

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF THE CREATION
OF PUBLIC FACILITIES DISTRICT**

Resolution Number

WHEREAS, pursuant to RCW 36.100, a public facilities district may be created in any county upon adoption of a resolution providing for such creation by the county legislative authority; and

WHEREAS, the Board of County Commissioners, as the county legislative authority, is responsible for the care and management of county funds and property; and

WHEREAS, formation of a public facilities district will allow access to a credit from state sales tax revenue; and

WHEREAS, with said revenue, a public facilities district is authorized to acquire, construct, own, remodel, maintain, equip, reequip, repair, and operate sports, entertainment, or convention facilities, or regional centers as defined in RCW 35.57.020, together with contiguous parking facilities, to promote economic development and further the revitalization of Walla Walla County for its citizens; and

WHEREAS, tax revenue provided for in RCW 36.100 may only be used for the above defined purposes; and

WHEREAS, interest in possible projects has been expressed by cities within the proposed district, and in order to allow the cities and the county access to tax credits from the state and to provide the widest array of sources for financing new and/or renovations to current public facilities, the district must be formed by July 31, 2002; and

WHEREAS, formation of said district was discussed at a public meeting of the Board of County Commissioners on July 29, 2002; now therefore

BE IT HEREBY RESOLVED by this Board of County Commissioners of Walla Walla County, as the county legislative authority, that they deem it to be in the best interest of the county to establish said public facilities district, to be known as the Walla Walla County Public Facilities District, the boundaries of which shall be coextensive with the boundaries of the county.

BE IT FURTHER RESOLVED that said district shall be governed by a five member board of directors, selection of same to be made as outlined in RCW 36.100.020.

Done this 30th day of July, 2002

Attest: _____
Connie R. Vinti, Clerk of the Board

Pam Ray, Chairman

David G. Carey, Commissioner

Charles A. Maiden, Commissioner

Constituting the Board of County Commissioners
of Walla Walla County, Washington