAS, the City of Tukwila has offered to permit use of its EDP equipment by the City of SeaTac for purposes of operating an "Eden BARS

Financial Fund Accounting System", and

WHEREAS, use of Tukwila's equipment will permit the City of SeaTac to immediately commence financial, budgetary and accounting operations without the necessity of purchasing EDP equipment,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Mayor, on behalf of the City, is authorized to execute an Inter-Local Agreement with the City of Tukwila for operation of the City's Eden BARS Financial Fund Accounting System on EDP equipment owned by the City of Tukwila, for which there will be a monthly fee.

PASSED this 2nd day of November, 1989, and signed authentication thereof this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC _____

Chair

ATTEST:

RESOLUTION NO. 89-26

A RESOLUTION of the City Council of the City of SeaTac authorizing City office hours.

WHEREAS, State Law, [RCW 35A.21.070](#) provides that all city offices shall be kept open for the transaction of business during such days and hours as the legislative body of such city shall by ordinance prescribe, and

WHEREAS, State Law, [RCW 35.02.130](#), provides that during the interim period prior to the official date of incorporation, ordinances may be adopted but become effective only upon the official date of incorporation, and

WHEREAS, it is necessary that city office hours be established during the interim period prior to the official date of incorporation,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that, pending the official date of incorporation, the City offices shall be open from 8:30 a.m. to 5:00 p.m., on all business days, unless a legal holiday as designated by State Law, [RCW 1.16.050](#).

PASSED this 02nd day of November, 1989, and signed authentication thereof this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC _____

Chair

ATTEST:

RESOLUTION NO. 89-27

A RESOLUTION of the City Council of the City of SeaTac designating signatories to the City checking account, and confirming signatures thereon.

WHEREAS, the City has opened a checking account with Puget Sound National Bank, and has deposited funds therein for the purpose of paying City expenses; and

WHEREAS, it is necessary to establish the names and signatures of those individuals authorized to sign checks on the said account; and

WHEREAS, an appropriate Resolution was prepared for presentation to and adoption by the City Council at its regular meeting of November 14, 1989, but no such presentation or action is reflected in the minutes of the said meeting and the Resolution was never assigned an appropriate number; and

WHEREAS, checks have been issued under signatures intended to be so authorized;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the Mayor, Deputy Mayor, and the Chairperson of the Finance Committee are hereby authorized to sign appropriate signature cards with Puget Sound National Bank and are authorized to execute checks in payment of City purchases and expenses by any two of their signatures thereon; and the signatures of the said individuals on checks drawn upon the City's account since its inception are hereby ratified and confirmed in all respects.

PASSED this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC _____

Chair

ATTEST:

RESOLUTION NO. 89-28

A RESOLUTION of the City Council of the City of SeaTac designating the City Manager as to signatory to purchase orders and confirming prior signatures.

WHEREAS, The City will have occasion to make purchases, both with and without the necessity of bidding, which will require issuance of purchase orders; and

WHEREAS, it is appropriate that the City Manager be designated as the signatory on such purchase orders; and

WHEREAS, an appropriate Resolution was prepared for presentation to and adoption by the City Council at its regular meeting of November 14, 1989, but no such presentation or action is reflected in the minutes of the said meeting and the Resolution was never assigned an appropriate number,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is hereby authorized to sign purchase orders, in an amount not to exceed \$7,500.00, subject to any requirements for bidding or special approval, for the purchase of City supplied, equipment and services; and any such purchase orders heretofore signed by the City Manager are hereby ratified and conformed in all respects.

PASSED this 12th day of December, 1989, and signed in authentication thereof this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC

ATTEST: Chair

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 89-29

A RESOLUTION of the City Council of the City of SeaTac authorizing and approving participation in the Washington Public Employees' Retirement System.

WHEREAS, employees and appointive and elective officials of the City may become members of the Washington Public Employees' Retirement System upon authorization of the City Council, and **WHEREAS**, upon entry into the System, both the City and its eligible employees and officials shall make contributions to the System at the rate established by state law, and

WHEREAS, entry by the City into the System is in the best interests of the employees and officials and of the people of the City and is necessary to the transition to incorporation and continuation of governmental services,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City of SeaTac hereby authorizes and approves the participation and membership of its eligible employees and appointive and elective officials in the Washington Public Employees' Retirement System, pursuant to [RCW 41.40.410](#), and authorizes the expenditure of funds necessary to cover its proportionate share for such participation in the System. Membership in the Washington Public Employees' Retirement System shall commence as of March 01, 1990. Any employee or appointive or elective official of the City holding membership in another public retirement system may transfer funds therein, on a deferred basis, subject to state law and agreement with the Retirement Board of the Washington Public Employees' Retirement System. The City further elects to implement the employer pick up of all member contributions as authorized by [RCW 41.04.450](#).

