

REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 37

A RESOLUTION of the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region establishing and fixing the boundaries of the Authority and authorizing the Executive Director to submit such information to the election officials of said Counties.

WHEREAS, a Regional Transit Authority ("RTA") has been created for the Pierce, King and Snohomish Counties region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, RCW 81.112.030(8) requires the RTA to place on the ballot within two years of its formation a single proposition to authorize the imposition of taxes to support the implementation of an appropriate phase of a high capacity transportation plan for its service area; and

WHEREAS, in order to ensure an efficient voting process, election officials from Pierce, King and Snohomish Counties have requested that the RTA formally fix its boundaries as soon as feasible; and

WHEREAS, RCW 81.112.050 authorizes the RTA to make adjustments to its boundaries as deemed appropriate prior to any election and directs that, to the extent possible, the boundaries include the largest-population urban growth area designated by each county under Chapter 36.70A RCW and follow election precinct boundaries, and further directs that entire cities be included within the boundaries of the Authority; and

WHEREAS, RTA staff and legal counsel and a consultant have reviewed the boundaries of the proposed service area as established by the Joint Regional Policy Committee pursuant to

RCW 81.112.030(1), proposed adjustments as provided in RCW 81.112.050 and reviewed those results with officials of the RTA's constituent counties; and

WHEREAS, action by the Board of the RTA to fix its formal boundaries is in the best interests of the citizens of the RTA by ensuring an informed electorate and is responsive to the requests of election officials of the RTA's constituent counties; and

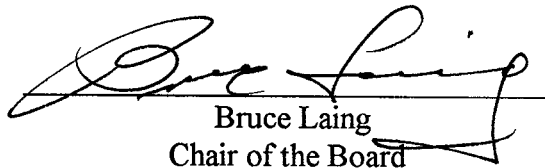
WHEREAS, further review by election officials of the RTA's constituent counties and future annexations by cities and towns may require further amendments to such boundaries;

NOW THEREFORE BE IT RESOLVED by the Board of the Regional Transit Authority as follows:

Section 1. The RTA Board hereby establishes and fixes the boundaries of the Regional Transit Authority, as described in Exhibit A attached hereto, for any purposes required by Chapters 81.112 and for 81.104 RCW or by any other state or federal law.

Section 2. The RTA Board hereby authorizes the Executive Director to transmit such boundary information to the election officials of Pierce, King and Snohomish Counties and to take any other actions as may be requested by said election officials to clarify or confirm the RTA's boundaries.

ADOPTED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish Counties region at a regular meeting thereof held on the 23rd day of September 1994.


Bruce Laing
Chair of the Board

ATTEST:



Marcia Walker
Board Administrator

Exhibit A

**NARRATIVE DESCRIPTION
REGIONAL TRANSIT AUTHORITY BOUNDARY**

The following description provides a listing of the features that were used as the boundary for the 1994 Regional Transit Authority as approved by _____ on _____, 1994. The names for the physical features are those contained in the 1994 Thomas Guide. All references to City Limit boundaries and Corporation boundaries are those that were in force as of January 1994. All references to Precinct boundaries in Snohomish County are those that were in force as of January 1994. All references to Precinct boundaries in King County are those that were in force as of January 1993. All references to Precinct boundaries in Pierce County are those that were in force as of July 1992. All references to roads and highways refer to the Right of Way of that road or highway which is farthest from the center of the Regional Transit Authority district as described in this text. All references to railroad, power line and pipeline Right of Ways refer to the Right of Way which is farthest from the center of the Regional Transit Authority district as described in this text. All references to rivers, creeks and other waterways refer to the center or the centerline of the water body, unless otherwise described.

