

**RESOLUTION NO. 2012/016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, APPROVING A CONCESSIONAIRE AND PROPERTY USE AGREEMENT WITH H30, LLC, FOR THE DEVELOPMENT AND OPERATION OF A CABLE WAKEBOARD RECREATIONAL FACILITY AT LAKE TYE PARK; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND ESTABLISHING AN IMMEDIATE EFFECTIVE DATE.

---

WHEREAS, the City of Monroe owns and operates Lake Tye Park, a recreational facility located adjacent to the Fryelands neighborhood of Monroe; and

WHEREAS, H30, LLC desires to construct and operate a cable wakeboard facility upon the southern portion of Lake Tye Park, which when operational will enable recreational users to wakeboard on the lake by utilizing mechanized cable tows rather than motorized boats; and

WHEREAS, the City Council finds that the development and operation of said facility is appropriate, consistent with the City's intended use of the underlying property, and will serve the public interest by encouraging economic development within the City, attracting tourists to the Monroe community, and providing valuable recreational opportunities for local families and children; and

WHEREAS, the portion of Lake Tye Park that is subject to the Concessionaire and Property Use Agreement authorized hereunder is otherwise surplus to the City's needs such that it is more effectively and appropriately utilized for the recreational purposes described in said agreement; NOW, THEREFORE,

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONROE AS FOLLOWS:

Section 1. Findings. The recitals above are hereby adopted as findings in support of this resolution. The City Council further adopts the content of the staff report and agenda bill for this matter dated June 12, 2012 as additional findings.

Section 2. Approval of Agreement. The City Council hereby approves the Concessionaire and Property Use Agreement in substantially the form presented at the June 12, 2012, City Council meeting. The Mayor is hereby authorized to execute said agreement on behalf of the City, together with such minor revisions as the Mayor may deem necessary or appropriate.

Section 3. Effective Date. This resolution shall take effect immediately upon passage.

PASSED BY THE MONROE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 12<sup>th</sup> DAY OF JUNE, 2012.

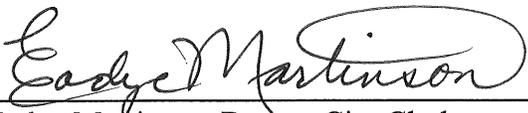
CITY OF MONROE



---

Robert G. Zimmerman, Mayor

ATTEST/AUTHENTICATED:



---

Eadye Martinson, Deputy City Clerk