

RESOLUTION NO. 27-2004

**A RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL
AGREEMENT BETWEEN OKANOGAN COUNTY AND THE CITY OF OMAK FOR
ADDITIONAL PUBLIC FACILITIES FUNDING**

THE CITY COUNCIL OF THE CITY OF OMAK, Washington do hereby resolve that the agreement attached hereto between the **CITY OF OMAK**, a municipal corporation and **OKANOGAN COUNTY**, a municipal corporation under the laws of the State of Washington, is hereby approved. The Mayor is hereby authorized and directed to execute the same for and on behalf of the CITY and the City Clerk/Treasurer is authorized and directed to attest his signature.

INTRODUCED and passed this 20 day of September 2004.

APPROVED:



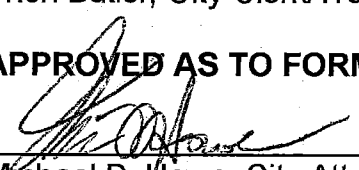
Dale Sparber, Mayor

ATTEST:



Trish Butler, City Clerk/Treasurer

APPROVED AS TO FORM:



Michael D. Howe, City Attorney

**AMENDED INTERLOCAL COOPERATIVE AGREEMENT
REGARDING RCW 82.14.370 "PUBLIC FACILITIES"**

THIS AMENDMENT TO AN INTERLOCAL COOPERATIVE AGREEMENT REGARDING RCW 82.14.370 "PUBLIC FACILITIES" is entered into this ____ day of _____, 2004, between the City of Omak, Washington (the "Local City"), and Okanogan County, Washington (the "County").

WHEREAS, the County entered into an Interlocal Cooperative agreement with the Local City November 4, 2003, for financial assistance from the County in the amount of \$50,000 to finance the acquisition, construction, installation and/or equipping of a new Restroom/Shower Facility in the Carl Precht RV Park, which facilities will be owned by the Local City;

WHEREAS, the Local City and the County, by their respective governing bodies, have determined that it is in the best interest of each jurisdiction to increase the appropriation for this project due to the fact that the single bid received for the project is \$50,000 more than expected as explained in attachment A;

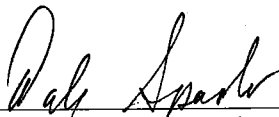
WHEREAS, time is of the essence in that construction must start soon in order for the project to be completed prior to the 2005 tourist season;

WHEREAS, the Local City is authorized by State law to undertake the Project, and the County is authorized by RCW 82.14.370 to finance the Project; and

NOW, THEREFORE, the Local City and the County agree to amend the Interlocal Cooperative Agreement entered into November 4, 2004, as follows: The County will transfer an additional \$50,000 (the 'Grant Amount') to the Local City to finance the additional costs of the Project.

IN WITNESS WHEREOF, the parties have signed this Agreement as of this 20 day of September 2004.

CITY OF OMAK, WASHINGTON




Mayor, City of Omak

BOARD OF COUNTY COMMISSIONERS
OKANOGAN COUNTY, WASHINGTON

Craig L. Vejraska, Chairman

ATTEST:



City Clerk

Mary Lou Peterson, Member

Dave Schulz, Member

APPROVED AS TO FORM:

Heidi Appel, Civil Deputy PA

ATTEST:

Brenda J Crowell, Clerk of the Board

COUNTY FACILITIES FUND APPLICATION QUESTIONS

City of Omak: Precht RV Park Restroom/Shower Facility Supplemental Request

Applicants (see Attachment C for list of eligible public agencies) applying for Public Facilities fund dollars must provide responses to the following questions in addition to completing the on-line WA-CERT application:

1. Provide a description of how the project is consistent with the requirements of RCW 82.14.370 (see attachment B) including what short and long-term economic development needs or opportunities will be addressed or barriers removed.

