

CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2012-500

I, the undersigned City Clerk of the
City of Sammamish, Washington, certify
that this is a true and correct copy of
Resolution R2012-500 Subscribed
and sealed this 25th day of July, 2012
Melanie Anderson
CITY CLERK

**A RESOLUTION OF THE CITY OF SAMMAMISH,
WASHINGTON, PROVIDING FOR THE SUBMISSION TO
THE VOTERS OF THE CITY AT A SPECIAL ELECTION
TO BE HELD ON NOVEMBER 6, 2012, OF A
PROPOSITION FOR AN ADVISORY VOTE ON CITY'S
PARTICIPATION IN THE DEVELOPMENT OF A MULTI-
PURPOSE COMMUNITY CENTER; AND PROVIDING
FOR OTHER MATTERS RELATING THERETO.**

THE CITY COUNCIL OF THE CITY OF SAMMAMISH, WASHINGTON, DOES
HEREBY RESOLVE as follows:

Section 1. Findings and Determinations. The City Council of the City of
Sammamish, Washington (the "City") hereby makes the following findings and determinations:

(a) The City is considering the development of a community center which may be
operated and/or managed by the YMCA or a similar non-profit entity with experience managing
recreational facilities and programs. As currently proposed, the community center would be
approximately 64,000 square feet and located on City-owned property near the library and City
Hall (also known as the Kellman site). The current proposal would include two gymnasiums,
space for cardio and group fitness programs, a jogging track, child watch areas, a leisure pool, a
lap pool, and locker rooms. The current proposal also envisions multipurpose rooms to serve a
variety of recreational uses and on-site parking. The current proposal is subject to change, as
determined by the City Council. The City expects that revenues received from the proposed
community center will be sufficient to pay operating costs and that such operations will not
require the use of other City funds.

(b) It is in the best interest of the City to submit to an advisory vote the question of
whether the City should proceed to develop a multi-purpose community center to be operated
and/or managed by a private recreational facility manager (the "Project"). The estimated cost to
the City to develop and construct the Project is currently estimated to be approximately
\$30,000,000. The City expects that at least \$5,000,000 of such cost will be paid by the non-
profit entity that cooperates with the City in this project and that the remaining cost will be paid
with other available City money. The City does not expect to levy additional taxes to pay Project
costs. The total cost and the expected resources are subject to change, as determined by the City
Council.

Section 2. Purpose. Approval of this advisory measure shall indicate voter approval
to carry out the Project with any combination of available resources as the City Council may
deem appropriate. The City Council may modify the details of the Project where necessary or

advisable in its judgment. If available money is insufficient to make all of the capital improvements provided for in this resolution, or if it has become impractical to accomplish any portion of the Project, the City may use such money for paying the costs of those portions of the Project deemed by the City Council to be most necessary and in the best interest of the City. If this advisory ballot measure should fail, the City reserves the right to reexamine and proceed with all or any portion of the projects described herein and to finance the same, all as the City Council finds to be in the best interest of the City.

Section 3. Calling of Election; Ballot Proposition. The City Council requests that the Director of Records and Elections of King County, Washington (the "Director of Elections") call and conduct a special election in the City, in the manner provided by law, to be held on November 6, 2012, for the purpose of submitting the following advisory ballot measure to the voters of the City, for their approval or rejection:

CITY OF SAMMAMISH

PROPOSITION 1
ADVISORY VOTE ON
MULTI-PURPOSE COMMUNITY CENTER

The City Council of the City of Sammamish has passed Resolution R2012-500 concerning an advisory vote on the development of a multi-purpose community center. If approved, this advisory vote would indicate voter approval for the development of a multi-purpose community center, operated by a non-profit entity experienced with recreational facilities, as deemed advisable by City Council. The estimated development cost is \$30 million, and at least \$5 million is expected to come from the non-profit entity and the remainder from available City money. No new taxes are expected to be levied to pay for operations, maintenance or construction costs.

Should this proposition be approved?

Yes.....

No.....

Upon the execution of a Memorandum of Understanding between the City and a nonprofit entity with experience in operating recreational facilities, addressing operations, cost allocations, and City benefits of the multi-purpose Community Center, the City Manager is authorized to direct the City Clerk of the City (or her designee) to certify, no later than August 7, 2012, to the Director of Elections, as ex officio supervisor of elections in the City, a copy of this resolution and the proposition to be submitted at that election. For purposes of receiving notice of any matters related to the ballot title, as provided in RCW 29A.36.080, the City Council hereby designates the City Manager and the City's special counsel, Foster Pepper PLLC (Alice Ostdiek, ostda@foster.com, 206-447-4663) as the persons to whom the Director of Elections shall provide such notice.

Section 4. Authorizations. The proper City officials are authorized to perform such duties as are necessary or required by law to the end that this advisory measure be submitted to the voters of the City at the November 6, 2012 election. All actions taken prior to the effective date of this resolution and in furtherance of these objectives are hereby ratified and confirmed.

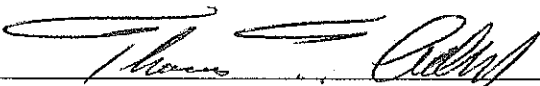
Section 5. Local Voters' Pamphlet Authorized. The preparation and distribution of a local voters' pamphlet providing information on the foregoing ballot measure is hereby authorized. The pamphlet shall include arguments advocating approval and disapproval of the ballot measure. In accordance with RCW 29A.32.280, the arguments advocating approval and disapproval of the ballot shall be prepared by committees appointed by City Council by motion, or by the Director of King County Elections pursuant to RCW 29A.32.280, not later than August 15, 2012, or as otherwise requested by the Director of Elections. Each committee shall be appointed by August 10, 2012, and be composed of not more than three persons. The committee advocating approval shall be composed of persons known to favor the ballot title and the committee advocating disapproval shall be composed of persons known to oppose the ballot title.

Section 6. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be severable from the remaining provisions of this resolution, and shall in no way affect the validity of the other provisions of this resolution or of any other resolution or resolution or of the Bonds.

Section 7. Effective Date. This resolution shall be effective immediately upon its passage, in accordance with state law.

PASSED BY THE CITY COUNCIL OF THE CITY OF SAMMAMISH, WASHINGTON, AT A REGULAR OPEN PUBLIC MEETING THEREOF, THIS 16TH DAY OF JULY, 2012.

CITY OF SAMMAMISH, WASHINGTON



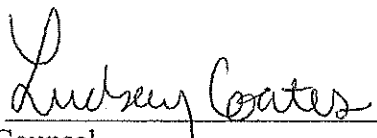
Mayor Thomas T. Odell

ATTEST/AUTHENTICATED:



Melonie Anderson, City Clerk

APPROVED AS TO FORM:



Counsel

Filed with the City Clerk: July 13, 2012
Passed by the City Council: July 16, 2012
Resolution No.: R2012 -500