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Skagit County Auditor

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Document Title: Resolution

Reference Number: R2002004B

Grantor(s): additional grantor names on page ____
1. Skagit County
2.

Grantee(s): additional grantee names on page ____
1. Skagit Regional Public Facilities District
2.

Abbreviated legal description: full legal on page(s) ____

Assessor Parcel / Tax ID Number: additional tax parcel number(s) on page ____

RESOLUTION NO. _____

AMENDING THE CHARTER OF THE SKAGIT REGIONAL PUBLIC
FACILITIES DISTRICT

WHEREAS, the Board of County Commissioners (the "Board") of Skagit County (the "County"), by Resolution No. 18364, adopted on August 14, 2001, formed the Skagit Regional Public Facilities District (the "District") and approved its governing charter (the "Charter"), pursuant to authority granted by RCW ch. 36.100 (the "Act"); and

WHEREAS, the Cities of Anacortes, Burlington, La Conner, Mount Vernon, and Sedro-Woolley have entered into Interlocal Agreements with the County, pursuant to resolutions of each City, and request that the County approve certain amendments to the Charter to conform to the Interlocal Agreements;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SKAGIT COUNTY, Washington, as follows:

Section 1. Amendment of Charter

(a) Section 5.2(H) of the Charter is hereby amended to read as follows (additions are shown in bold and underscored):

(H) The following District powers shall be subject to the approval of the Board of County Commissioners [and in the case of iii below, each city that has executed an interlocal agreement with the County regarding the District]:

(i) The plan of finance and the issuance of the Bonds any and Additional Bonds shall be subject to the prior approval of the Board of County Commissioners;

(ii) The District shall not impose Admission Taxes, Sales Taxes or Parking Taxes without the prior approval of the Board of County Commissioners;

(iii) The District's power to impose Voted Sales Taxes authorized under RCW 82.14.048 is subject to the approval by the Board



cc: Roy Atwood, Hilary Thomas, Cities of Burlington, Anacortes, Sedro-Woolley, Mount Vernon,
Town of LaConner, PFD Board - Mike Crawford, Brian Clark, Svc College - Lydia
Lester, D. Ross, Susan Musselman, Patricia Wood

of County Commissioners and each city that has executed an interlocal agreement with the County regarding the District prior to placement on the ballot.

(b) A new Section 5.2(K) of the Charter is hereby added (additions are shown in bold and underscored):

K. Notwithstanding anything provided herein to the contrary, the District shall issue no bonds or other debt obligations in excess of \$13,085,000. The foregoing is not intended to limit the ability of the District to issue refunding bonds that may be in excess of this amount, so long as the refunding does not extend the final maturity of the bonds or increase the aggregate annual debt service by more than \$5,000.

Section 2. Approval and Delivery of Amended Charter. As amended by this resolution, the Charter is hereby approved. One original copy of the Charter, as amended by this resolution and attested by the Clerk of the Board of County Commissioners, shall be delivered to the District, and one attested original shall be filed with the County. In addition, copies of the amended Charter shall also be delivered to each City executing an interlocal agreement with the County with respect to the District.



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ADOPTED by the Board of County Commissioners of Skagit County at a regular meeting thereof, held this ~~4th~~^{19th} day of February, 2002.

SKAGIT COUNTY BOARD OF
COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Don Murks

Don Murks, Chairman

Kenneth A. Dahlstedt

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

Approved as to form:

Hilary A. Thomas

Civil Deputy



ATTEST

Anne Sistrup
Clerk of the Board



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