

RESOLUTION NO. 14-10

A RESOLUTION PROVIDING FOR THE TRANSFER OF OWNERSHIP OF THE ASOTIN COUNTY (COUNTY) FAMILY AQUATIC CENTER (AQUATIC CENTER) TO THE ASOTIN COUNTY PUBLIC FACILITIES DISTRICT (DISTRICT)

WHEREAS, pursuant to State law, the County and the District are each authorized to operate public facilities, and to enter into agreements regarding the ownership of facilities therefore; and

WHEREAS, the County currently operates an aquatic center that serves the residents of the County and surrounding community; and

WHEREAS, the County has been unable to provide sufficient tax subsidy to provide for the full operation of the Aquatic Center desired by the community; and

WHEREAS, the District has successfully enacted, with 66.7% voter approval, a two tenths of one percent local sales and use tax to be collected within the boundaries of the District to support the continued maintenance and operations of the Aquatic Center.

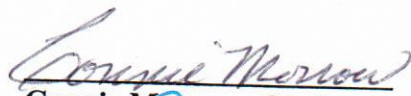
WHEREAS, the County desires to transfer ownership of its aquatic center and other numerated assets to the District and the District wishes to accept ownership and control of such assets; and

WHEREAS, the District is scheduled to begin receiving sales tax revenue in June.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the mutual desire and interests by both parties an agreement for the transfer of ownership of the Aquatic Center to the District will be entered into; and

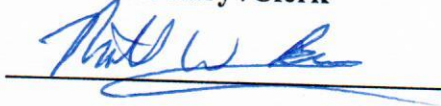
BE IT FURTHER RESOLVED, that this transfer of ownership shall take effect on July 1, 2014.

ADOPTED by the Board of Directors of Asotin County Public Facilities District at regular open public meeting thereof this day 24 June, 2014.



Connie Morrow, Chair

Attest: Nick Bacon,
Secretary /Clerk

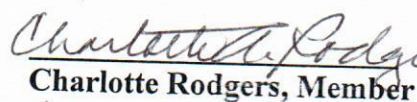




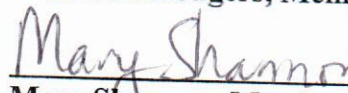
Greg Fry, Vice-Chair



Michael Holder, Member



Charlotte Rodgers, Member



Mary Shannon, Member