

ORDINANCE NO. 2677

AN ORDINANCE authorizing the acquisition of personal property and the execution of a financing contract and related documentation relating to the acquisition of said personal property.

WHEREAS, the City of Camas has executed a Notice of Intent to the Office of State Treasurer, in the form attached hereto as Annex 1 (the "NOI"), in relation to the acquisition of and the financing of the acquisition of the Property, as defined below, under the provisions of RCW Chapter 39.94; and

WHEREAS, it is deemed necessary and advisable by the City Council of the City of Camas of the Local Agency that the Local Agency acquire the equipment and/or personal property identified on Annex 1 attached hereto ("Property"); and

WHEREAS, it is deemed necessary and advisable by the City Council of the Local Agency that the Local Agency enter into a Local Agency Financing Contract with the Office of the State Treasurer, in the form attached hereto as Annex 2 (the "Local Agency Financing Contract"), in an amount not to exceed \$174,046.96, plus related financing costs, in order to acquire the Property and finance the acquisition of the Property; and

WHEREAS, the Local Agency will undertake to acquire the Property on behalf of and as agent of the Washington Finance Offices Association (the "Corporation") pursuant to the terms of the Local Agency Financing Contract, and in accordance with all applicable purchasing statutes and regulations applicable to the Local Agency; and

WHEREAS, the Local Agency desires to appoint the individuals set forth in Annex 3 as the representatives of the Local Agency in connection with the acquisition of the Property and execution of the Local Agency Financing Contract (each an "Authorized Agency Representative");

NOW, THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

SECTION I

The individuals holding the offices or positions set forth in Annex 3 are each hereby appointed as a representative of the Local Agency in connection with the acquisition of the Property and execution of the Local Agency Financing Contract and all other related documents.

A minimum of two Authorized Agency Representatives shall be required to execute any one

document in order for it to be considered duly executed on behalf of the Local Agency.

SECTION II

The form of the Local Agency Financing Contract attached hereto as Annex 2 in hereby approved and the Authorized Agency Representatives are hereby authorized and directed to execute and deliver the Local Agency Financing Contract, in an amount not to exceed \$197,046.96, plus related financing costs, and in substantially the form attached hereto with such changes as may be approved by the Authorized Representatives, for the acquisition of the Property and financing of the acquisition of the Property.

SECTION III

The Local Agency hereby authorizes the acquisition of the Property as agent of the Corporation in accordance with the terms and provisions of the Local Agency Financing Contract.

SECTION IV

The Authorized Representatives are hereby authorized to execute and deliver to the Office of State Treasurer all other documents, agreements and certificates, and to take all other action, which they deem necessary or appropriate in connection with the financing of the Property, including, but not limited to, any amendment to the NOI and agreements relating to initial and ongoing disclosure in connection with the offering of securities related to the financing.

SECTION V

This Ordinance shall take force and be in effect five days from and after its publication according to law.

PASSED BY the Council and APPROVED by the Mayor this 15 day of July, 2013.

SIGNED: _____

Mayor

ATTEST: _____

Clerk

APPROVED as to form:



City Attorney

Notice of Intent

State of Washington LOCAL(Local Option Capital Asset Lending)

Local Government Information

County: Clark
Legal Name: City of Camas
Contact Person: Nina Regor
Address: 616 NE 4th Avenue, Camas WA
Phone: 360-834-6864
Fax: 360-834-1535
Title: City Administrator
E-mail: nregor@cityofcamas.us
MCAG No.: _____
Zip: 98607

Would you prefer to receive financing documents (check one):

- MS Word 6.0 by e-mail
- 3.5" disk - Word 97 by U.S. mail
- Hard copy by U.S. mail

Property (Real Estate or Equipment)

Property description (include quantity, if applicable): Fully outfitted ambulance

Total cost: \$174,046.96 Maximum amount to finance: \$ _____

Finance term: 6 years Useful life: _____ Desired financing date: _____

Purpose of property (Please be specific and include dept. of use): The Camas Fire Department will use the ambulance as a mobile intensive care unit and to transport patients.

If real estate, the Real Estate Worksheet: Is attached Will be provided by (date) _____

If equipment, will the property purchase price be paid with: program proceeds or general funds to be reimbursed from program proceeds? If general funds are to be used, include a copy of the local agency's reimbursement resolution with the financing documents.

Security Pledge

Voted general obligation of local government.. Non-voted general obligation of local government

Other Information

Approximate population: _____ (not required for cities and counties).

If any of the following apply, please provide a complete discussion on a separate page:

- Yes No Does the local government use registered warrants, interfund loans or other cash flow borrowing?
- Yes No Is the local government a party to significant litigation?
- Yes No Is this a reimbursement? If yes, date funds spent _____

We are not required to submit the Credit Form because _____

Has local government received a bond rating in the last two years? Yes No

Bond rating(s): _____
(attach rating agency letter)

By executing this Notice of Intent, the local agency acknowledges, agrees to and accepts its designation and appointment as the agent of the nominal lessor in connection with the acquisition of the project. By executing this Notice of Intent, the local agency further acknowledges and agrees that certificate counsel and any other special counsel to the state in connection with the authorization, issuance and delivery of the certificates and the related financing documents shall not be acting, and shall not be deemed to act, as counsel to the local agency, nor shall any attorney-client relationship exist or be deemed to exist between such counsel and any participating local agency in connection with such matters.

