

**RESOLUTION NO. 08-118
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON CLARIFYING
EXPENDITURES FOR THE LIBRARY/COMMUNITY CENTER PROJECT.**

WHEREAS, the Liberty Lake City Council passed Ordinance No. 167 for the purpose of providing Liberty Lake voters the opportunity to vote on a bond measure to fund a \$9.8 million dollar Library/Community Center project (the Project); and

WHEREAS, the Liberty Lake City Council established a Building Committee to review the Project scope and make recommendations for the Project; and

WHEREAS, the Project is not to exceed \$9.8 million dollars; and

WHEREAS, the \$9.8 million dollars is intended to pay for the Project; and

WHEREAS, "the Project" is defined as the total costs required to design and construct the Library/Community Center, including all of, but not limited to, the following:

1. Architectural, engineering, and other consulting services;
2. Building construction, including all lighting, (interior and exterior), furniture, cabinets, plumbing, windows, flooring, and other fixtures;
3. Inspection and testing;
4. Parking lot construction, including lighting;
5. Landscaping, including sidewalks and irrigation;
6. Administrative costs, including all utility expenses,
7. Sales tax; and
8. Art furnishings.

WHEREAS, the City Council has determined that the Project should not be funded through the use of General Funds.

NOW THEREFORE, it is hereby resolved by the City Council of Liberty Lake as follows:

- 1) The City shall not spend more than \$9.8 million dollars on the Project;
- 2) The Project may be modified as necessary to ensure costs do not exceed the Project budget of \$9.8 million dollars; and
- 3) City General Funds and Library Funds shall only be used to finance the maintenance and operations of the Library or Community Center. The maintenance and operations financing shall include library book acquisitions.

Adopted by the City Council of Liberty Lake, Washington this 4th day of March, 2008.

Wendy VanOrman
Mayor, Wendy Van Orman

ATTEST:

Cindy Smith
City Clerk, Cindy Smith

APPROVED AS TO FORM:

Sean Boutz
City Attorney, Sean Boutz

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. 08-118 duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting placed thereof on March 4, 2008 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:

AYES, and in favor thereof, Council Members: Council Member Olander, Council Member Jenkins, Mayor Pro Tem Sayrs, Council Member Owens, and Council Member Crump

NAYS, Council Members: Council Member Schuler and Council Member Langford

ABSENT, Council Members: None

ASTAINED, Council Members: None

CITY OF LIBERTY LAKE



CITY CLERK