PASSED this 12th day of _____, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved As to Form:

ROBERT L. McADAMS City Attorney

RESOLUTION NO. 89-30

A RESOLUTION of the City Council of the City of SeaTac designating signatories to the payroll fund, the claims funds, and the City's checking account, and repealing or amending prior Resolutions.

WHEREAS, the City Council has previously adopted Resolution 89-16 establishing a payroll fund and a claims fund and designating the City Manager and the City Clerk as signatories; and

WHEREAS, the City Council has previously adopted Resolution No. 89-27 designating the Mayor, Deputy Mayor, and the Chairperson of the Finance Committee as signatories to the City's checking account; and

WHEREAS, the City Council now desires to change the said signatories and to repeal so much of Resolutions No. 89-16 and 89-27 as are in conflict herewith,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager, City Clerk, Mayor, Deputy Mayor, and Chairperson of the Finance Committee are hereby designated signatories to the City payroll fund and warrants and checks may be drawn upon the said fund by signatures of one of the said staff signatories and one of the said City Council signatories, as co-signers, and it is further

RESOLVED, that the City Manager and City Clerk are hereby designated signatories to the City claims fund, and warrants and checks may be drawn upon the said fund by the co- signatures of both of the said signatories, and it is further

RESOLVED, that the City Manager, City Clerk, Mayor, Deputy Mayor, and Chairperson of the Finance Committee are hereby designated signatories to the City's checking account and warrants and checks may be drawn upon the said checking account by signatures of one of the said staff signatories and one of the said City Council signatories, as co-signers.

PASSED this 12th day of December, 1989, and signed in authentication thereof this 12th day of December, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved as to Form:

ROBERT L. McADAMS
City Attorney

RESOLUTION NO. 89-31

A RESOLUTION of the City Council of the City of SeaTac establishing a petty cash fund and providing for proof of expenditures.

WHEREAS, the City has need for a petty cash fund to facilitate small purchases and payments, without the necessity of drawing warrants or checks; and

WHEREAS, it is necessary that a procedure be established to ensure that payments from the petty cash fund are proper, City expenditures,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that a petty cash fund in the amount of \$100.00 is hereby authorized and established, and the City Clerk is authorized to withdraw from the City checking account such sums as may, from time to time, be needed to replenish the said petty cash fund, providing that no payments or expenditures shall be made from the petty cash fund unless an appropriate, written sales invoice, receipt or other valid memorandum be submitted to the City Clerk to establish that each such payment or expenditure is a valid City expense.

PASSED this _____ day of December, 1989, and signed in authentication thereof this _____ day of December, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 89-32

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-local Agreement with the City of Tacoma for loan of an executive.

WHEREAS, the Councilmembers have been duly elected and qualified, but the official date of incorporation has not yet come to pass; and

WHEREAS, state law, [RCW 35.02.130](#), grants to the Council, during this interim period, the authority to enter into contracts and agreements, and to acquire staff as if the City were in existence, and **WHEREAS**, pursuant to state law, [RCW 35A.11.040](#), the City is

specifically empowered to exercise any of its powers or perform any of its functions, and to participate in the financing thereof, jointly or in cooperation with any other public agency, and

WHEREAS, the City is in need of a consultant to aid in the planning and implementation of the transition to incorporation and continued providing of governmental services and the City of Tacoma is willing to loan an executive for that purpose, in accordance with terms of an Interlocal Agreement,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City shall enter into an Interlocal Agreement with the City of Tacoma for the purpose of obtaining a consultant from Tacoma to aid in the planning and implementation of the transition to incorporation and continued providing of governmental services by the City of SeaTac upon the terms set forth in the Interlocal Agreement, a copy of which is attached to this Resolution, and the Mayor and City Clerk are authorized to sign the said Agreement on behalf of the City.

PASSED this 09th day of January, 1990, and signed in authentication thereof this 9th day of January, 1990.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 89-33

A RESOLUTION of the City Council of the City of SeaTac to authorize dispensing with advertisement and competitive bidding and to authorize the City Manager to obtain written quotations from vendors for purchase of computer hardware capable of operating the Eden Systems, Inc. BARS Financial Fund Accounting System.

