

LEWIS COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 10-003

A RESOLUTION of the Board of Directors of the Lewis County Public Facilities District, approving the form of certain agreements relating to the proposed Lewis County Event Center and Sports Complex.

WHEREAS, Pursuant to Chapter 36.100 RCW, by Resolution No. 07-247, the Board of County Commissioners of Lewis County ("the County") created the Lewis County Public Facilities District (the "District"), with boundaries coextensive with the boundaries of the County, for the purpose of pursuing the design, construction, ownership, operation and/or financing of specifically, a public facility, including parking facilities, constituting a "regional center" as defined in RCW 35.57.020; and

Resolution No. 07-247 of the Lewis County Board of County Commissioners, in a recital, declared that it is in the interest of the County to provide for the development of a public facility for a range of purposes, including equestrian, rodeo, musical, and other cultural purposes "to serve local and regional businesses, community, family entertainment, youth performance, sport, recreation and athletic organizations, [and] to promote economic development..."; and

WHEREAS, the District's Board entered into discussions with the proponents of the Lewis County Event Center and Sports Complex (the "Project"), the City of Centralia, and the Centralia School District, and entered into an "Umbrella Agreement" dated March 22, 2010, setting forth the basic parameters of the Project and the various documents and actions necessary to carry out the Project; and

WHEREAS, under the Umbrella Agreement, certain other agreements were to be negotiated among certain of the parties to carry the Project, and the negotiating team of the District's Board has now presented the forms of the following documents for the Board's approval: (1) an Interlocal Agreement among the District, the Centralia School District and the City of Centralia; (2) a Funds Transfer Agreement between the District and the Centralia School District; and (3) a Ground Lease between the District and the City of Centralia;

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

Section 1 Approval of Forms of Agreements.

The Board approves the following agreements in substantially the form of the drafts on file with the Secretary of the Board: (a) the Interlocal Agreement among the District, the Centralia School District and the City of Centralia; (b) the Funds Transfer Agreement between the District and the Centralia School District; and (c) the Ground Lease between the District and the City of Centralia. All such forms are incorporated herein by reference.

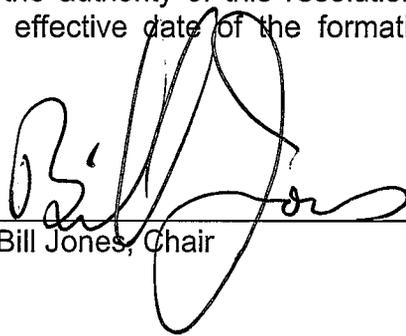
Section 2 Authorization of Execution of Umbrella Agreement.

The Chair of the Board is authorized to execute the agreements in substantially the form on file with the Secretary of the Board, with such changes as he determines are consistent with the purposes of this resolution. However, prior to executing any of the agreements, the Chair shall circulate to all members of the Board the final drafts for review, and any Board member may request a Board meeting to discuss the final form of any agreement prior to its execution by the District.

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.

ADOPTED this 8th day of June, 2010.



Bill Jones, Chair