

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KITTITAS  
STATE OF WASHINGTON**

**RESOLUTION**

**NO.: 2013-013**

**Authorizing The Ellensburg Business Development Authority to Operate in  
Ellensburg's Urban Growth Area.**

**WHEREAS,** the Ellensburg Business Development Authority ("EBDA") is a public development authority created by the City of Ellensburg under Title 35.21 RCW and Ellensburg Ordinance No. 3895, as amended; and

**WHEREAS,** the EBDA's primary purpose is dedicated to promoting economic development projects within the territorial limits of the CITY OF ELLENSBURG and outside the territorial limits of the CITY OF ELLENSBURG to the extent authorized by RCW 35.21.740; and

**WHEREAS,** RCW 35.21.740 provides that the powers, authorities or rights of any public development authority created by the CITY OF ELLENSBURG shall not be operable or applicable, or have any effect beyond the limits of the incorporated area of the CITY OF ELLENSBURG implementing RCW 35.21.730 through RCW 35.21.755, unless so provided by contract between the CITY OF ELLENSBURG and another city, town or county; and

**WHEREAS,** the EBDA is contemplating participating in projects outside the territorial limits of the CITY OF ELLENSBURG for the purpose of economic development and job creation; and

**WHEREAS,** the parties hereto do now desire to enter into an agreement as authorized by RCW 35.21.740 in order to allow the EBDA to operate outside the limits of the incorporated area of the CITY OF ELLENSBURG and within the territorial limits of KITTITAS COUNTY;

**NOW, THEREFORE BE IT RESOLVED:**

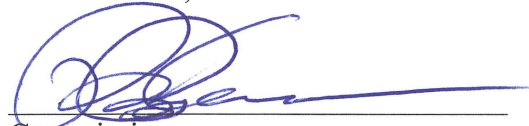
1. To authorize the chairman's signature on an interlocal agreement authorizing the EBDA to operate in the Ellensburg urban growth area, a copy of which is attached hereto as Exhibit "A."

ADOPTED this 23rd day of January 2013.

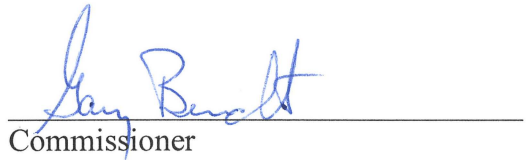
**BOARD OF COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman



Commissioner



Commissioner



CLERK OF THE BOARD



Julie A. Kjorsvik

APPROVED AS TO FORM:

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Neil A. Caulkins, Deputy Prosecuting Attorney  
(WSBA#31759)