WHEREAS, the City has heretofore authorized entry into a Licensing Agreement with Eden Systems, Inc. for use of its BARS Financial Fund Accounting System; and

WHEREAS, the City must acquire appropriate hardware on which to operate the aforesaid system for purposes of budget preparation and analysis and financial analysis, as well as other accounting requirements; and

WHEREAS, state law, [RCW 35A.40.200](#)(2) permits the City to purchase supplies, material, equipment or services [pursuant to RCW 35.23.352](#); and

WHEREAS, the aforesaid state law, [RCW 35.23.352](#)(6) and (8) requires the City to call for bids as to purchase of any supplies, material, equipment or services other than professional services, where the costs exceed Seven Thousand Five Hundred Dollars (\$7,500.00), except that advertisement and competitive bidding may be dispensed with as to purchases between Seven Thousand Five Hundred Dollars (\$7,500.00) and Fifteen Thousand Dollars (\$15,000.00), if the Council authorizes a procedure for securing quotations from enough vendors to assure establishment of a competitive price and for awarding the contract to the lowest responsible bidder,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City Manager is hereby authorized and directed to obtain written quotations for purchase of the hardware necessary to operate the Eden Systems, Inc. BARS Financial Fund Accounting System from enough vendors to assure establishment of a competitive price and for awarding the contract to the lowest responsible bidder, and the City Clerk is hereby directed to make all bid quotations so obtained open to public inspection and available by telephone inquiry. The authority granted by this Resolution shall be null and void, however, as to any bid received in excess of the sum of \$15,000.00.

PASSED this 18th day of December, 1989, and signed in authentication thereof this 18th day of December, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 89-34

A RESOLUTION of the City Council of the City of SeaTac declaring the City's intent to establish a municipal fire department in 1991; authorizing the City Manager to negotiate and contract with King County Fire Protection District No. 24 to effect the transition to a municipal fire department; authorizing the City Manager to negotiate and contract with other Districts for service until 1991; and authorizing the City Manager to commence action to obtain appraisals necessary to the division of assets and payments therefore.

WHEREAS, the City Council has received the recommendation of the Committee on Public Safety and Justice, which committee has exhaustively studied the issue of fire protection and has considered, in detail, the testimony and evidence of numerous authorities and residents as well as previous studies, statistical analyses and financial data; and

WHEREAS, state law, [RCW 35A.11.020](#), vests in all code cities all powers possible for a city or town, or any class of municipality, to have, and specifically including the operation and supply of municipal services commonly or conveniently rendered by cities and towns, subject to the requirement that a system of civil service for fire fighters shall substantially comply with state law set forth in [Chapter 41.08 RCW](#); and

WHEREAS, state law, including [RCW 35.22.280\(23\) and \(24\)](#), [RCW 35.23.440\(23\)](#) and [RCW 35.24.290\(5\)](#), expressly grants to cities of all classes the power to establish fire departments, to provide for the prevention and extinguishment of fires, and to regulate or prohibit activities which involve fire protection concerns, including construction and maintenance of buildings; and

WHEREAS, state law, [RCW 35.02.180](#) through 35.02.200, provides for withdrawal of newly incorporated city territory from fire protection districts, and for apportionment of, and payment for, district assets within one year; and

WHEREAS, state law, [RCW 35.02.210](#), provides that a newly incorporated city may require continued fire protection services of any fire protection district receiving tax levies imposed upon property within the city limits, until such time as the city levies its own property tax; and

WHEREAS, state law, [RCW 35.13.215](#) through 35.13.235, mandates that the City, upon incorporation of fire district territory, accept transfer of the district's employees; and

WHEREAS, the Council finds that King County Fire Protection District No. 24, and its employees and fire fighters, constitute one of the best fire prevention and fire protection entities within the entire State of Washington, all of which, and of whom, shall be transferred to the City so as to compose the municipal fire department for purposes of providing service to the entire City commencing in 1991 when the City levies its property taxes,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED, that the City shall establish a municipal fire department utilizing the assets, equipment, and personnel of King County Fire Protection District No. 24, pursuant to state law, commencing in 1991, which is the first year in which the City will receive ad valorem property tax revenues; and the City Manager is hereby authorized and directed to negotiate with and to enter into an appropriate agreement with District No. 24 to require fire protection services until 1991, pursuant to state law, and to facilitate and provide for transition of the District to a municipal fire department; and the City Manager is authorized and directed to give notice to, and, as necessary, to

negotiate with and to enter into appropriate agreements with King County Fire Protection Districts No. 2, No. 11, and No. 26 for providing of fire protection services within the territory coterminous with the City and each such District, until 1991 pursuant to state law; and the City Manager is further authorized and directed to take all such action as may be reasonably necessary to appraise the assets of all fire protection districts within and without the limits of the City so as to determine payments required by state law within one year of the official date of incorporation of the City.

