

**DOWNTOWN REDEVELOPMENT AUTHORITY
FOR THE CITY OF VANCOUVER**

RESOLUTION NO. 2024-001

A RESOLUTION OF THE VANCOUVER DOWNTOWN REDEVELOPMENT AUTHORITY
GIVING INFORMED CONSENT TO CONTINUED REPRESENTATION BY THE
VANCOUVER CITY ATTORNEY'S OFFICE

WHEREAS, the Downtown Redevelopment Authority ("Authority") was created by Ordinance M-3302, codified as amended in chapter 2.73 of the Vancouver Municipal Code ("VMC"); and

WHEREAS, under VMC 2.73.080.A, the "corporate powers of the authority shall be exercised by or under the authority of the board of directors"; and

WHEREAS, the Authority owns the Vancouver Convention Center; and

WHEREAS, there is mutual desire between the Authority, Vancouver Public Facilities District, and City of Vancouver to expand the Convention Center, which will necessitate land transactions by and between said entities;

WHEREAS, the Board received information in a properly held executive session under RCW 42.30.110 detailing a potential conflict of interest in having the Vancouver City Attorney's Office provide legal representation to more than one of the foregoing entities in connection with said transaction(s), and

WHEREAS, it is the Board's desire after being so consulted to waive any potential conflict of interest;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER CIVIL SERVICE COMMISSION:

Section 1.. The foregoing recitals are incorporated and fully made a part of this Resolution.

Section 2.. The Board gives its informed consent to the Vancouver City Attorney's Office continuing to represent the Authority in connection with any and all transactions related to the expansion of the Convention Center, to include but not be limited to a performing arts center. Nothing herein restricts the Board from subsequently withdrawing the informed consent granted herein.

Section 3.. This resolution shall take effect and be in force immediately.

ADOPTED at a Regular Meeting of the Vancouver Downtown Redevelopment Authority this _____ day of April, 2024.

FOR THE BOARD:

Jan Robertson, Board President

Attest:

Natasha Ramras, Executive Director

Approved as to Form:

Daniel G. Lloyd, Assistant City Attorney