RCW 82.14.370 requires that projects funded with .08% sales tax rebate dollars be public facilities that enhance economic development in rural counties. The project, entailing replacement of the restroom/shower facility in the Carl Precht RV Park, will improve the amenities and increase capacity in the City's Eastside Park, the site of Okanogan County's largest single tourism draw – the Omak Stampede.

2. Provide a project budget that shows current and proposed funding that clearly illustrates the total funding required for the project from the Public Facilities fund. Also specify which account: Emerging Opportunities, City and Town Facilities or County Facilities from which funding is requested.

The City is pursuing \$50,000 from the Emerging Opportunities Account in order to obtain the funding required to complete the project. The City received approval of a \$50,000 City and Town Facilities Account grant in the fall of 2003, has secured a \$120,000 loan (repaid from Current Expense) and budgeted \$75,000 from park reserves and hotel/motel funds to come up with the \$240,000 estimated for project. Design, permitting, and environmental review have been completed. With funding and permits in hand the City proceeded to advertise for bids. The first attempt attracted no bidders. The City re-advertised and received one bid, from a local contractor, on September 8th. The sole bid was submitted in the amount of \$293,970.73.

In order to complete the project and replace the existing facility the City desires to accept the bid and get the project underway. The critical need for the project was highlighted during this year's Omak Stampede, Suicide Race and Indian Encampment when the condition of the facility generated many complaints and maintenance problems for the City. As the central facility serving the popular Carl Precht RV Park, an important visitor attraction, it is imperative the project be completed prior to Spring 2005.

The proposed budget is:

\$293,970.73 bid amount

\$ 50,000 Town and City Facilities Account (in-hand)

\$ 75,000 City Park Reserves (in-hand)

\$120,000 Loan (in-hand)

\$ 50,000 Emerging Opportunities Account (proposed)

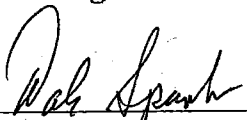
\$295,000 Total Requested

3. Describe how the project is or will be consistent with the appropriate County or a City comprehensive, capital facilities and/or overall economic development plan.

The City's updated Capital Facilities Plan, scheduled for a Public Hearing on September 20th, lists this project as a priority for 2004. In addition, as part of the CFP planning, City Staff and Council brainstormed and prioritized economic development projects and using the same criteria described for the County Infrastructure Fund, rated this project as number 3.

There are no limits on the size of the project or on its nature, as long as it complies with the criteria of the RCW, however, no single project will be awarded all the available funding.

The information provided in this application is true and correct to the best of the preparer's belief and knowledge:



Signature of Preparer



Date

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REGARDING RCW 82.14.370 "PUBLIC FACILITIES"**

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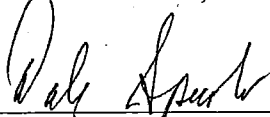
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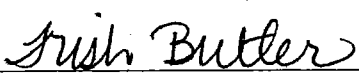
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CITY OF OMAK, WASHINGTON



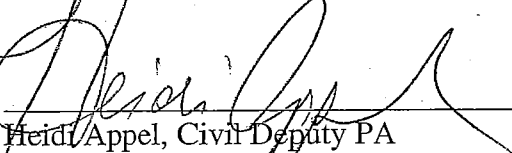
Mayor, City of Omak

ATTEST:



City Clerk

APPROVED AS TO FORM:

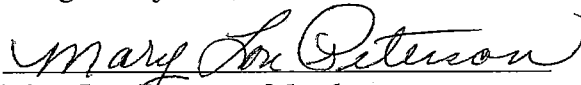


Heidi Appel, Civil Deputy PA

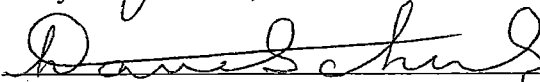
BOARD OF COUNTY COMMISSIONERS
OKANOGAN COUNTY, WASHINGTON

ABSENT

Craig L. Vejraska, Chairman



Mary Lou Peterson, Member



Dave Schulz, Member

ATTEST:



Brenda J Crowell, Clerk of the Board

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