Snohomish County

Beginning at the intersection of the shore of Possession Sound and the Snohomish River proceeding easterly following the Snohomish River to the Everett City Limits in force as of 1994,

Northerly, northwesterly and northerly following the Everett City Limits to the north shore of Smith Island on Possession Sound,

Easterly in Possession Sound to Steamboat Slough,

Easterly along Steamboat Slough to Interstate 5,

Southerly on Interstate 5 to 12th Street SE,

East on 12th Street SE to 51st Avenue NE and the east boundary of Section 16, Township 29, Range 5E,

South along the east boundary of Section 16, Township 29, Range 5E to Union Slough,

Southwesterly following Union Slough to the intersection with the Snohomish River,

Southwesterly, southerly and easterly following the Snohomish River to the Everett City Limits near the east boundary of Section 5, Township 28, Range 5E,

South and west along the Everett City Limits the west boundary of Section 4, Township 28, Range 5E,

South along the west boundary of Section 4, Township 28, Range 5E to the E-W centerline of Section 4, Township 28, Range 5E,

East along the E-W centerline of Section 4, Township 28, Range 5E to the N-S centerline of Section 4, Township 28, Range 5E,

South along the N-S centerline of Sections 4 and 9, Township 28, Range 5E to the north boundary of Section 16, Township 28, Range 5E,

West along the north boundary of Section 16, Township 28, Range 5E to Lowell-Larimer Road,

Southeasterly on Lowell-Larimer Road to the northern boundary of Section 21, Township 28, Range 5E and the southern boundary of the Peak Precinct in force as of 1994,

West along the northern boundary of Section 21, Township 28, Range 5E and the southern boundary of the Peak Precinct to the eastern boundary of the Hiltons Lake Precinct in force as of 1994,
Southerly along the eastern boundary of the Hiltons Lake Precinct to the north boundary of the Pointe Precinct in force as of 1994,
East, south, east and south along the northerly and easterly boundaries of Pointe Precinct to the Marsh Precinct boundary in force as of 1994,
Northeasterly following the northwest boundary of the Marsh Precinct to Lowell-Larimer Road,
Southeasterly on Lowell-Larimer Road to Marsh Road,
South on Marsh Road to Seattle Hill Road,
Southwesterly on Seattle Hill Road to 132nd Street SE and the north boundary of Section 33, Township 28, Range 5E,
East along the north boundary of Sections 33 and 34, Township 28, Range 5E, following the Silver Firs 3 Precinct boundary in force as of 1994 to the northwest corner of Section 35, Township 28, Range 5E,
East along the north boundary of Section 35, Township 28, Range 5E following the Totem Falls Precinct boundary in force as of 1994 to the northeast corner of the Totem Falls Precinct,
Southerly following the eastern boundaries of Totem Falls, Puget Park and Totem Falls Precinct boundaries in force as of 1994 to the Southeast corner of Totem Falls Precinct,
Westerly following the Totem Falls Precinct boundary to 156th Street SE and the Oaks Precinct boundary in force as of 1994,
West on 156th Street SE following the Oaks Precinct boundary to the southwest corner of the Oaks Precinct,
Northerly following the Oaks Precinct boundary to 144th Street SE and the southern boundary of the Seattle Hill Precinct in force as of 1994,
West following 144th Street SE to Seattle Hill Road,
Southwesterly on Seattle Hill Road to 35th Avenue SE,
Southerly on 35th Avenue SE to York Road,
Southeasterly on York Road to Jewell Road,
South on Jewell Road to Maltby Road,
Southeasterly on Maltby Road to the eastern boundary of Section 21, Township 27, Range 5E,
South along the eastern boundary of Section 21, Township 27, Range 5E, to the southeast corner of said section,
West along the southern boundary of Section 21, Township 27, Range 5E, to 45th Avenue SE extended,
South on 45th Avenue SE extended and 45th Avenue SE to 240th Street SE,
East on 240th Street SE to 47th Avenue SE,
South on 47th Avenue SE to the Snohomish-King County Boundary,

