

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 8/06/2020	PREPARED BY: Shirley Jones
Meeting Date Requested: 8/11/2020	PRESENTED BY: Keith Johnson
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Approval of .09 Economic Development Fund Expenditures for Economic Development Projects	
FISCAL IMPACT: .09 Funding for 5 projects; \$50,000 to Port of Pasco for Reimann Industrial Center Master Planning; \$300,000 to Port of Pasco for Reimann Industrial Center prep for shovel ready projects; \$500,000 to City of Pasco for Pasco Water Reuse Facility design; \$36,000 to City of Mesa for a water system upgrade; \$18,000 to TRIDEC for LEADS software and staff support. A total of \$904,000.	
BACKGROUND: The Franklin County Economic Development Plan adopted in 2016 requires projects to be approved by the Board of Commissioners and listed in Appendix B of the Plan. The Economic Development Advisory Review Committee consisting of representatives from the City of Pasco, the City of Connell, TRIDEC, the Port of Pasco and Franklin County have evaluated this proposal and have recommended the approval of this request, as it meets the requirements of the Plan and will be of substantial economic benefit to the citizens of Franklin County.	
RECOMMENDATION: Approval of the attached resolution.	
COORDINATION: County Administrator, Keith Johnson (Supports approval) Economic Development Advisory Committee per the Franklin County Economic Development Plan (Supports approval)	
ATTACHMENTS: (Documents you are submitting to the Board) ASR/Resolution Economic Development Applications from City of Pasco, TRIDEC and City of Connell	
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf) Shirley Jones, County Administration City of Pasco, Dave Zabell, City Manager Port of Pasco, Randy Hayden, Executive Director Port of Pasco, Gary Bellew, Economic Development Director TRIDEC, Karl Dye, President City of Mesa, Gayle Carrasco, Mayor	

I certify the above information is accurate and complete.

Keith Johnson, Administrator

FRANKLIN COUNTY RESOLUTION _____

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

***APPROVAL OF .09 ECONOMIC DEVELOPMENT FUND EXPENDITURES FOR ECONOMIC
DEVELOPMENT PROJECTS***

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this action to be in the best interest of Franklin County; and

WHEREAS, R.C.W. 82.14.370 grants Franklin County the legislative authority to implement a sales and use tax collected for the purpose of financing ‘public facilities’ serving ‘economic development purposes;’ and

WHEREAS, the Port of Pasco, the City of Pasco, the City of Mesa and the Tri-Cities Economic Development Council (TRIDEC) have submitted proposed projects to be funded in part from the County’s .09 Economic Development Fund, and;

WHEREAS, Franklin County finds that these projects will support the economic development purposes intended by R.C.W. 82.14.370 and benefit the citizens of Franklin County;

NOW, THEREFORE IT IS HEREBY RESOLVED that the Franklin County Board of Commissioners approves \$904,000 in funding from the .09 Economic Development Fund to be allocated to the following projects in the noted amounts and in conformity with the attached disbursement agreements and hereby amends the 2016 Franklin County Economic Development Plan to include these projects in Section 9 Appendix B.

- Port of Pasco - \$50,000 – Reimann Industrial Center Master Planning
- Port of Pasco - \$300,000 – Reimann Industrial Center prep for shovel ready projects
- City of Pasco - \$500,000 – Pasco Water Reuse Facility design
- City of Mesa - \$36,000 – Water System upgrade
- TRIDEC - \$18,000 – LEADS software and staff support

DATED this 11th day of August, 2020.

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

Chair

Chair Pro Tem

Member

ATTEST:

Clerk of the Board