

IN THE MATTER OF CREATING A
PUBLIC FACILITIES DISTRICT
FOR COWLITZ COUNTY

RESOLUTION
NO. 99-240

WHEREAS, RCW 36.100.010(1) authorizes the creation of a public facilities district in any county with the boundaries of such district to be coextensive with the boundaries of the county; and

WHEREAS, RCW 36.100.010(2) provides that such public facilities district shall be created upon adoption of a resolution providing for the creation of such district by the county legislative authority; and

WHEREAS, the creation of a public facilities district within Cowlitz County will promote the best interest of the citizens of said county by facilitating the potential future development of sports facilities, entertainment facilities, convention facilities, or regional centers as defined in RCW 35.57.020, where such facilities have the potential to promote economic development, provide need public facilities to serve local and regional business, community, family entertainment, youth, recreation, and athletic organizations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COWLITZ COUNTY AS FOLLOWS:

1. The Cowlitz County Public Facilities District is hereby created.
2. Said Cowlitz County Public Facilities District shall have all powers and authority conferred on such districts by statute, including, but not limited to, RCW 36.100.010 and RCW 36.100.030. Without limiting the foregoing, the Board of County Commissioners specifically acknowledges that pursuant to chapter 165, Washington Laws, 1999 such authority includes the authority to acquire, construct, own, remodel, maintain, equip, repair and operate regional centers as defined in RCW 35.57.020.
3. The Cowlitz County Public Facilities District shall be governed by a board of directors

as provided in RCW 36.100.020. Based on 1999 population estimates of the State of Washington Office of Financial Management, the Board of County Commissioners finds that the largest city in Cowlitz County has a population that is less than forty percent of the total county population. The board of directors of the Cowlitz County Public Facilities District shall therefore be established with five members, who shall be appointed hereafter by the Board of County Commissioners to reflect the interests of cities and towns within Cowlitz County as well as the unincorporated area of the county.

Adopted this 27th day of December, 1999 by the Board of County Commissioners of Cowlitz County.

**BOARD OF COUNTY COMMISSIONERS
OF COWLITZ COUNTY, WASHINGTON**

J. BILL LEHNING, Chairman

JOEL R. RUPLEY, Commissioner

JEFF M. RASMUSSEN, Commissioner

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Deputy Prosecuting Attorney