

RESOLUTION NO. 07-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY LAKE, SPOKANE COUNTY, WASHINGTON, AGREEING TO BE A PARTICIPATING LOCAL GOVERNMENT WITH REGARD TO THE SPOKANE RIVER DISTRICT REDEVELOPMENT AREA; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO

**CITY OF LIBERTY LAKE
Spokane County, Washington**

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;

WHEREAS, chapter 39.102 RCW designated the Spokane River District Project located in the City as a demonstration project;

WHEREAS, the City of Liberty Lake desires to be a participating local government and participating taxing district (as such terms are defined in Chapter 39.102 RCW);

WHEREAS, the establishment of the Spokane River District Redevelopment Area (the “Area”) will benefit the residents and taxpayers of the Area by encouraging economic development; and

WHEREAS, the City believes Spokane County, Washington (the “County”), should be the sponsoring local government.

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

Section 1: Agreement to be a Participating Local Government

The City hereby agrees to be a participating local government and participating taxing district, as such terms are defined by chapter 39.102 RCW.

Section 2: Request for Spokane County to be the Sponsoring Local Government

The City hereby requests that the County become the sponsoring local government with respect to the Area.

Section 3: Miscellaneous

The Mayor of the City is further authorized to prepare documents with Spokane County and to present the same to the City Council for further action as required by law.

Section 4: 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All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and shall have no further force or effect.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 5: Effective Date

This Resolution shall be effective immediately upon its adoption.

APPROVED by the City Council of the City of Liberty Lake, Spokane County, Washington, at a meeting thereof, held this 6th day of February, 2007.

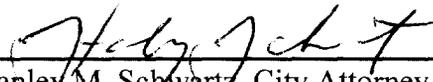
CITY OF LIBERTY LAKE
Spokane County, Washington

Steve Peterson, Mayor

ATTEST:

Cindy Smith, Deputy City Clerk

APPROVED AS TO FORM:



Stanley M. Schwartz, City Attorney

* * * * *

CERTIFICATION

I, Cindy Smith, Deputy City Clerk for the City of Liberty Lake, Spokane County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the City Council of the City of Liberty Lake, duly held at the City Hall on February 6, 2007, of which meeting all members of such Council had due notice, and at which a majority thereof were present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof, Councilmembers:

Mayor Pro Tem Jenkins; Council Member Owens; Council Member Van Orman;
and Council Member Klegin

NAYS, Councilmembers:

None

ABSENT, Councilmembers:

Council Member Crump, Council Member Sayrs, and Council Member Paul

ABSTAIN, Councilmembers:

None

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand on this 6th day of February, 2007.

CITY OF LIBERTY LAKE
Spokane County, Washington

Cindy Smith, Deputy, City Clerk