

Resolution Cover Sheet

This form is mandatory and must accompany each resolution.

2	1-002
Name of District: District Address: Date of Election: Contact Person: Contact Phone: 2 nd Contact Person: 2 nd Contact Phone:	Lewis County Fire District 17 136 Osborn Rd Ashford WA, 98304 April 23, 2024 Dennis Day Title: Fire Comissioner Itchair 253466 8783 Email: Lewis cofire 1700 gmail. com Matt Medford Title: Fire Chief 3605692752 Email: Matt. medfordapcfd23, or
Attorney for District: Attorney Phone:	Richard A. Davis II CSD Attorneys At Law 360-306-300@Attorney Email: Irdavis & Csdlaw, com
Pass/Fail requirement Simple majorit	bond, lid lift, sales tax, etc.): EMS 1
Validation requiremen ballot) in an excess lev This issue requires vali	

This form must accompany each resolution filed with Lewis County Elections. The contact person or persons should have the authority to do so and be available to answer questions.

LEWIS COUNTY FIRE PROTECTION DISTRICT NO. 17

RESOLUTION NO. 24-002

AUTHORIZING PROPERTY TAX LEVY

A **RESOLUTION** of the Board of Fire Commissioners (the "Board") of Lewis County Fire Protection District No. 17 (the "District") providing for the submission to the voters of the District at a special election to be held therein on April 23, 2024, in conjunction with the State special election to be held on the same day, a proposition authorizing a regular property tax levy of Fifty Cents (\$0.50) per One Thousand Dollars (\$1,000.00) in assessed valuation.

WHEREAS, the Board of the District recognizes that its provision of fire and emergency medical services is essential and necessary for the protection of the health and life of the residents of the District, which requires expenditure of revenues for maintenance, operations, equipment, and structures;

WHEREAS, the District currently receives Emergency Medical Services from Pierce County Fire District No. 23 ("PCFD 23") pursuant to an Interlocal Agreement, which is not a permanent solution, and which does not ensure continuity of Emergency Medical Services for the constituents of the District;

WHEREAS, the Board has determined that a merger into PCFD 23 should be pursued in order to permanently guarantee uninterrupted Emergency Medical Services;

WHEREAS, în order to set the stage for a potential merger to be voted upon by registered voters within the District, it is critical to align the levy rate of the District's EMS Levy more closely with that of PCFD 23, a goal that this measure will accomplish if approved;

WHEREAS, the current EMS levy rate for the District is approximately $\underline{-30}$ Cents (\$0.30) per One Thousand Dollars (\$1,000.00) assessed value; and

WHEREAS, the District's levy increases are limited by state law to an increase of one hundred one percent (101%) per year unless the voters of the District approve a greater increase.

NOW, THEREFORE, BE IT HEREBY RESOLVED, as follows:

SECTION 1. There shall be submitted to the qualified electors of the District for their ratification or rejection at an election on April 23, 2024, the question of whether the regular EMS property tax levy of the District shall be set at and maintained at Fifty Cents (\$0.50) per One Thousand Dollars (\$1,000.00) of assessed value; such levy to be made in 2024 for collection in 2025, and in succeeding years, on all the taxable property within the District (such assessed value representing one hundred percent (100%) of true and fair value unless specifically provided otherwise by law), subject to otherwise applicable statutory limitations.

SECTION 2. The District's attorney is authorized to make such minor adjustments to the wording of such proposition as deemed appropriate or as may be recommended by the Lewis County Prosecuting Attorney's Office or the Lewis County Auditor, as long as the intent of the proposition remains clear and as approved by the Board.

