

RESOLUTION NO. 18-001

A RESOLUTION approving the Second Addendum to Pre-Annexation Development Agreement between the City of Camas and Grass Valley Holdings LLC, APC Sunrise Summit LLC, Skola, LLC, Matthew Robert Lugliani and David Robert Lugliani, Trustees of the Lugliani Life Insurance Trust, and Fisher Creek West LLC, amending the Pre-Annexation Development Agreement dated effective January 7, 2008, and Addendum to Pre-Annexation Development Agreement dated March 16, 2010.

WHEREAS, Grass Valley Holdings LLC, APC Sunrise Summit LLC, Skola, LLC, Matthew Robert Lugliani and David Robert Lugliani, as Trustees of the Lugliani Life Insurance Trust, and Fisher Creek West LLC (hereinafter collectively referred to as "Developer") are the owners of, or control certain real property, subject to that certain Pre-Annexation Development Agreement dated effective January 7, 2008, as amended by Addendum to Pre-Annexation Development Agreement dated March 16, 2010; and

WHEREAS, City and Developer have negotiated an Second Addendum to Pre-Annexation Development Agreement that extends the duration of the Pre-Annexation Development Agreement for a period of sixty (60) days; and

WHEREAS, the City Council has conducted a public hearing on the proposed Second Addendum to Pre-Annexation Development Agreement, at which time it considered testimony from all interested parties; and

WHEREAS, the City Council desires to approve the Second Addendum to Pre-Annexation Development Agreement;

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

I

That certain Second Addendum to Pre-Annexation Development Agreement between the City of Camas and Grass Valley Holdings LLC, APC Sunrise Summit LLC, Skola, LLC, Matthew Robert Lugliani and David Robert Lugliani, as Trustees of the Lugliani Life Insurance Trust, and Fisher Creek West LLC is hereby approved, and the Mayor is authorized and instructed to sign the Second Addendum on behalf of the City.

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II

The Second Addendum to Pre-Annexation Development Agreement shall be recorded with the Clark County Auditor, pursuant to the requirements of RCW 36.70B.

ADOPTED BY THE COUNCIL OF THE CITY OF CAMAS AND APPROVED BY THE MAYOR this 2nd day of January, 2018.

SIGNED: _____

Mayor

ATTEST: _____

Clerk

APPROVED as to form:

Shirley Mays
City Attorney