

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 01-001**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE CITY COUNCIL
EXPRESSING APPRECIATION TO THE LIBERTY LAKE INCORPORATION
AND TRANSITION COMMITTEES.**

WHEREAS, the City of Liberty Lake encompasses approximately four square miles with an estimated population of 3,265 people located in Spokane County, Washington;

WHEREAS, the Liberty Lake Incorporation Committee developed the "Liberty Lake Incorporation Study" which described the proposed City of Liberty Lake and provided information that caused the Spokane County Commissioners to adopt Resolution No. 00799 which called for an election to incorporate the City of Liberty Lake on September 12, 2000;

WHEREAS, the voters of the City of Liberty Lake on November 6, 2000 approved the ballot proposition for the incorporation of the City of Liberty Lake as a noncharter code City with a Mayor/Council form of government pursuant to the laws of Washington;

WHEREAS, subsequent to the incorporation vote numerous individuals devoted their time and effort through various committees in order to study and make reports to the Mayor and City Council on municipal services including, but not limited to, finance, public safety, community development and the formation of a new City;

WHEREAS, the time and devotion of the Incorporation and Transition Committee members has resulted in reports and studies which will be beneficial in guiding the future services and development of the City; and

WHEREAS, the City of Liberty Lake Mayor and City Council desire to express their sincere appreciation for the work and effort of the above committees.

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

1. Appreciation.

The Mayor and City Council express their appreciation to both the Incorporation and Transition Committees recognizing that their time and effort will result in a successful incorporation of the City of Liberty Lake. To memorialize this appreciation the Mayor will issue Certificates of Appreciation from the City of Liberty Lake to the members of the above committees.

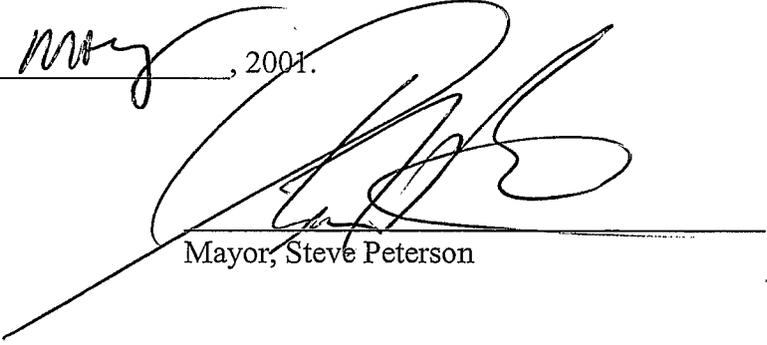
2. Reports.

The City Council accepts the reports of the Transition Committees and will, at a future meeting of the City Council, seek additional information from the Transition Committees.

3. Effective Date.

This Resolution shall become effective immediately upon passage by the Liberty Lake City Council.

Adopted this 8 day of May, 2001.



Mayor, Steve Peterson

Approved as to Form:



Interim City Attorney