

Spokane Regional Emergency Communications Resolution No. 2024-03

A Resolution of the Governing Board of the Spokane Regional Emergency Communications to authorize the purchase of real property and the improvements thereon

WHEREAS, Spokane Regional Emergency Communications ("SREC") is a municipal corporation operating and existing under and pursuant to the Constitution and the laws of the state of Washington, pursuant to RCW 35.21.730 through RCW 35.21.759 and under the direction of its Governing Board (the "Board"); and

WHEREAS, pursuant to Spokane County Resolution 18-0722, which created SREC and approved the Charter of SREC (the "Charter"), and Article VI of the Charter, the Board is authorized to approve a resolution to, among other things, acquire, construct, and own real property; and

WHEREAS, the Board has previously authorized the use of \$5,800,000 from the Capital Facility Reserve Fund towards the estimated \$9,110,000 purchase price for the following real property and improvements thereon:

Real property in the County of Spokane, State of Washington, described as follows:

Lots 2, 3 and 4, Block 2; Binding Site Plan BSP-03-03, per plat thereof recorded in Book 2 of Binding Site Plans, Pages 68-71;

Except the West 306.84 feet of said Lot 2;

And except the East 165.91 feet of said Lot 4;

Together with the South 89.38 feet of Lot 9 of said Block 2;

Except the East 165.91 feet thereof;

And together with the South 115.02 feet of Lot 10 of said Block 2;

And together with the South 115.02 feet of the East 145.27 feet of Lot 11 of said Block 2;

Situate in the City of Spokane Valley, County of Spokane, State of Washington.

Situs Address: 12809 E Mirabeau Pkwy, Spokane Valley, WA 99216
Tax Parcel ID No. 45033.0723

(the "Property"); and

WHEREAS, the Board finds it is in the best interest of SREC to adopt this resolution to memorialize the purchase of the Property and authorize certain other actions related thereto;

THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby approves the purchase of the Property from Pinecroft, LLC in accordance with the terms and conditions of any written agreement(s) between SREC and Pinecroft, LLC.
2. Lori Markham, as Executive Director of SREC, and/or Kim Arrendondo, as Deputy Director of SREC, are authorized, empowered and directed to take any and all actions to effectuate the purchase the Property, which shall include but is not limited to serving as authorized representatives or signatories of SREC related to purchase of the Property.
3. All actions taken consistent with the purposes and intentions of this resolution are in all respects ratified, approved, confirmed and adopted.

Adopted by the Governing Board for Spokane Regional Emergency Communications at a regular meeting held on the 19th day of December 2024.



Chief Cody Rohrbach, SREC Governing Board Chair