



SUBSTITUTE RESOLUTION NO. 34548

1 BY REQUEST OF COUNCIL MEMBER PHELPS

2 WHEREAS the Cities of Fife, Lakewood, Tacoma, and University Place
3 ("Cities") recognize the public need for a new regional convention center
4 ("Convention Center") located in the City of Tacoma, and recognize the public use
5 and benefit to be derived from the construction and operation of such a Convention
6 Center, and
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8 WHEREAS state law authorizes the legislative authorities of any contiguous
9 group of cities to enter into an agreement for the creation and joint operation of a
10 public facilities district ("District") to facilitate the construction and operation of a
11 regional convention center, and
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13 WHEREAS the City of Tacoma has, by ordinance, appropriated and
14 expended funds for pre-construction activities including analysis of site locations and
15 preliminary design studies for the Convention Center. The City of Tacoma has, by
16 resolution, identified a preferred site for the Convention Center and is currently
17 undertaking appraisal of properties within the preferred site, engaging in
18 negotiations for purchase and sale of the properties, and relocating of owners and
19 tenants, and
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21 WHEREAS the City of Tacoma will issue bonds for the debt financing of the
22 Convention Center, and
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1 the City of Tacoma, and the City of University Place, said agreement to be in
 2 substantially the form of the Interlocal Agreement on file in the office of the City
 3 Clerk.

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

6 David Allen for a term to expire October 14, 2000.

7 John Croley for a term to expire October 14, 2001.

8 Lorie Green for a term to expire October 14, 2003.

9 Judy Hosea for a term to expire October 14, 2002.

10 Adopted OCT 12 1999

11 
 12 Mayor

13 
 14 Attest: City Clerk

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 16 Approved as to form and legality:

17 
 18 Assistant City Attorney