RESOLUTION NO. 97-114
Re: Setting Formation of the Upper Valley Park and Recreation Service Area
on the November 4, 1997 General Election Ballot

WHEREAS, the Board of Chelan County Commissioners has conducted a feasibility and cost study and in accordance with RCW 36.68.450 held a public hearing to consider formation of the Upper Valley Park and Recreation Service Area; and

WHEREAS, the specific purpose of the Upper Valley Park and Recreation Service Area shall be to enhance and broaden the range of park and recreation facilities and programs available to Upper Valley residents, including but not necessarily limited to development of a family aquatic center and a financing and maintenance plan as stated in the petition to form the Upper Valley Park and Recreation Service Area; and

WHEREAS, the initial cost of capital improvements and/or services pursuant to RCW 36.68.420 to be authorized by the creation of the Upper Valley Parks and Recreation Service Area is currently believed to be approximately $2 million; and

WHEREAS, development of the proposed aquatic center will be supported by a variety of funding sources. Donations of land and various project elements are projected to generate $400,000.00. A total of $100,000.00 in City reserve funds are expected to be committed to the project. Councilmanic bonds in the amount of $500,000.00 are anticipated, with repayment coming from motel tax and general government revenues. These sources are projected to produce an estimated total of $1,000,000.00 in project funds. In addition, an IAC grant application for $500,000.00 will be submitted. The balance of between $500,000.00 and $1,000,000.00 will need to come from a voter-approved property tax levy; and

WHEREAS, RCW 36.68.470 authorizes the County legislative authority to order an election of qualified voters of the proposed Park and Recreation Service Area to determine if the Service Area shall be formed,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Chelan County Auditor be directed to place on the November 4, 1997 general election ballot a proposition in the following form:
FORMATION OF UPPER VALLEY PARK AND
RECREATION SERVICE AREA

Shall a park and recreation service area be established for the area described
in a resolution of the legislative authority of Chelan County, adopted on the
25th day of August, 1997, to provide financing for neighborhood park
facilities, improvements and services?

YES _________

NO _________

DATED this 2nd day of September, 1997.

BOARD OF CHELAN COUNTY COMMISSIONERS

Earl L. Marcellus
EARL L. MARCELLUS, CHAIRMAN

Jim L. Lynch, Commissioner

Esther Stefaniw, Commissioner

ATTEST: EVELYN L. ARNOLD, Auditor and
Clerk of the Board

By: [Signature]
Deputy Auditor/Clerk of the Board