

RESOLUTION NO. 3248

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY WASHINGTON, DESIGNATING THE OFFICIAL CITY REPRESENTATIVE TO THE PIERCE COUNTY CONSERVATION FUTURES AND OPEN SPACE CITIZENS ADVISORY BOARD.

WHEREAS, Pierce County established an annual Conservation Futures Fund in Chapter 4.48 Piece County Code (PCC), Ordinance No. 91-65, to purchase important conservation lands that meet the requirements of Chapters 2.96 and 2.97 PCC; and

WHEREAS, Pierce County has imposed a Conservation Futures tax levy of six and one-quarter cents per thousand dollars of assess valuation in Chapter 4.14 of the Pierce County Code (PCC) Ordinance No. 91-65 for deposit into the Conservation Futures Fund; and

WHEREAS, Conservation Futures Funds are distributed throughout Pierce County through a competitive grant program to acquire critical habitat, open space, park properties, trails, and working farm and forestlands for the benefit of Pierce County residents and visitors; and

WHEREAS, the evaluation of projects for funding is reviewed by the Pierce County Conservation Futures and Open Space Citizens' Advisory Board every odd year to make a recommendation for funding projects based on selection criteria identified in Chapters 2.97 PCC; and

WHEREAS, the Pierce County Council has established that the Conservation Futures and Open Space Citizens' Advisory Board shall include one citizen representative selected by the legislative body of each city and town whose population is over 15,000; and

WHEREAS, the City of Bonney Lake with a population of 22,885, is entitled to nominate an Official City Representative to the Advisory Board; and

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Appointment of City Representative. The City of Bonney Lake, Washington; hereby appoints Councilmember Kerri Hubler as the Official City Representative to the Pierce County Conservation Futures and Open Space Citizens Advisory Board for a term of four (4) years.

Section 2. Appointment of an Alternate City Representative. The City of Bonney Lake, Washington; hereby appoints James K. McClimans as the Official Alternate City Representative to the Pierce County Conservation Futures and Open Space Citizens Advisory Board, for a term of four (4) years, should the above designated representative be unable to attend a scheduled meeting.

Section 3. Effective Date. This resolution shall take effect immediately upon signing.

PASSED by the City Council this 12th day of November 2024.

Signed by:

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Terry Carter, Mayor

AUTHENTICATED:

DocuSigned by:

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Sadie A. Schaneman, CMC, City Clerk

City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Agenda Item Type: Resolution	Agenda Bill Number & Ordinance/Resolution/Motion Number: AB24-100 & R24-100	
Department/Division Submitting: City Clerks Office	Presenter: Sadie A. Schaneman	City Strategic Goal Category: DON'T FILL OUT YET

Agenda Subject: Designating A Pierce County Conservation Futures And Open Space Citizens Advisory Board Representative.

Full Title/Motion: A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Designating The Official City Representative To The Pierce County Conservation Futures And Open Space Citizens Advisory Board.

Administrative Recommendation: Approve.

Short Background Summary: Back On May 2, 2023, Past Councilmember Watson Had Brought Forward That The Conservation Futures Advisory Board Needed The Council To Select Someone To Replace Him When His Term Was Up In June 2023. The Council Did Not Appoint Anyone. The Position Is A Citizen Representative For The City Of Bonney Lake By Code (PCC 2.96), The City's Legislative Body Selects A Candidate For It. It Provides This Recommendation Through A Formal Resolution From The City Council. Candidates Must Fill Out An Online Application That Will Be Forwarded To Bonney Lake For Council's Consideration. This Board Evaluates Property Presentations That May Be Eligible For Acquisitions Through The Conservation Futures Funds.

Attachments: Resolution R24-100.

BUDGET INFORMATION			
Budgeted Amount	Current Balance	Expenditure Amount Needed	Budgeted Balance Difference
Budget Explanation: None.			

COMMITTEE, BOARD & COMMISSION REVIEW					
Public Hearing Date:		Name Of Committee/Commission Public Hearing Was Done At:			
Date & Name Of Committee/ Commission Meeting	Return To Committee/ Commission/Board	Council Workshop Discussion	Consent Agenda	Council Full Issues	Chair's Signature For Approval Of Next Steps
Date: Name:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	
Date: Name:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	
Date: Name:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	
Date: Name:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	
Hearing Examiner Review:					

COUNCIL ACTION	
Workshop Date(s): 8/27/2024	Public Hearing Date(s):
Meeting Date(s): 11/12/2024	Tabled To:

APPROVALS		
Department Director: <i>Chuck McEwen</i>	Mayor: <i>Terry Carter</i>	Date Reviewed By City Attorney: