

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 04-65A**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON AMENDING
THE INTENT OF THE CITY IN ESTABLISHING A TOURISM PROMOTION AREA
WITHIN ITS CORPORATE LIMITS**

WHEREAS, Resolution No. 04-65 was passed by the City Council of Liberty Lake, Washington on June 1, 2004 establishing the intent of the City of Liberty Lake to form a Tourism Promotion Area consistent with RCW Chapter 35.101;

WHEREAS, Resolution No. 04-65 provided the rate to be charged Lodging Businesses within the Liberty Lake Tourism Promotion Area of \$1.00 per room per day for those Lodging Businesses that had room revenues during the preceding calendar year in excess of five hundred thousand dollars (\$500,000);

WHEREAS, Ordinance No. 127 was passed by the City Council of Liberty Lake, Washington on July 6, 2004 imposing, among other things, the \$1.00 charge per room per day for those Lodging Businesses that had room revenues during the preceding calendar year in excess of five hundred dollars (\$500,000);

WHEREAS, Ordinance No. 127 provides that the Operators of Lodging Businesses may file a petition with the City Clerk of the City of Liberty Lake requesting the City Council adopt a resolution of intention to modify the Tourism Promotion Area;

WHEREAS, the City Clerk received a petition from the Operators of Lodging Businesses requesting a resolution of intention to modify the \$1.00 charge per room per day to \$2.00 per room per day;

NOW THEREFORE, be it resolved by the City Council of the City of Liberty Lake, Washington, as follows:

Section 1. Proposed Amendment. The rate to be charged Lodging Businesses within the City of Liberty Lake Tourism Promotion Area is:

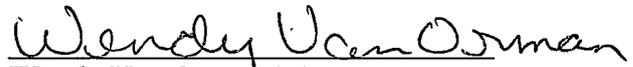
For those Lodging Businesses with room revenues during the preceding calendar year, which exceeded five hundred thousand dollars (\$500,000):

\$2.00 per room/day

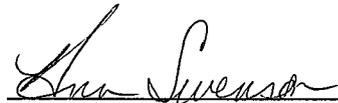
Section 2. Public Hearing. The City Council hereby declares that a public hearing shall be held before the Liberty Lake City Council at 7:00 p.m. or as soon thereafter as possible on October 18, 2011 at the regular meeting place of the City Council which is 22710 E. Country Vista Drive.

The City Clerk shall publish this Resolution of Intention in a newspaper of general circulation in the City and shall mail a complete copy of the Resolution to each Lodging Business within the City that is subject to the Liberty Lake Tourism Promotion Area. Publication of mailing shall be completed at least ten (10) days prior to the date of the hearing.

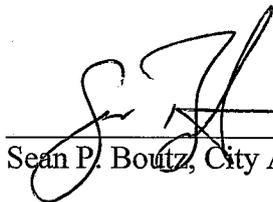
Adopted this 4th day of October, 2011.


Wendy Van Orman, Mayor

ATTEST:


Ann Swenson, City Clerk

APPROVED AS TO FORM:


Sean P. Boutz, City Attorney

CERTIFICATION

I, the undersigned City Clerk of the City of Liberty Lake, of Spokane County, Washington, HEREBY CERTIFY that the foregoing Resolution is a full, true and correct copy of Resolution No. 04-65A duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting placed thereof on October 4, 2011 of which meeting all members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote: 5-1.

AYES, and in favor thereof: Mayor Pro Tem Crump and Council Members: Romney, Kaminskas, Schuler, and Owens

NAYS: Council Member Langford

ABSENT: Council Member Beckett

ASTAINED: Council Member Beckett

CITY OF LIBERTY LAKE



CITY CLERK