

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 308

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, STATING THEIR INTENTION TO ADVANCE AN ANNEXATION IN THE PORTION OF UNINCORPORATED NORTH HIGHLINE KNOWN AS "AREA Y".

WHEREAS, the City Council of the City of Burien, Washington, has recently approved annexation of a portion of North Highline known as "Area X", generally in the southern portion of the North Highline area, and desires to reunite the North Highline neighborhoods within the unincorporated North Highline Area with Burien; and

WHEREAS, the residents of the unincorporated North Highline Area asked the Burien City Council to clarify their intentions regarding annexation of this area, also known as "Area Y", generally in the northern portion of the North Highline Area; and

WHEREAS, the City Council believes that unification would capitalize on the diversity of and promote stability in the North Highline area; and

WHEREAS, the Growth Management Act and the King County Countywide Planning Policies encourage transition of unincorporated urban and urbanizing areas within Potential Annexation Areas from county governance to city governance; and

WHEREAS, the North Highline Annexation Area is within the City of Burien's Potential Annexation Area adopted pursuant to Burien City Council Ordinance No. 455;

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

Section 1. Future annexation. The City Council intends to advance an annexation in "Area Y" as soon as reasonably possible after successfully incorporating "Area X".

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS _____ DAY OF _____, 2010.

CITY OF BURIEN

Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Christopher D. Bacha,
Kenyon Disend, PLLC
Interim City Attorney

Filed with the City Clerk: March 22, 2010
Passed by the City Council:
Resolution No. 308

BEDP and Subcommittee Statement on Annexation Options for North Highline Area Y

The Burien Business and Economic Development Partnership (BEDP) adopted a resolution on March 12, 2010 urging the Burien City Council to move slowly on any consideration of additional annexation options for the North Highline area. The Partnership feels strongly that the City should focus now on shoring up existing Burien businesses and addressing critical infrastructure needs within the current and newly annexed areas. Now is not the time to divert City staff and resources to the large task of assessing additional annexation alternatives.

The BEDP also reinstated its annexation subcommittee and directed the subcommittee to be an active participant with the City Council on North Highline issues. The Partnership has been consistent over the past few years in encouraging the Council to carefully weigh its ongoing business and economic development obligations to the residents of Burien and to examine the full costs of various North Highline annexation options as annexation discussions progress. In this spirit, the subcommittee proposes that the following milestones be met before any further Council annexation (i.e., Area Y) decisions are made.

The proposed milestones:

1. Successful incorporation of Area X (partial annexation approved by the voters on August 18, 2009) into the City of Burien;
2. Development of a new vision statement for Burien given changes in the city's geographic boundary and population size and distribution;
3. Completion of a new comprehensive assessment of the total operational and capital costs of annexing the remainder of North Highline (Area Y), including an evaluation of a revenue neutral option;
4. A full build out of the Town Center project;
5. Achievement of sufficient occupancy rates for retail, commercial and industrial space on 1st Avenue, on 152 and 153rd Streets, on Ambaum Boulevard and in the Northeast Planning Area;
6. Meeting full performance funding for basic public services (e.g., police, roads, parks and community programs) in Burien and area X; and
7. A public vote by the residents of Burien and Area X endorsing the Council's consideration of additional North Highline annexation options.

Submitted by BEDP Annexation Subcommittee on March 17, 2010. Subcommittee Members: Doug Moreland (Chair), Mark Minium, Jim Hughes, Kevin Fitz and Bob Ewing

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text notes that without reliable records, it would be difficult to verify the accuracy of financial statements and to identify any irregularities.

2. The second part of the document focuses on the role of internal controls in ensuring the accuracy and reliability of financial information. It describes how internal controls are designed to prevent errors and fraud by establishing a clear framework of policies and procedures. The text highlights that effective internal controls are crucial for maintaining the trust of investors and other stakeholders in the organization's financial reporting.

3. The third part of the document addresses the challenges faced by organizations in implementing and maintaining robust internal control systems. It discusses the complexity of these systems and the need for ongoing monitoring and evaluation. The text suggests that organizations should regularly assess their internal controls to ensure they remain effective in the face of changing business environments and risks.

4. The fourth part of the document explores the impact of external factors on an organization's internal control system. It notes that changes in regulations, industry practices, and market conditions can all influence the effectiveness of internal controls. The text advises organizations to stay informed about these external developments and to adjust their internal controls accordingly to maintain their effectiveness.

5. The fifth part of the document discusses the importance of a strong corporate culture in supporting internal control systems. It argues that a culture of integrity and ethical behavior is essential for the successful implementation of internal controls. The text suggests that organizations should promote a culture where employees are encouraged to report any potential issues or violations of internal controls without fear of retaliation.

6. The sixth part of the document provides a summary of the key points discussed and offers some final thoughts on the importance of internal controls. It reiterates that internal controls are not just a set of rules to be followed, but a fundamental part of an organization's financial management and risk mitigation strategy.

7. The final part of the document concludes with a call to action, urging organizations to take a proactive approach to internal control. It encourages organizations to regularly review and update their internal control systems to ensure they are always up-to-date and effective in protecting the organization's financial interests.