

**RESOLUTION 12-164E  
CITY OF LIBERTY LAKE  
SPOKANE COUNTY, WASHINGTON**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY LAKE,  
SPOKANE COUNTY WASHINGTON, APPROVING CERTAIN PUBLIC  
IMPROVEMENTS AND PUBLIC IMPROVEMENT COSTS; AND PROVIDING FOR  
OTHER MATTERS PROPERLY RELATED THERETO**

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 39.89 RCW authorizes the creation of tax increment areas (as defined by RCW 39.89.020(9)) (each an "Increment Area");

WHEREAS, the City authorized Spokane County, Washington (the "County") to create an Increment Area, a portion of which is located within the City's boundaries, by Resolution No. 89, adopted by the City Council of the City (the "Council") on December 20, 2005;

WHEREAS, the Board of County Commissioners (the "Board") created an Increment Area, a portion of which is located in the boundaries of the City, designated "Spokane County Increment Area No. 2005-01" ("IA 2005-01") by its Resolution 2005-1169, adopted by the Board on December 22, 2005. A substantial portion of the Increment Area is not located in the boundaries of the City as a result of an annexation;

WHEREAS, the Council independent of the Board desires to develop a process whereby any developer within IA 2005-01 may present a proposed public improvement (as defined by RCW 39.89.020(4)) (the "Public Improvements") including the proposed cost thereof (the "Public Improvement Costs") as identified in the City's Capital Facility's Plan to the Council in advance of its construction;

WHEREAS, the Council desires to approve any such public improvements and the costs related thereto prior to construction by resolution with the understanding that such approval will not have any binding effect of the actions of the Board although the Board may desire to consider such action; and

WHEREAS, Greenstone Corporation, a Washington Corporation, has submitted certain Public Improvements, including the Public Improvement Costs, to the Council for approval;

WHEREAS, the funds that are deposited in the LIFT program are to be used first for the Public Improvements described in Exhibit A that would benefit economic development in a commercial zoned area within the Increment Area;

WHEREAS, the Council passed Resolution 12-164D approving public improvements and now desire to update Resolution 12-164D with the list of projects identified in Exhibit A;

WHEREAS, the City Council approved Resolution 12-164D in June 2018;

AND WHEREAS, Exhibit A has since been updated to be consistent with the adopted 2020- 2025 City Capital Facilities Plan, as applicable;

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

**Section 1:** Approval of Public Improvements and Public Improvement Costs

The Public Improvements and estimated Public Improvement Costs described in Exhibit A, attached hereto and by this reference incorporated herein are hereby approved.

**Section 2:** 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 3:** Ratification

All actions not inconsistent with the provisions of the Resolution heretofore taken by the Council and the City's employees with respect to the adoption of this Resolution are hereby in all respects ratified, approved and confirmed.

**Section 4:** Effective Date

This Resolution shall be effective immediately upon its adoption.

APPROVED by the City Council of the City of Liberty Lake this 17th day of December 2019.

  
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Steve Peterson, Mayor

**ATTEST:**

  
City Clerk, Ann Swenson

**APPROVED AS TO FORM:**

  
City Attorney, Sean P. Boutz

## Proposed Revisions – Resolution 12-164E, Exhibit A

Resolution for Projects (Updates Resolution 09-132, 12-164, and 12-164A, B, C, & D)

### **A. Projects the City and the Developer will focus on for 2019 -2022 are the following:**

<b>1. <u>Indiana Street – from Harvard Rd. to East of Harvard Rd.</u></b>	
a. Street and Drainage Improvements	\$ 600,000
b. Sewer	\$ 100,000
c. Water	\$ 150,000
<b>2. Harvest Pkwy North of Mission Avenue</b>	
a. Street and Drainage Improvements	\$ 465,000
b. Sewer	\$ 171,000
c. Water	\$ 215,000
<b>3. Indiana, Power Transmission line to Harvest Pkwy</b>	
a. Street and Drainage Improvements	\$ 195,000
b. Sewer	\$ 64,500
c. Water	\$ 61,000
<b>4. Indiana, Harvest Pkwy intersection to Bitterroot</b>	
a. Street and Drainage Improvements	\$ 920,000
b. Sewer	\$ 152,000
c. Water	\$ 275,000
<b>5. Indiana, Bitterroot to Harvard</b>	
a. Street and Drainage Improvements	\$ 750,000
b. Sewer	\$ 65,000
c. Water	\$ 65,000
<b>6. Mission Water line extension</b>	
a. Water (includes road repairs)	\$ 485,000
<b>7. Mission Round About</b>	
a. Round About	\$ 600,000
<b>8. Mission Avenue – from Harvest Parkway East 1400'+/-</b>	
a. Street and Drainage Improvements	\$2,000,000
b. Water (2016)	\$ 924,000

9. Harvard & Indiana Intersection	
a. Street and Drainage Improvements	\$1,600,000
<b>10. Wellington and Harvard Round About</b>	<b>2021-22</b>
a. Street	\$ 750,000
<b><u>Sub Total for A:</u></b>	<b><u>\$10,607,500</u></b>
<b>11. <u>Orchard Park Design and Construction</u></b>	<b><u>2019-2020</u></b>
a. Multi-Use Sports fields, play area, trails, restroom	\$ 4,500,000
<b>12. <u>Henry Rd Project: from Mission to Appleway</u></b>	<b><u>2020-2023</u></b>
a. <b>Total Project = \$16,150,000</b> (WSDOT =\$8,650,000)	
i. Henry Rd Project Design – paid by City	\$ 850,000
ii. Construction Henry Rd Project – paid by City	\$ 5,150,000
iii. Portion of Overpass at Spokane Transit Corridor	
1. Paid by Spokane County	\$ 1,500,000
<b><u>Total for all projects:</u></b>	<b><u>\$22,607,500</u></b>