

OKANOGAN COUNTY COMMISSIONERS

ORDINANCE 2013 - 7

An Ordinance to dissolve the Okanogan County Industrial Development Corporation.

Whereas: The Okanogan Board of County Commissioners adopted Resolution 76-82 creating the Okanogan County Industrial Development Corporation in accordance with Revised Code of Washington 39.84.030, and

Whereas: The Okanogan County Industrial Development Corporation issued non-recourse revenue bonds as authorized by RCW 39.84.100 to purchase land and develop infrastructure consistent with the objectives of the act, and

Whereas: The Okanogan County Development Corporation has no outstanding debt as all non-recourse revenue bonds that were issued have been retired in accordance with the law, and

Whereas: The Okanogan County Development corporation has retained no ownership interest in any real or personal property purchased or constructed with the proceeds from the sale of non-recourse revenue bonds, and

Whereas: The Okanogan County Development corporation has no assets to liquidate, and

Whereas: The governing board of the Okanogan Industrial Development Corporation desires to dissolve the corporation in accordance with RCW 39.84.030 , be it therefore

Ordained: The Okanogan Board of County Commissioners adopts this ordinance dissolving the Okanogan County Industrial Corporation and directs staff to file appropriate notice with the Internal Revenue Service and the State of Washington.

DATED at Okanogan, Washington this 10th day of June 2013.


**BOARD OF COUNTY COMMISSIONERS
OKANOGAN, WASHINGTON**



Jim DeTro, Chairman



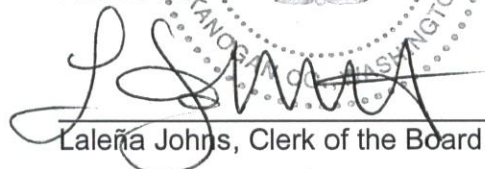
Sheilah Kennedy, Member



Ray Campbell, Member



ATTEST:



Laleña Johns, Clerk of the Board

Attachment A
Industrial Development Corporation
List of Official Documents

Doc. #	Description	Record #	Date	Original/Copy	Project
Resolution 76-82	Resolution		6/15/82	O	Authorization of Public Corp
	Bylaws		6/15/82	O	IDC Bylaws
	Bylaws		6/15/82	Certified copy	IDC Bylaws
	Charter	690708	7/8/82	O	IDC Charter
	Charter	690708	7/8/82	C	IDC Charter
	Charter	690708	8/7/82	Certified copy	IDC Charter
Resolution 83-1	Resolution	701491	8/29/83	C	Fee Schedule
Resolution 83-2	Resolution	701492	8/29/83	C	Omak-Okanogan Growers Inc. – 5,000,000
Resolution 84-1	Resolution		5/7/84	O	Custom Apple Packers, Inc. – 3,000,000 – Acquisition & construction
Resolution 30-84	Resolution		5/7/84	C	Approval of Resolution 84-1
Resolution 84-2	Resolution		10/31/84	O	D & E Storage - 412,500 – Authorize loan & Issuance of Bond
Resolution 80-84	Resolution		10/31/84	C	D & E Storage 412,500 – Approving issuance of bond
Resolution 103-84	Resolution		12/19/84	O	Custom Apple Packers, Inc.- \$3,000,000 – Issuance of bond
Resolution 85-1	Resolution		4/22/85	O	Custom Apple Packers, Inc. – 2,000,000 – Acquisition & construction
Resolution 85-2	Resolution		4/22/85	O	Fee Schedule
Resolution 21-85	Resolution		4/22/85	C	Approving Resolution 85-1
Resolution 85-3	Resolution		5/28/85	O	P & G Orchards – 5,400,000 – Acquisition & construction
Resolution 85-4	Resolution		5/28/85	O	Broken Tree, Ltd. – 5,650,000 – Approving issuance of bond
Resolution 82-1	Resolution		6/28/85	Certified Copy	D & E Storage – Official Action for issuance of bond
Resolution 85-5	Resolution		12/9/85	O	Custom Apple Packers, Inc, - 2,000,000 – Authorize loan
Resolution 77-85	Resolution		12/9/85	C	Custom Apple Packers, Inc. – 2,000,000 – Approving issuance of bond

Resolution 1-94	Resolution		9/19/94	O	Authorizing payment of dues to Okanogan County Council of Economic Development from IDF Funds
Resolution 1-95	Resolution		10/9/95	O	Authorizing payment of dues to Okanogan County Council of Economic Development from IDF Funds

Other Significant Documents

Doc #	Description	Record #	Date	Original/Copy	Project
	Reeder Letter		9/10/84	O	Re: Sec. of State/IRS
			4/22/85	C	Minutes & Certification Pertaining to Resolution Re: Custom Apple Packers, Inc. 2,000,000 Bond
			5/28/85	O	Minutes & Certification Pertaining to Resolution Re: P & G Orchards 5,400,000 Bond
			5/28/85	O	Minutes & Certification Pertaining to Resolution Re: Broken Tree Ltd. -5,650,000 Bond

Bonds

Client	Amount
Omak-Okanogan Growers	5,000,000
Custom Apple Packers	3,000,000
Custom Apple Packers	2,000,000
P & G Orchards	5,400,000
Broken Tree, Ltd	5,650,000
D & E Storage	412,000
Omak Wood Products	Application Only