King County

East along the Snohomish-King County Boundary to 172nd Avenue NE extended,
Southerly on 172nd Avenue NE extended and 172nd Avenue NE to NE 190th Street,
East on NE 190th Street to 171st Place NE,
South on 171st Place NE to NE Woodinville-Duvall Road (NE 185th Avenue),
West on NE Woodinville-Duvall Road to 167th Avenue NE,

South on 167th Avenue NE to NE 180th Place,
Southwesterly on NE 180th Place to 164th Avenue NE,
South on 164th Avenue NE to NE 175th Street,
Westerly on NE 175th Street to 155th Place NE,
Southerly on 155th Place NE to NE 173rd Street,
Westerly on NE 173rd Street to 146th Place NE,
Southerly on 146th Place NE to NE 171st Street,
Westerly on NE 171st Street to the Woodinville Corporation Boundary in force as of 1994,
South and west following the Woodinville Corporation Boundary to 140th Avenue NE,
Northerly on 140th Avenue NE to NE 171st Street,
Westerly on NE 171st Street to the Woodinville Corporation Boundary in force as of 1994,
South following the Woodinville Corporation Boundary to the Sammamish River,
Southeasterly along the Sammamish River to NE 145th Street,
East on NE 145th Street to the Woodinville Corporation Boundary in force as of 1994,
North following the Woodinville Corporation Boundary in force as of 1994 to 147th Place
NE extended,
Easterly on 147th Place NE extended and 147th Place NE to 149th Avenue NE,
South on 149th Avenue NE extended to 146th Place NE,
Northeasterly on 146th Place NE to 156th Place NE,
Southeasterly on 156th Place NE to NE 145th Street,
East on NE 145th Street to 168th Avenue NE,
South on 168th Avenue NE to the E-W center line of Section 24, Township 26, Range 5E,
West along the E-W centerline of Sections 24, 23 and 22, Township 26, Range 5E to the
Burlington Northern Right of Way,
Southwesterly along the Burlington Northern Right of Way to the Redmond Corporation
Boundary in force as of 1994,
East following the Redmond Corporation Boundary to the Sammamish River,
Southerly along the Sammamish River to NE 116th Street,
East on NE 116th Street and NE 116th Street extended to Woodinville Redmond Road
(156th Avenue NE),
South on Woodinville Redmond Road to the Redmond Corporation Boundary in force as
of 1994,
East, south, east, north and west following the Redmond Corporation Boundary to
Woodinville Redmond Road (156th Avenue NE),
North on Woodinville Redmond Road to NE 116th Street,
East on NE 116th Street to 172nd Avenue NE,
North and northeast on 172nd Avenue NE and 172nd Avenue NE extended to NE 141st
Street,
Southeast on NE 141st Street to NE 139th Street,
East on NE 139th Street and NE 139th Street extended to the east boundary of Range 5E,
North on the east boundary of Range 5E to NE 145th Street extended,
East on NE 145th Street and NE 145th Street extended to Avondale Road NE,
Southwesterly on Avondale Road NE to Bear Creek across from NE 104th Street,
Southeasterly along Bear Creek to the Redmond Corporation Boundary in force as of 1994,
Southeasterly following the Redmond Corporation Boundary to NE Union Hill Road,
Southeasterly on NE Union Hill Road to 208th Avenue NE,
South on 208th Avenue NE to 204th Place NE,
Southwesterly on 204th Place NE to Redmond-Fall City Road (State Route 202),

