



RESOLUTION NO. 38969

1 A RESOLUTION relating to the Greater Tacoma Regional Convention Center
2 Public Facilities District; approving an amendment to Article VI, Section 2,
3 of the Charter of the Greater Tacoma Regional Convention Center Public
4 Facilities District to eliminate, in its entirety, Article VI, Limits on District
5 Powers.

6 WHEREAS the Greater Tacoma Regional Convention Center Public
7 Facilities District ("PFD") was formed by participating jurisdictions to facilitate the
8 construction and operations of the Greater Tacoma Convention and Trade
9 Center ("GTCTC"), and

10 WHEREAS, the governance of the PFD is subject to a Charter approved
11 by the legislative bodies of the participating jurisdictions, and

12 WHEREAS the PFD has authority, for a period of 20 years from the date
13 of establishment of the GTCTC, to collect a .033 percent sales and use tax to be
14 used toward payment of long-term debt of the GTCTC, which rebate will expire in
15 2019, and

16 WHEREAS the Association of Washington State Public Facilities Districts
17 ("Association") is a voluntary association formed in 2011 to support and enhance
18 the exchange of information, delivery of services, and other matters that serve
19 the interest of its member Public Facility Districts, including the PFD, and

20 WHEREAS one of the goals of the Association is to work toward
21 extending the .033 percent sales and use tax beyond the current 20-year
22 timeframe, and
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WHEREAS the PFD Charter precludes any activities which might attempt to influence legislation, and must be amended in order for the PFD to fully participate in the initiatives of the Association, and

WHEREAS the PFD Board of Directors ("Board") recommends that each participating jurisdiction, to include the cities of Tacoma, University Place, Fife, and Lakewood; and Pierce County, approve legislation authorizing the elimination of Article VI, Section 2, of the Charter, which states:

No part of the activities of the District shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the District shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for office;

and

WHEREAS eliminating this section would enable the PFD to actively participate with the Association and more effectively advocate on behalf of the GTCTC; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Council hereby approves an amendment to the Charter of the Greater Tacoma Regional Convention Center Public Facilities District to



1 eliminate in its entirety, Article VI, Section 2, entitled Limits on District Powers,
 2 said document to be substantially in the form of the proposed document on file in
 3 the office of the City Clerk.
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5 Adopted _____
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7 _____
 8 Mayor

9 Attest:
 10 _____
 11 City Clerk

12 Approved as to form:
 13 _____
 14 Deputy City Attorney

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