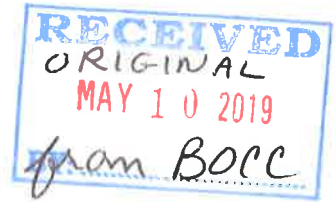


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STATE OF WASHINGTON
Jefferson County

electronically
5/7/19

Calling For A Special Election On August 6, 2019 }
Jefferson County Fire District No. 1 DBA East Jefferson }
Fire Rescue For A Ballot Proposition To Jefferson }
County Fire Protection District No. 1 to Expand its Board }
of Commissioners from Three Persons to Five Persons }

RESOLUTION NO. 22 -19

WHEREAS, Jefferson County Fire Protection District No. 1 dba East Jefferson Fire Rescue (“East Jefferson Fire Rescue”) currently has three fire commissioners; and

WHEREAS, East Jefferson Fire Rescue and the City of Port Townsend agreed, as a condition of the successful annexation of the City of Port Townsend into East Jefferson Fire Rescue, that East Jefferson Fire Rescue would hold an election asking the voters to expand the size of its Board from three to five members; and

WHEREAS, the voters approved the annexation of the City of Port Townsend into East Jefferson Fire Rescue at a special election certified by the Jefferson County Canvassing Board on February 22, 2019; and

WHEREAS, at an open public meeting on March 20, 2019, the Board of Commissioners of East Jefferson Fire and Rescue approved a resolution requesting that the Jefferson County Board of Commissioners (“BoCC”) place the issue for increasing from three to five the number of fire commissioners on the ballot for the August 6, 2019 election for approval or disapproval; and

WHEREAS, RCW 52.14.015 provides that upon receipt of the resolution by the Board of Commissioners of East Jefferson Fire Rescue , the BoCC shall call a special election to be held within the fire protection district at which election the proposition proposed below shall be submitted to the voters; and

WHEREAS, on March 21, 2019 the Jefferson County Board of Commissioners received notification of the proposed increase in size of the Board of the Commissioners of East Jefferson Fire Rescue, along with a request to call for a special election to be held on August 6, 2019;

NOW THEREFORE, THE JEFFERSON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RESOLVE:

Section 1. Findings.

The "Whereas" recitals contained in the preamble of this Resolution are hereby adopted in their entirety as findings.

Section 2. Calling a Special Election on August 6, 2019.

The Jefferson County Board of Commissioners hereby calls a special election on a ballot proposition to be held in the East Jefferson Fire Rescue on August 6, 2019 which is the next date according to RCW 29A.04.321, and shall cause notice of the election to be given as provided for in RCW 29A.52.355.

Section 3. Proposition for Increasing the size of the East Jefferson Fire Rescue Board of Commissioners from three to five.

The Board of County Commissioners hereby requests that the Jefferson County Auditor submit a proposition, to the qualified electorate of Fire District No. 1 which includes the City of Port Townsend for a vote at the August 6, 2019 special election in a form consistent with the requirements of law and consistent with this Resolution, and substantially in the following form:

JEFFERSON COUNTY PROPOSITION NO. 1
INCREASE THE BOARD FROM THREE TO FIVE COMMISSIONERS FOR
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1.

Shall the board of commissioners for the Jefferson County Fire Protection District No. 1, doing business as East Jefferson Fire Rescue, be increased from three to five commissioners?

YES ...
NO

Section 4. Corrections.

The Jefferson County Prosecuting Attorney, the County Auditor, Clerk of the Board, or their designee, is authorized to make necessary clerical corrections to this Resolution including, but not limited to, the correction of scrivener's or clerical errors, references, Resolution numbering, section/subsection numbers and any references thereto.

(SIGNATURES FOLLOW ON NEXT PAGE)

APPROVED AND ADOPTED this 6th day of May, 2019, in Port Townsend, Washington.



**JEFFERSON COUNTY
BOARD OF COMMISSIONERS**

Kate Dean, Chair

David Sullivan, Member

ATTEST:

Erin Lundgren
Clerk of the Board

Greg Brotherton, Member

APPROVED AS TO FORM:

Philip C. Hunsucker
Chief Civil Deputy Prosecuting Attorney