

**RESOLUTION NO. 01-033
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON, APPOINTING
THE SPOKANE COUNTY ENGINEER AS THE ACTING CITY ENGINEER AND
AUTHORIZING THE APPROVAL OF THE FINAL PLAT OF MEADOW WOODS,
THE ESTATES.**

WHEREAS, the City of Liberty Lake was duly incorporated on August 31, 2001;

WHEREAS, prior to the incorporation Spokane County had the responsibility to review and recommend for approval certain land use decisions within the unincorporated area including the new City of Liberty Lake;

WHEREAS, upon incorporation, Spokane County transferred to the City of Liberty Lake the responsibility to complete the review and processing of various land use applications including Meadow Woods, the Estates, Spokane County File No. PE-1552A-87;

WHEREAS, City staff has reviewed the above application following initial Spokane County review and processing and finds that the application complies with City Ordinance as well as RCW Chap. 58.17; and

WHEREAS, in order to facilitate and complete the processing of the above application, and finalization of plat the City is desirous of designating Ross Kelley as Acting City Engineer to determine if engineering conditions of approval in the preliminary plat have been satisfied and execute the final plat of Meadow Woods, the Estates.

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

Section 1. Temporary City Engineer.

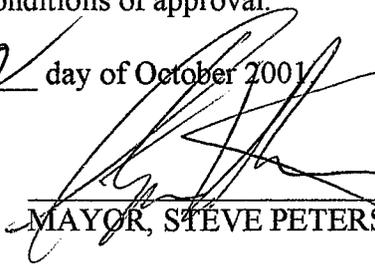
For the purpose of reviewing engineering conditions of approval imposed on the preliminary plat of Meadow Woods, the Estates (Spokane County File No. PE-1552A-87) and executing the final plat the City hereby appoints Mr. Ross Kelley as the acting City Engineer and authorizes him to review and affix his signature to the above plat for purposes set forth in this resolution.

Section 2. Approval of Final Plat.

The final plat as submitted to Spokane County and transferred to the City of Liberty Lake for Meadow Woods, the Estates (Spokane County File No. PE-1552A-87) meets the

requirements of City ordinances, as well as, RCW Chap. 58.17 and City Staff is authorized to sign said plat upon the satisfaction of all conditions of approval.

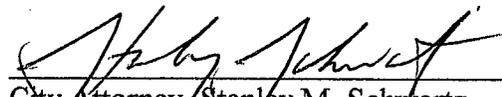
Passed by the City Council this 2 day of October 2001


MAYOR, STEVE PETERSON

ATTEST:


City Clerk, Arlene Fisher

APPROVED AS TO FORM:


City Attorney, Stanley M. Schwartz