

**RESOLUTION NO. 12-164H
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY LAKE, SPOKANE COUNTY WASHINGTON, APPROVING CERTAIN PUBLIC IMPROVEMENTS AND PUBLIC IMPROVEMENT COSTS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY LAKE, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, the City of Liberty Lake, Spokane County, Washington (the "City") is a non-charter code city duly organized and existing under and by virtue of the Constitution and laws of the state of Washington; and

WHEREAS, chapter 39.89 RCW authorizes the creation of tax increment areas (as defined by RCW 39.89.020(9)) (each an "Increment Area"); and

WHEREAS, the City authorized Spokane County, Washington (the "County") to create an Increment Area, a portion of which is located within the City's boundaries, by Resolution No. 89, adopted by the City Council of the City (the "Council") on December 20, 2005; and

WHEREAS, the Board of County Commissioners (the "Board") created an Increment Area, a portion of which is located in the boundaries of the City, designated "Spokane County Increment Area No. 2005-01" ("IA 2005-01") by its Resolution 2005-1169, adopted by the Board on December 22, 2005. A substantial portion of the Increment Area is not located in the boundaries of the City as a result of an annexation; and

WHEREAS, the Council independent of the Board desires to develop a process whereby any developer within IA 2005-01 may present a proposed public improvement (as defined by RCW 39.89.020) (the "Public Improvements") including the proposed cost thereof (the "Public Improvement Costs") as identified in the City's Capital Facility's Plan to the Council in advance of its construction; and

WHEREAS, the Council desires to approve any such public improvements and the costs related thereto prior to construction by resolution with the understanding that such approval will not have any binding effect of the actions of the Board although the Board may desire to consider such action; and

WHEREAS, Greenstone Corporation, a Washington Corporation, has submitted certain Public Improvements, including the Public Improvement Costs, to the Council for approval; and

WHEREAS, the funds that are deposited in the LIFT program are to be used first for the Public Improvements described in Exhibit A that would benefit economic development in a commercial zoned area within the Increment Area; and

WHEREAS, the Council passed Resolution 12-164G approving public improvements and now desire to update Resolution 12-164G with the list of projects identified in Exhibit A; and

WHEREAS, the City Council approved Resolution 12-164G in October 2023; and

WHEREAS, Exhibit A has since been updated to be consistent with the adopted 2025-2030 City Capital Facilities Plan, as applicable.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: Approval of Public Improvements and Public Improvement Costs

The Public Improvements and estimated Public Improvement Costs described in Exhibit A, attached thereto and by this reference incorporated herein are hereby approved.

Section 2: Repealer

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and shall have no further force or effect.

Section 3: Ratification

All actions not inconsistent with the provisions of the Resolution heretofore taken by the Council and the City's employees with respect to the adoption of this Resolution are hereby in all respects ratified, approved and confirmed.

Section 4: Effective Date

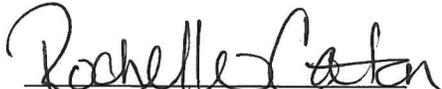
This Resolution shall be effective immediately upon its adoption.

APPROVED by the City Council of the City of Liberty Lake this 15th day of April 2025.



Cris Kaminskas, Mayor

ATTEST:



Rochelle Caton, City Clerk

APPROVED AS TO FORM:



City Attorney, Sean P. Boutz

PROPOSED TIF/LIFT PROJECTS

Resolution for Projects (Updates Resolution 09-132, 12-164, & 12-164 A-G)

Projects the City and Developer will focus on for 2025-2027

1.	<u>Harvard Road Trailhead Improvements</u>	2025
	a. Facility Improvements	\$ 400,000
2.	<u>HUB Facility Expansion</u>	2025
	a. Ballfield and Parking Construction	\$ 2,500,000
3.	<u>Cataldo Extension & Connection</u>	2025
	a. Design and Construction	\$ 4,800,000
4.	<u>Kramer Extension from Mission to Indiana</u>	2025
	a. Design and Construction	\$ 1,000,000
5.	<u>Indiana Extension past Liberty Lake Water and Sewer District</u>	2025
	a. Design and Construction	\$ 500,000
6.	<u>Harvest Parkway Construction South of Mission</u>	2025
	a. Design and Construction	\$ 2,300,000
7.	<u>Transit Parking between Broadway and I90 Off ramp</u>	2026
	a. Design and Construction	\$ 3,120,000
8.	<u>North Liberty Lake Plaza</u>	2026
	a. Design and Construction	\$ 1,600,000
9.	<u>Harvard Road and Wellington Roundabout</u>	2026
	a. Design and Construction	\$ 960,000

2025-2027 TIF/LIFT BALANCE SHEET

January 2025 Beginning Balance	\$ 9,474,000
2025 Revenue	<u>\$ 2,600,000</u>
	\$12,074,000

2025

Harvard Road Trailhead Improvements	\$ 400,000
HUB Facility Expansion	\$ 2,500,000
Cataldo Extension & Connection	\$ 4,800,000
Kramer Extension Mission to Indiana	\$ 1,000,000
Indiana Extension past LLSWD	\$ 500,000
Harvest Parkway Construction	\$ 2,344,000
2025 End of year balance (est.)	\$ 530,000

2026-2027

2026 Revenue	\$ 2,800,000
Transit Parking	\$ 3,120,000
North Liberty Lake Plaza	\$ 1,600,000
2027 Revenue	\$ 3,000,000
Harvard Road and Wellington Roundabout	<u>\$ 960,000</u>
Estimated 2027 Ending Balance	\$ 650,000