Submitted by: Nina Regor Title: City Administrator

Signature:  Date: June 24, 2013

Certificate Designating Authorized Agency Representatives

I, Scott Higgins, Mayor of the City of Camas (the "Local Agency"), hereby certify that, as of the date hereof, pursuant to Ordinance No. 2013-07, the following individuals are each an "Authorized Agency Representative," as indicated by the title appended to each signature, that the following individuals are duly authorized to execute and deliver the Local Agency Financing Agreement to which this Certificate is attached as Exhibit C, and all documentation in connection therewith, including but not limited to the Personal Property Certificate(s) attached thereto as Exhibit B, that the signatures set forth below are the true and genuine signatures of said Authorized Agency Representatives and that pursuant to such ordinance, ~~one~~ ^{two} of the two following signature(s) are required on each of the aforementioned documents in order to consider such documents executed on behalf of the Local Agency:

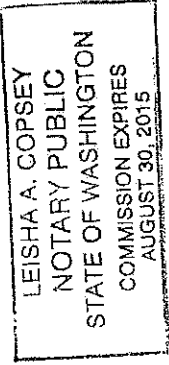
Scott Higgins Scott Higgins, Mayor

Nina Regor Nina Regor, City Administrator

Scott Higgins
Mayor
City of Camas

Dated this 1st day of July, 2013.

SUBSCRIBED AND SWORN TO before me this 1st day of July, 2013.



By: Leisha A Copsey
NOTARY PUBLIC in and for the State of
Washington, residing at:
Camas
Printed Name: Leisha A Copsey
My Commission Expires: 8/30/15

VII. MAYOR

A. Announcements


Mayor Higgins announced the results of the annual softball game between the cities of Camas and Washougal.

VIII. COMMUNITY DEVELOPMENT

A. Public Hearing - Tidland Acquisition and Transfer of Open Space

Details: The City was previously gifted park and open space property from the Tidland Family. Tom Tidland requested an adjustment in the boundary of this land to move a section of 20 feet X 200 feet (4,000 square feet). The result would be an equal adjustment in the area of land that backs up to a future planned neighborhood park in Ostenson Canyon. Pursuant to Ordinance No. 2509, a public hearing is required prior to the sale, conveyance, exchange, transfer or other disposition of open space, park, or recreational land owned by the City.

Department/Presenter: Phil Bourquin, Community Development Director

Tidland Request 

Tidland Exhibits 

Mayor opened the public hearing at 7:03 p.m. There were no comments or questions from the public regarding the adjustment of property between the Tidlands and the City of Camas. Mayor closed the public hearing at 7:03 p.m.

It was moved by Greg Anderson, seconded by Steve Hogan to approve the adjustment of approximately 4,000 square feet and direct the City Attorney to review the appropriate documents prior to recording with Clark County. The motion carried unanimously.


IX. FIRE DEPARTMENT


A. Ordinance No. 2677 Authorizing the Execution of the Financing Contract for the Purchase of an Ambulance

Details: At the June 17, 2013, Regular Council Meeting, staff requested approval to purchase an ambulance and presented the suggestion to use the state loan program for financing as was discussed with Council during the 2013 budget preparation process. The other recommendation was to "piggyback," as allowed by state law, on a recent ambulance bid obtained by North County EMS. The Council passed a motion to purchase the ambulance with the recommended provisions. Since that approval, staff has identified three other documents that are required to be signed in order for the City to use the state loan program. One is an ordinance that was created by Roger Knapp recently and the other two are

signature documents to participate in the state loan program. All are contained in the agenda packet.

Department/Presenter: Nick Swinhart, Fire Chief

Ordinance No. 2677 

Notice of Intent 

Authorized Agency Signature Form 

It was moved by Don Chaney, seconded by Melissa Smith that Ordinance No. 2677 be read by title only. The motion carried unanimously.

It was moved by Don Chaney, seconded by Greg Anderson that Ordinance No. 2677 be adopted and published according to law. The motion carried unanimously.


It was moved by Greg Anderson, seconded by Steve Hogan to authorize the appropriate parties to sign the notice of intent and the accompanying financial documents. The motion carried unanimously.

X. ADMINISTRATION

A. Resolution No. 1276 Rescinding Resolution No. 1247

Details: On July 16, 2012, the City Council adopted via Resolution No. 1247 the 2012 rate schedule for the Equipment Rental (ER) Fund, to be implemented as part of the 2013 budget process. Shortly after the resolution was adopted, the City decided to not implement the new rates, pending further review of its cost assumptions and allocations. The 2013 budget was built on the previous rate structure. Even though this was verbally noted as part of the budget process, the 2012 rates were not officially rescinded. The City is in the process of reviewing the ER Fund assumptions, with any appropriate revisions coming forward for implementation in the 2014 budget. Per the June 17, 2013, Council Workshop Meeting, attached is a resolution to rescind the 2012 rates pending the 2013 review in order to bring closure to last year's policy decision.

Department/Presenter: Nina Regor, City Administrator

Resolution No. 1276 

It was moved by Linda Dietzman, seconded by Shannon Turk that Resolution No. 1276 be read by title only. The motion carried unanimously.


It was moved by Linda Dietzman, seconded by Shannon Turk that Resolution No. 1276 be adopted. The motion carried unanimously.

XI. ADJOURNMENT

The meeting adjourned at 7:10 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted June 25, 2013

Council Agenda with Supporting Documents 

Mayor

City Clerk