PASSED this 18th day of December, 1989, and signed in authentication thereof this 18th day of December, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 89-35

A RESOLUTION of the City Council of the City of SeaTac expressing thanks to the City of Tukwila for assistance to the City of SeaTac.

WHEREAS, the Councilmembers have been duly elected and qualified, but the official date of incorporate has not yet been established or come to pass; and

WHEREAS, state law, [RCW 35.02.130](#), provides that during the interim period prior to the official date of incorporation, ordinances and resolutions may be adopted and various actions may be taken by the Council to effect the transition to a city and to continuation of governmental services after the official date of incorporation; and

WHEREAS, the officials, staff and employees of the City of Tukwila have voluntarily come to the assistance of the Council of the City of SeaTac and have provided great service to the Council, and continue to provide such service,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED that the City Council of the City of SeaTac hereby expresses its gratitude and appreciation for the invaluable assistance of Mayor Gary L. VanDusen, Finance Manager Alan Doerschel, City Clerk Maxine Anderson, and her staff, and all other officials, staff and employees of the City of Tukwila in assisting, and continuing to assist, the City Council and the City of SeaTac in the transition to an incorporated city and in the providing of governmental services to the residents of the City of SeaTac.

PASSED this 18th day of December, 1989, and signed in authentication thereof this 18th day of December, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 89-36

A RESOLUTION of the City Council of the City of SeaTac providing for inventory and control of fixed assets.

WHEREAS, the City has acquired, and will in the future acquire, fixed assets consisting of furniture, fixtures, equipment and other tangible personal property; and

WHEREAS, it is necessary to provide for the marking, inventory and cataloging of fixed assets to assure control and accountability,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED that all fixed assets now owned or hereafter acquired by the City with a unit cost in excess of \$200.00 shall be clearly marked as being City property, shall be assigned a serial number, and the City Clerk shall inventory all such fixed assets now in the possession of the City and shall enter into a permanent catalog or other suitable record a description of each such fixed asset, the assigned serial number, the date of acquisition and the purchase price, as well as any other appropriate information, and shall similarly enter the same information as to each and every such fixed asset as may be acquired hereafter.

PASSED this 18th day of December, 1989, and signed in authentication thereof this 18th day of December, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved as to Form:

ROBERT L. McADAMS

City Attorney

RESOLUTION NO. 89-37

A RESOLUTION of the City Council of the City of SeaTac authorizing entry into an Inter-Local Agreement with the City of Kent for area sewer services.

WHEREAS, the Councilmembers have been duly elected and qualified, but the official date of incorporation has not yet been established or come to pass; and

WHEREAS, state law, RCW 35.02.130, grants to the Council, during this interim period, the authority to enter into contracts and agreements as if the City were in existence; and

WHEREAS, pursuant to state law, RCW 35A.11.040, the City is specifically empowered to exercise any of its powers or to perform any of its functions jointly or in cooperation with any other public agency; and

WHEREAS, the City has not yet established a municipal sewerage collection system, and will not, in the immediate future, establish such a system; and

WHEREAS, an area within the City lies outside the boundaries of any existing sewer district and outside the boundaries of any other municipal sewer system, but within the natural drainage basin served by the City of Kent; and

WHEREAS, it is in the best interests of the City and its residents owning property within the said area that provision be made for connection to the municipal sewerage collection system of the City of Kent,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC DO RESOLVE AS FOLLOWS:

RESOLVED that the City Manager is authorized to negotiate with and to enter into an Inter-Local Agreement with the City of Kent for the purpose of providing area sewer services to those portions of the City of SeaTac lying within the natural drainage basin served by the sewerage collection system of the City of Kent and, until the City of SeaTac shall have enacted a comprehensive land use plan and appropriate ordinances, any requests for rezone or development, whether submitted to King County or the City of SeaTac, within the said area pertaining to real property which would be served by the sewerage collection system of the City of Kent shall be referred to the Committee on Planning, Parks and Economic Development.

PASSED this 18th day of December, 1989, and signed in authentication thereof this 18th day of December, 1989.

CITY COUNCIL CITY OF SEATAC

Chair

ATTEST:

Approved as to Form:

ROBERT L. McADAMS

City Attorney