SECTION 3. Pursuant to RCW 84.55.050 and 29A.36.071, the Lewis County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 1 LEWIS COUNTY FIRE PROTECTION DISTRICT NO. 17 AUTHORIZING REGULAR PROPERTY TAX LEVY

The Board of Fire Commissioners of Lewis County Fire Protection District No. 17, adopted Resolution No. 24 occasional authorizing a regular property tax levy for Emergency Medical Services of Fifty Cents (\$0.50) per One Thousand Dollars (\$1,000.00). This proposition would authorize the District to restore its regular property tax levy of Fifty Cents (\$0.50) per One Thousand Dollars (\$1,000.00) of assessed valuation for 2024 and thereafter pursuant to RCW 84.55.050. The dollar amount of this levy would be used for the purpose of computing the limitations for subsequent levies under RCW 84.55.050. Should this proposal be approved?

YES											•
NO		 									•

SECTION 6. The Secretary of the District is directed to (a) certify to the Auditor a copy of this Resolution showing its adoption by the Board by February 23, 2024; and (b) perform such other duties as are necessary and required by law in submitting to the voters of the District at the aforesaid election the proposition of whether such tax levy shall be made.

SECTION 7. The Fire Chief of the District is authorized to implement such administrative procedures as may be necessary to carry out the directives of this Resolution.

SECTION 8. This Resolution shall be in full force and effect upon passage and signatures hereon.

SECTION 9. If any provision of this Resolution is declared by any court of competent jurisdiction to be invalid or illegal, then such provision shall be null and void and shall be severable from the remaining provisions of this Resolution, and shall in no way affect the validity of the other provisions of this Resolution.

ADOPTED by the Board of Fire Commissioners of Lewis County Fire Protection District No. 17, at a regularly scheduled open public meeting thereof this /4_ day of February, 2024, of which notice was given in the manner provided by law, the following Fire Commissioners being present and voting.

LEWIS COUNTY FIRE PROTECTION DISTRICT NO. 17

Bv:

Dennis Day, Commissioner

Ву:

Thomas O'Haver, Commissioner

By: Nicolas Waruszewski,	Commissioner
Micolas Waluszewski,	Commissioner

ATTEST:

Julie Day, District Secretary

CERTIFICATION

- I, the undersigned, Secretary of Lewis County Fire Protection District No. 17, (the "District"), hereby certify as follows:
- 1. The attached copy of Resolution No. $2\sqrt{-000}$ (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regular meeting of the Board of Fire Commissioners of the District (the "Board") held on the 1/4 day of February, 2024, as the Resolution appears on the minute book of the District, and the Resolution is now in full force and effect.
 - 2. The regular meeting was held in accordance with law.
- 3. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 14 day of 5 day.

Julie Day, District Secretary Board of Fire Commissioners

EXPLANATORY STATEMENT - PROPOSITION NO. 1

Proposition No. 1 would restore the emergency medical services levy rate for Lewis County Fire Protection District No. 17 (the "District") to Fifty Cents (\$0.50) per One Thousand Dollars (\$1,000.00) of assessed valuation, which is a level previously approved by the voters in 203ℓ The District intends to commence the steps later this year to merge into the Pierce County Fire District No. 23 ("PCFD 23") which currently provides EMS services to the District by contract. Voter approval of this measure will closely align the District's EMS levy rate with that of PCFD 23 such that the merger, if approved, would result in minimal tax adjustments for the property owners in either district.

RESOLUTION NO. 24.00% AUTHORIZING PROPERTY TAX LEVY - 2



Lewis County Prosecuting Attorney's Office

345 W. Main Street, 2nd Floor Chehalis, WA 98532 Phone: (360) 740-1240 Fax: (360) 740-1497 TDD: (360) 740-1480

MEMORANDUM

TO: The Auditor's Office

FROM: Robert W. Bradley, Civil Deputy Prosecuting Attorney Approval of Ballot Language and Explanatory Statement

DATE: March 1, 2024

Our office has reviewed the proposed levies for Lewis County Fire District 17. The ballot language and explanatory statements are impartial, written in clear and concise language, avoid the use of legal and technical terms whenever possible, and do not exceed statutory word limits.

Our office approves both as to form.

Sincerely,

Robert W. Bradley

Civil Deputy Prosecuting Attorney

Lewis County Prosecuting Attorney's Office

END