

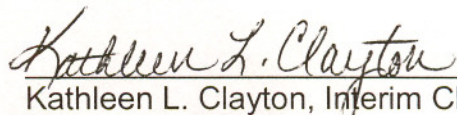
I, the undersigned, Interim Clerk/Treasurer of the City of Tenino, Washington, hereby certify as follows: The following is an excerpt of the minutes of the November 27, 2007 Regular Council Meeting:

Interim Clerk/Treasurer Clayton presented the agenda staff report prepared by Senior Planner Dan Carnrite. The City initially conducted its required public meeting with the initiators of the Westside annexation proposal on August 23, 2006, which was approved by a 4/0 Council vote to allow that annex proposal to proceed.


Section 36.93.90 RCW requires that within 180 days of the initial public meeting, the proposal must be submitted to the Boundary Review Board. That time limit has since lapsed and the Clerk of the Boundary Review Board therefore requests that the Council pass by motion its intent that the Westside annexation proposal proceed.

Council did approve the Interim Critical Areas Ordinance finding that it was appropriate to the Westside Annexation. The County zoning will be adopted as interim zoning upon annexation with the matter referred to the Planning Commission to commence a zoning recommendation consistent with the City Comprehensive Plan for the area.

**Council member O'Callahan moved** to authorize the filing of annexation petitions filed by Dr. Barnett on the Westside Annexation proposal #AN2007-0130TE as detailed in the attached map to proceed for submittal to the Boundary Review Board. Council member Scribner second. Motion carried 4-0.

  
Kathleen L. Clayton, Interim Clerk/Treasurer

ATTEST:

  
Kenneth A. Jones, Mayor