Westerly on Redmond-Fall City Road to 192nd Drive NE,
South on 192nd Drive NE to 192nd Place NE,
Southeasterly on 192nd Place NE to NE 50th Street,
Easterly on NE 50th Street to Sahalee Way NE,
Southeasterly on Sahalee Way NE to 228th Avenue NE,
South on 228th Avenue NE and 228th Avenue SE to Issaquah Pine Lake Road,
Southeasterly on Issaquah Pine Lake Road to SE 32nd Way,
Northeasterly on SE 32nd Way to SE 32nd Street,
Easterly on SE 32nd Street to Issaquah Beaver Lake Road,
Southeasterly on Issaquah Beaver Lake Road to 256th Avenue SE,
Southerly on 256th Avenue SE to Klahanie Boulevard,
Southwesterly on Klahanie Boulevard to Klahanie Drive SE,
Southerly on Klahanie Drive SE to Issaquah Fall City Road,
Southwesterly on Issaquah Fall City Road to SE 48th Street extended,
West on SE 48th Street extended and SE 48th Street to 236th Avenue SE extended,
South on 236th Avenue SE extended and 236th Avenue SE to SE 56th Street,
East on SE 56th Street to Issaquah Fall City Road,
Southwest on Issaquah Fall City Road to the south boundary of the Overdale Precinct in force as of 1993,
West following the south boundary of Overdale Precinct to 228th Avenue SE extended,
South on 228th Avenue SE extended to the Issaquah Corporation Boundary in force as of 1994,
Easterly, south, west and south following the Issaquah Corporation Boundary to Interstate 90,
Easterly on Interstate 90 to the east boundary of the Issaquah Corporation Boundary in force as of 1994,
Southerly and westerly following the Issaquah Corporation Boundary to the east boundary of Section 34, Township 24, Range 6E,
North along the east boundary of Section 34, Township 24, Range 6E to the northeast corner of Section 34, Township 24, Range 6E,
West along the north boundary of Section 34, Township 24, Range 6E to the Burlington Northern Railroad Right of Way,
Southwesterly along the Burlington Northern Railroad Right of Way to SE Darst Street extended and the Issaquah Corporation Boundary in force as of 1994,
East, south and southeast following the Issaquah Corporation Boundary to 240th Avenue SE,
South on 240th Avenue SE to SE 93rd Street,
West on SE 93rd Street and SE 93rd Street extended to the Issaquah Corporation Boundary in force as of 1994,
South along the Issaquah Corporation Boundary to SE 96th Street,
West on SE 96th Street to 6th Avenue SE,
South on 6th Avenue SE extended to Issaquah Creek,
Southerly along Issaquah Creek to the south boundary of the Issaquah Corporation Boundary in force as of 1994,
Northwesterly following the Issaquah Corporation Boundary to the east boundary of Section 32, Township 24, Range 6E,
North along the east boundary of Sections 32 and 29, Township 24, Range 6E to the 12th Avenue NW and the Issaquah Corporation Boundary in force as of 1994,

