



OFFICE OF THE CITY CLERK
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SPOKANE, WASHINGTON 99201-3342
509.625.6350

August 7, 2018

Vicky Dalton
Spokane County Auditor
County Courthouse
1116 W. Broadway
Spokane, WA 99260

RE: CITY OF SPOKANE RESOLUTION 2018-0071 REQUESTING THE SPOKANE COUNTY AUDITOR TO HOLD A SPECIAL ELECTION ON NOVEMBER 6, 2018 IN CONJUNCTION WITH THE SCHEDULED GENERAL ELECTION TO SUBMIT TO THE VOTERS OF THE CITY OF SPOKANE AN ADVISORY VOTE REGARDING THE LOCATION OF THE SPOKANE PUBLIC SCHOOLS' STADIUM AS PROPOSED IN ITS BOND PROPOSITION

During its special meeting held Monday, August 6, 2018, the Spokane City Council adopted Resolution 2018-0071, as described above. As directed under Section 2 of the resolution, enclosed is a certified copy of the resolution. Please advise if you need anything additional regarding the placement of this matter on the November 6, 2018, ballot.

Thank you again for your services.

Sincerely,

Terri L. Pfister, MMC
Spokane City Clerk

c: Mike McLaughlin, Elections Manager

RESOLUTION NO. 2018 - 0071

A RESOLUTION REQUESTING THE SPOKANE COUNTY AUDITOR TO HOLD A SPECIAL ELECTION ON NOVEMBER 6, 2018 IN CONJUNCTION WITH THE SCHEDULED GENERAL ELECTION TO SUBMIT TO THE VOTERS OF THE CITY OF SPOKANE AN ADVISORY VOTE REGARDING THE LOCATION OF THE SPOKANE PUBLIC SCHOOLS' STADIUM AS PROPOSED IN ITS BOND PROPOSITION.

WHEREAS, on August 1, 2018, the Spokane Public Schools (SPS) Board of Directors approved SPS Resolution No. 2018-10 regarding a ballot proposition to finance capital improvements to school facilities, including the construction of a stadium to replace Albi Stadium on a site to be determined by the Board or the renovation of the existing Albi Stadium; and

WHEREAS, the Public Facilities District (PFD), the Spokane Sports Commission, Spokane County and the City of Spokane are coordinating on construction of a sports complex at a site known as the North Bank of the Spokane River ("North Bank"); and

WHEREAS, SPS Resolution 2018-10 provides that other local governmental entities may share in a portion of the Albi Stadium construction or renovation cost; and

WHEREAS, the City, Spokane Public Schools, the Public Facilities District and other community stakeholders have engaged in discussions, including the receipt of public testimony, regarding the potential benefits of locating the stadium on land owned by the Public Facilities District on the North Bank; and

WHEREAS, the Spokane City Council seeks to obtain the advice of the voters of the City of Spokane as to whether the Spokane Public Schools' proposed new stadium should be located at the present site of Albi Stadium or at a central location on property owned by the Public Facilities District on the North Bank.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Spokane, pursuant to section 84 of the City Charter, that:

1) The Spokane County Auditor is hereby requested, pursuant to RCW 29A.04.330, to hold a special election on November 6, 2018, in conjunction with the scheduled general election, for the purpose of submitting to the voters of the City an advisory vote regarding the location of the Spokane Public Schools' proposed stadium in the following form:

CITY OF SPOKANE

ADVISORY VOTE

**ADVISORY VOTE REGARDING LOCATION OF SPOKANE PUBLIC SCHOOLS'
PROPOSED STADIUM**

The Spokane City Council approved Resolution No. 2018-0071, authorizing an advisory vote be submitted to the voters regarding whether the Spokane Public Schools' proposed stadium should be either (A) located at the present site of Albi Stadium or (B) located at a central (downtown) location on property owned by the Public Facilities District on the North Bank of the Spokane River.

Shall the Spokane Public Schools' proposed stadium be either:

_____ A) located at the present site of Albi Stadium, or

_____ B) located on property owned by the Public Facilities District on the North Bank of the Spokane River.

2) The City Clerk is directed to deliver a certified copy of this resolution to the Spokane Auditor no later than August 7, 2018.

3) The City Attorney is authorized to make such minor adjustments to the wording of the advisory vote as may be necessary to effectuate the intent of the resolution or upon recommendation of the Spokane County Auditor, as long as the intent of the advisory vote remains clear and consistent with the intent of the resolution as approved by the Council.

Adopted August 6, 2018.

Jerrin Hoffstedt
City Clerk

Approved as to form:

Michael P. Riccobono
Assistant City Attorney



DATE: 8/7/2018
I HEREBY CERTIFY THIS IS A TRUE AND ACCURATE COPY OF THE ORIGINAL WHICH IS ON FILE IN THE OFFICE OF THE CITY CLERK.

Jerrin Hoffstedt
CITY CLERK
SEAL: CITY OF SPOKANE
COUNTY OF SPOKANE
STATE OF WA



Received - Spokane
AUG 07 2018
County Elections