SUBSTITUTE
RESOLUTION NO. 34548

BY REQUEST OF COUNCIL MEMBER PHELPS

WHEREAS the Cities of Fife, Lakewood, Tacoma, and University Place ("Cities") recognize the public need for a new regional convention center ("Convention Center") located in the City of Tacoma, and recognize the public use and benefit to be derived from the construction and operation of such a Convention Center, and

WHEREAS state law authorizes the legislative authorities of any contiguous group of cities to enter into an agreement for the creation and joint operation of a public facilities district ("District") to facilitate the construction and operation of a regional convention center, and

WHEREAS the City of Tacoma has, by ordinance, appropriated and expended funds for pre-construction activities including analysis of site locations and preliminary design studies for the Convention Center. The City of Tacoma has, by resolution, identified a preferred site for the Convention Center and is currently undertaking appraisal of properties within the preferred site, engaging in negotiations for purchase and sale of the properties, and relocating of owners and tenants, and

WHEREAS the City of Tacoma will issue bonds for the debt financing of the Convention Center, and
the City of Tacoma, and the City of University Place, said agreement to be in
substantially the form of the Interlocal Agreement on file in the office of the City
Clerk.

BE IT FURTHER RESOLVED that the following individuals are appointed as
members of the District Board of Directors, effective October 15, 1999:

    David Allen for a term to expire October 14, 2000.
    John Crole for a term to expire October 14, 2001.
    Lorie Green for a term to expire October 14, 2003.
    Judy Hosea for a term to expire October 14, 2002.

Adopted OCT 12 1999

Mayor

Rick Rosenthal
Attest: City Clerk

Approved as to form and legality:

Christopher O'Brien
Assistant City Attorney