## **ORIGINAL**

## CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 5413

A RESOLUTION authorizing the execution of an amendment to the Interlocal Agreement for Regional Planning of the Central Puget Sound Area.

WHEREAS, pursuant to Resolution No. 5376, the City Manager executed that certain Interlocal Agreement for Regional Planning of the Central Puget Sound Area, between the counties, cities, and towns, political subdivisions, municipal corporations and federally recognized Indian tribes within King County, Kitsap County, Pierce County and Snohomish Copy, a copy of which Interlocal Agreement was given Clerk's Receiving No. 16450; and

WHEREAS, a proposal has been presented that the Interlocal Agreement be amended to provide a population proportionate weighted vote mechanism that balances city and county representation; and

WHEREAS, the amendment, if adopted, would provide that the total weighted votes cast be divided among counties by population and divided within counties 50/50 between each county and its cities; now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is authorized and directed to execute that certain Amendment to the Interlocal Agreement for Regional Planning of the Central Puget Sound Area to provide for a population proportionate weighted vote mechanism that balances city and county representation on the regional council, a copy of which Amendment has been given Clerk's Receiving No. 16838

PASSED by t	he City Council thi	s 5 th day	of Augus	+
1991, and signed	in authentication	of its passa	ge this <u>5</u> 7	day
of August	, 1991.			
(SEAL)		0		

Donald Davidson, Mayor Pro Tem

Attest:

Shown Mattuli for Marie K. O'Connell, City Clerk