Northwesterly following the Issaquah Corporation Boundary to SE Newport Way,
Northwest along SE Newport Way to the Issaquah Corporation Boundary in force as of
1994,
Northwesterly following the Issaquah Corporation Boundary to 184th Avenue SE
extended,
South on 184th Avenue SE extended and 184th Avenue SE to SE 60th Street,
West on SE 60th Street to the Bellevue Corporation Boundary in force as of 1994,
Southwesterly following the Bellevue Corporation Boundary to 168th Avenue SE
extended,
South on 168th Avenue SE extended and 168th Avenue SE to the Bellevue Corporation
Boundary in force as of 1994,
Northwest following the Bellevue Corporation Boundary to Lakemont Boulevard SE,
Southerly on Lakemont Boulevard SE to Coal Creek,
Southeasterly following Coal Creek to (unnamed) Creek within Section 35, Township 24,
Range 5E,
Southwesterly following (unnamed) Creek to May Valley Road,
Northwesterly on May Valley Road to 148th Avenue SE,
South on 148th Avenue SE to SE Renton Issaquah Road,
Southeasterly on SE Renton Issaquah Road to 164th Avenue SE,
South on 164th Avenue SE to SE 128th Street,
West on SE 128th Street to 156th Avenue SE,
Southerly on 156th Avenue SE to SE 142nd Place,
Southwesterly on SE 142nd Place to 154th Place SE,
Southerly on 154th Place SE to Jones Road,
Westerly on Jones Road to 149th Avenue SE,
Southerly on 149th Avenue SE to Renton Maple Valley Road,
Northwesterly on Renton Maple Valley Road to 140th Way SE,
Southeasterly on 140th Way SE to 140th Avenue SE,
Southwesterly on 140th Avenue SE to SE Fairwood Boulevard,
East on SE Fairwood Boulevard to 141st Avenue SE,
Northerly on 141st Avenue SE to SE 162nd Place,
Easterly on SE 162nd Place to 145th Avenue SE,
Southerly on 145th Avenue SE to SE 165th Street,
Easterly on SE 165th Street to 148th Avenue SE,
Southerly on 148th Avenue SE to the El Paso Pipeline Right of Way,
East along the El Paso Pipeline Right of Way to 155th Place SE,
Southeasterly on 155th Place SE to 156th Ave SE,
Northeasterly on 156th Avenue SE to SE Fairwood Boulevard,
Southeasterly on SE Fairwood Boulevard to 161st Avenue SE,
Southerly on 161st Avenue SE to SE 176th Place extended,
East on SE 176th Place extended and SE 176th Place to 163rd Place SE,
South on 163rd Place SE and 163rd Place SE extended to SE Petrovitsky Road,
Westerly on SE Petrovitsky Road to 148th Ave SE extended,
South on 148th Avenue SE extended and 148th Avenue SE to SE 208th Street,
West on SE 208th Street to 132nd Avenue SE,
South on 132nd Avenue SE to SE 224th Street,
Easterly on SE 224th Street and SE 224th Street extension to Big Soos Creek,
Southeasterly along Big Soos Creek to 148th Avenue SE,

Southerly on 148th Ave SE to the E-W centerline of Section 23, Township 22, Range 5E,
East along the E-W centerline of Section 23, Township 22, Range 5E to 164th Avenue SE,
South on 164th Avenue SE to SE 252nd Street extended,
East on SE 252nd Street extended and SE 252nd Street to 180th Avenue SE,
South on 180th Avenue SE to SE Wax Road,
Southwest on SE Wax Road to SE 272nd Street (Kent Kangley Road/State Route 516),
West on SE 272nd Street to State Highway 18,
Southwest on State Highway 18 to 152nd Avenue SE,
Southerly on 152nd Avenue SE to SE 288th Street,
Westerly on SE 288th Street to State Highway 18,
Southwesterly on State Highway 18 to SE 312th Street extended,
West on SE 312th Street extended and SE 312th Street to SE 312th Way,
Southeast on SE 312th Way to State Highway 18 (Auburn Echo Lake Cutoff Road),
Southwest on State Highway 18 to the Green River,
Northwesterly along the Green River to Main Street E extended,
West on Main Street E extended and Main Street E to "R" Street SE,
South on "R" Street SE to the Auburn Corporation Boundary in force as of 1994,
Southeasterly following the Auburn Corporation Boundary in force as of 1994 to Auburn
Black Diamond Road,
Easterly on Auburn Black Diamond Road to the N-S centerline of the west one-half of
Section 21, Township 21, Range 5E and the Auburn City Limits in force as of 1994 ,
Southeasterly following the Auburn City Limits to the Green River,
Southeasterly following the Green River to 148th Avenue SE extended,
South on 148th Avenue SE extended and 148th Avenue SE to SE 368th Street and the
southeast corner of Section 27, Township 21, Range 5E,
West along the south boundary of Section 27, Township 21, Range 5E to the White River,
Southeasterly along the White River to the King/Pierce County Boundary,

