

| Roll Call | | |
|---|-----|----|
| District Number | Yes | No |
| 1. Pomush | | |
| 2. White | | |
| 3. Finn | | |
| 4. Clark | | |
| 5. Baker | | |
| 6. Paine | | |
| 7. Glazman | | |
| 8. Robinson | | |
| 9. Jaques | | |
| 10. Quam | | |
| 11. Finendale | | |
| 12. Lear | | |
| 13. Allen | | |
| 14. Ryan | | |
| 15. Hendrickson | | |
| 16. Johnson | | |
| 17. Liebaert | | |
| 18. Anderson | | |
| 19. Mock | | |
| 20. Conley | | |
| 21. Bergman | | |
| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____ | | |
| Rev. 01/15/2015 | | |

**RESOLUTION #78-15
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE**

**Subject: Legislation Authorizing Formation of City Center
Districts Supported**

WHEREAS, Douglas County (the "County") desires to further economic development in Douglas County by providing job opportunities for residents, reducing unemployment, preserving and stabilizing business activities within the County, expanding the tax base, encouraging tourism, and bringing needed capital into the County for the benefit and welfare of residents, and

WHEREAS, the County has been actively involved in economic development in order to improve the economic well-being of its citizens, and

WHEREAS, the formation of a City Center District would provide a much needed economic development tool that will provide significant economic benefits to the County and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors approves the recommendation of the Land and Development Committee and adopts the following:

Douglas County shall:

1. Work with Better City Superior and other entities to secure State legislator support for legislation authorizing the formation of City Center Districts in downtown cores; and
2. Promote and support the formation of a City Center District in the downtown core of the City of Superior.

Dated this 15th day of October, 2015.

(Committee Action: Unanimous)
(Fiscal Note: None)