

ORIGINAL

LEWIS COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 10-002

A RESOLUTION of the Board of Directors of the Lewis County Public Facilities District, designating the City of Centralia (the "City") to select professionals for appraisal, surveying, soils testing and other necessary activities on behalf of the Lewis County Public Facilities District, consistent with applicable law, and authorizing the City to use its own Small Works Roster and design-build process on the District's behalf.

WHEREAS, the District and the City of Centralia (the "City"), together with certain other entities, entered into an Umbrella Agreement for the purpose of outlining the roles, rights and responsibilities of the parties in the joint undertaking of the financing, construction and operation of a Lewis County Event Center and Sports Complex (the "Project") more specifically described in the Umbrella Agreement; and

WHEREAS, Chapter 39.80 RCW requires each public agency to publish in advance that agency's requirement for professional services and encourage firms engaged in lawful practice of their profession to submit annually a statement of qualifications and performance data, and pursuant Chapter 39.80 RCW, the City generates annual submissions of statements of qualifications and performance data; and

WHEREAS, pursuant to Chapter 39.34.080 RCW, the District may contract with the City to perform any governmental service, activity, or undertaking which both the District and the City are authorized by law to perform; and

WHEREAS, the Board of Directors of the District (the "Board") determines that it is in the best interest of the District to designate the City to use its annual submission of professional services statements of qualifications and performance data for purposes of selecting those professionals for appraisal, surveying, soils testing and other necessary activities in construction of the Project; and

WHEREAS, pursuant to Chapter 39.04, by Resolution No. 2415, the City maintains a Small Works Roster consistent with and implementing the provisions in RCW 39.04.155; and

WHEREAS, pursuant to Chapter 39.04 RCW, if the District establishes a Small Works Roster it must adopt rules implementing the provisions of Chapter 39.04.155 RCW; and

WHEREAS, the Board determines that it is in the best interest of the District to adopt the City's Small Works Roster and the rules established therein for the purpose of complying with its role, rights and responsibilities in carrying out the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LEWIS COUNTY PUBLIC FACILITIES DISTRICT:

Section 1 Professional Services.

Consistent with the requirements of Chapter 39.80 RCW, the District designates the City to select professionals for appraisal, surveying, soils testing and other necessary activities in construction of the Project.

Section 2 Small Works Roster and Construction Services

In carrying out the Project, the District authorizes the City to use its own Small Works Roster, and undertake a design-build process, all on the District's behalf.

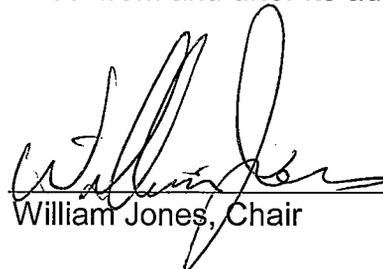
Section 3 Ratification of Prior Acts

Any action taken consistent with the authority of this resolution, after its passage but prior to its effective date or the effective date of the formation of the District, is ratified, approved, and confirmed.

Section 4 Effective Date.

This Resolution shall be in full force and effect from and after its adoption.

ADOPTED this 13th day of April, 2010.



William Jones, Chair