Pierce County

Westerly following the King/Pierce County Boundary to 182nd Avenue E,
South on 182nd Avenue East and 182nd Avenue E extended to Lake Tapps,
Southeasterly following the eastern shoreline of Lake Tapps to Island Park Way,
Southeasterly on Island Park Way to 214th Avenue E,
Southerly on 214th Avenue E to 210th Avenue E,
Southerly on 210th Avenue E to 40th Street E,
East on 40th Street E to 230th Avenue E,
South on 230th Avenue E to Buckley Tapps Highway,
Southeasterly on Buckley Tapps Highway to 242nd Avenue E,
Northerly on 242nd Avenue E to 70th Street E,
Easterly on 70th Street E to the east boundary of Range 5E,
South along the east boundary of Range 5E to Old Sumner Buckley Highway,
West on Old Sumner Buckley Highway to 234th Avenue E (Werron Road),
South on 234th Avenue E to 96th Street E (Bagnal),
West on 96th Street E to 233rd Avenue E (Werron Road),
South on 233rd Avenue E to State Route 410 (Sumner-Buckley Highway),
Easterly on State Route 410 to 234th Avenue E (South Prairie-Connell),
Southerly on 234th Avenue E and 234th Avenue E extended to State Route 162 (Pioneer
Way),

Southwesterly on State Route 162 to 184th Street E (Easy Street) extended,
West on 184th Street E (Easy Street) extended and 184th Street E (Easy Street) to 197th Avenue E,
South on 197th Avenue E to the Burlington Northern Railroad Right of Way,
Westerly along the Burlington Northern Railroad Right of Way to the first intersection with a southbound branch of the Burlington Northern Railroad Right of Way,
South along the southbound branch of the Burlington Northern Railroad Right of Way to State Route 162 (Pioneer Way),
Southeast on State Route 162 to Orville Road E (Kapowsin Highway),
Southerly on Orville Road E to 240th Street E extended,
West on 240th Street E extended and 240th Street E to Country Drive E,
Northerly on Country Drive E to 224th Street E (Muck-Kapowsin),
West on 224th Street E to 46th Avenue E,
South on 46th Avenue E to 232nd Street E,
West on 232nd Street E to the closest Transmission Line Right of Way,
South along the Transmission Line Right of Way to 260th Street E,
West on 260th Street E to the Fort Lewis Military Reservation boundary,
South and west along the Fort Lewis Military Reservation boundary to 260th Street E,
West on 260th Street E to 8th Avenue E (Kinsman Road),
South on 8th Avenue E to 288th Street S extended (Roy Pettit),
West on 288th Street S extended and 288th Street S to 56th Avenue S (Ledford),
North on 56th Avenue S to 280th Street S (Rondo Road),
West on 280th Street S to the Fort Lewis Military Reservation boundary,
Westerly and southwestly following the Fort Lewis Military Reservation boundary to the Pierce/Thurston County boundary and the Nisqually River,
Northwesterly following the Pierce/Thurston County Boundary to the Fort Lewis Military Reservation northwest boundary,
Northeasterly following the west boundary of the Fort Lewis Military Reservation to the Burlington Northern Railroad Right of Way,
Northerly along the Burlington Northern Right of Way to the Fort Lewis Military Reservation west boundary,
North along the west boundary of the Fort Lewis Military Reservation to Mounts Road,
West on Mounts Road to the west boundary of the Dupont City Limits in force as of 1994,
Northerly following the Dupont City Limits to the shore of Puget Sound,
Northerly through Puget Sound passing east of Anderson Island, Ketron Island, McNeil Island, and Fox Island, and west of Day Island to The Narrows,
Northerly through The Narrows to Dalco Passage,
Easterly through Dalco Passage and East Passage passing south of Vashon Island and Maury Island to Puget Sound,
Northerly through Puget Sound passing east of Maury Island, Vashon Island, and Blake Island to the west boundary of King County,
Northerly following the west boundary of King County and passing east of Bainbridge Island to the Snohomish County boundary,
Northerly following the west boundary of Snohomish County and passing east of Whidbey Island to Possession Sound,
Northerly through Possession Sound passing east of Hat Island (Gedney Island) and Jetty Island to the point of beginning.