

No. 89 1034

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF ESTABLISHING)
A PUBLIC FACILITIES DISTRICT) RESOLUTION
WITHIN SPOKANE COUNTY CO-EX-)
TENSIVE WITH THE BOUNDARIES)
OF SPOKANE COUNTY)

WHEREAS, pursuant to the provisions of the Revised Code of Washington, Section 36.32.120(6), the Board of County Commissioners of Spokane County has the care of County property and the management of County funds and business; and

WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended by SSB No. 6074, found in the First Ex. Sess. Ch. 8, 1989 Washington Legislature, public facilities districts may be created in any county with 300,000 or more population that is located more than 100 miles from any county in which the state has constructed and owns a convention center, which district shall be co-extensive with the boundaries of the county, and shall be created upon adoption of a resolution providing for the creation of such district by the county legislative authority in which the proposed district is located, and the city council of the largest city within such county; and

WHEREAS, once a public facilities district is created by adoption of resolutions providing for the creation of such district by the county legislative authority in which the proposed district is located, and the city council of the largest city within such county, the district shall be governed by a Board of Directors consisting of five (5) members as follows:

- (1) Two (2) members appointed by the county legislative authority to serve for four-year staggered terms;
- (2) Two (2) members appointed by the city council to serve for four-year staggered terms; and
- (3) One (1) person to serve for a four-year term who is selected by the other directors,

PROVIDED at least one member of the Board of Directors shall be a representative of the lodging facilities in the public facilities district; and

WHEREAS, once a public facilities district is created and the Board of Directors appointed, the public facilities district is authorized to acquire, construct, own, and operate sports and entertainment facilities with contiguous parking facilities, and in conjunction therewith, and as authorized by law, may impose charges and fees for the use of its facilities, and may impose an excise tax and/or issue general obligation bonds ONLY if a majority of the voters in the public facilities district have validated the creation of the public facilities district at a general or special election; and

WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended by SSB No. 6074, found in the First Ex. Sess. Ch. 8, 1989 Washington Legislature, the Board of County Commissioners of Spokane County held a public meeting on September 12, 1989, at 5:30 o'clock P.M., or as soon as possible thereafter, in the Spokane City Council Chambers, located at West 808 Spokane Falls Blvd., Spokane, Washington, to consider the creation of a public facilities district and the appointment of its Board of Directors; and

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WHEREAS, after considering all public testimony submitted at such public meeting, the Board of County Commissioners desires to create a public facilities district co-extensive with the boundaries of the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Spokane County, pursuant to the provisions of chapter 36.100 RCW, as amended by SSB No. 6074, found in the First Ex. Sess. Ch. 8, 1989 Washington Legislature, that the Board does hereby create a public facilities district within Spokane County co-extensive with the boundaries of Spokane County. PROVIDED, that the Board of County Commissioners recognizes that such district shall only be created upon adoption by the City Council of the City of Spokane, of a similar resolution creating such district. PROVIDED, FURTHER, that the public facilities district shall be officially created upon the time, place and date upon which the City Council of the City of Spokane formally adopts a resolution creating such district or upon the County Commissioner's action as provided for hereinabove, whichever occurs later, and compliance with all other applicable laws.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Spokane County that the Board concurs in the determination of non-significance issued in conjunction with its action herein.

PASSED AND ADOPTED this 12th day of September, 1989.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Patricia A. Mummy
Patricia A. Mummy

John R. McBride
John R. McBride

Steven Hasson
Steven Hasson

ATTEST:

WILLIAM E. DONAHUE,
Clerk of the Board

BY *William E. Donahue*
Deputy Clerk

RECORDED
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WILLIAM E. DONAHUE
SPOKANE COUNTY, WASH
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Interoffice