

1 Sponsored by: Councilmember Terry Lee
2 Requested by: Pierce County Council

File No. 17

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5 RESOLUTION NO. R2008-152s
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8 **A Resolution of the Pierce County Council Implementing the 2009 Budget;**
9 **Declaring Certain County Policy; and Requesting Information**
10 **from Agencies of County Government.**
11

12 **Whereas**, the Pierce County Council ("Council") enacted Ordinance No.
13 2008-95 on November 25, 2008, adopting the 2009 Budget for Pierce County; **Now**
14 **Therefore**,

15
16 **BE IT RESOLVED by the Council of Pierce County:**
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18 Section 1. The Executive is requested to consider and implement as appropriate
19 the format, content, and schedule changes to the annual Capital Facilities Plan update
20 as set forth in the recommendations of the Capital Facilities Plan Task Force dated
21 June 9, 2008. These recommendations include, but are not limited to:

- 22
23 • Presenting and adopting the six year capital improvement programs for
24 parks, sanitary sewer, and surface water management as appendices to
25 the Capital Facilities Plan rather than separately adopted plans;
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27 • Increasing the cost of individual non-capacity improvements included in
28 the Capital Facilities Plan from \$75,000 to \$150,000; and
29
30 • Modifying the Capital Facilities Plan preparation and public hearing
31 schedule to minimize overlaps with the annual Pierce County budget
32 adoption process.
33

34 **ADOPTED this _____ day of _____, 2008.**

35
36 ATTEST:

PIERCE COUNTY COUNCIL
Pierce County, Washington

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38
39
40
41 _____
42 **Denise D. Johnson**
43 Clerk of the Council

Terry Lee
Council Chair

