

RESOLUTION NO.

**AMENDING RESOLUTION R20210093 AWARDED GRANT FUNDING FOR
ECONOMIC DEVELOPMENT / PUBLIC FACILITIES PROJECTS**

WHEREAS on May 4, 1998, the Board of Skagit County Commissioners adopted Ordinance 16979 authorizing a .04% sales tax rebate from Washington State for public facility financing pursuant to Chapter 366, Laws of 1997; and

WHEREAS on May 18, 1998, the Board of Skagit County Commissioners adopted Resolution 16991, establishing the Distressed Counties Public Facilities Fund #342 to account for the sales tax revenue returned by Washington State and the expenditures thereof; and

WHEREAS on June 21, 1999, the Board of Skagit County Commissioners adopted Ordinance 17478 authorizing an additional .04% sales tax rebate from Washington State for public facility financing pursuant to Chapter 311, Laws of 1999; and

WHEREAS on April 12, 2000, the Board of Skagit County Commissioners adopted Resolution 17837, issuing bonds of \$8,000,000 to finance public facility projects within Skagit County with the principal and interest to be repaid from the sales tax collected; and

WHEREAS on June 25, 2007, the Board of Skagit County Commissioners adopted Ordinance O20070006, authorizing an additional .01% sales tax rebate from Washington State for Public facility financing pursuant to Chapter 478, Laws of 2007; and

WHEREAS on May 1, 2007, the Washington State Legislature passed House Bill 1543 which allows public facility moneys to be used to pay for personnel in economic development offices; and

WHEREAS on May 14, 2018 the Board of Skagit County Commissioners adopted Resolution R20180107 clarifying and reestablishing criteria for the award of Rural Distressed County Economic Development Public Facility Grant funds; and

WHEREAS the Board of Skagit County Commissioners advertised for and accepted applications for funding to be submitted by April 16, 2021; and

WHEREAS the Advisory Committee met on May 11, 2021 to evaluate and discuss project submittals and make recommendations for funding; and

WHEREAS the Board of County Commissioners has the authority to review the recommendations and award funding to projects; and

WHEREAS the Board of County Commissioners executed resolution R20210093 that, in part, awarded funding to the Lincoln Theater Center Foundation and has since determined that the award should be made to the City of Mount Vernon as the owner of the property.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED that the funding awarded to the Lincoln Theatre Center Foundation via resolution R20210093 be rescinded and instead awarded to the City of Mount Vernon.

IN TESTIMONY WHEREOF, WE HEREUNTO SET OUR HANDS AND THE OFFICIAL SEAL OF OUR OFFICE THIS 1st day of June, 2021.

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Lisa Janicki
Lisa Janicki, Chair

Peter Browning
Peter Browning, Commissioner

Ron Wesen
Ron Wesen, Commissioner

ATTEST:
Kate Williams
Clerk of the Board

RECOMMENDED:
Trisha Logue
Department Head

APPROVED AS TO FORM:
M. M. O. 5/27/2021
Deputy Prosecuting Attorney