

DEC 18 2009

PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 8

RESOLUTION NO. 464

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 8 REQUESTING THAT THE PIERCE COUNTY AUDITOR CALL AN ELECTION FOR THE PURPOSE OF PRESENTING TO THE RESIDENT ELECTORS OF DISTRICT NO. 8 THE QUESTION WHETHER DISTRICT NO. 8 SHOULD MERGE INTO DISTRICT NO. 22.

WHEREAS, Pierce County Fire Protection District No. 22 and Pierce County Fire Protection District No. 8 have heretofore entered into an agreement to consolidate their operations; and

WHEREAS, the consolidation of operations has been successful and satisfactory to the Commissioners of each of the respective Districts; and

WHEREAS, the Commissioners of both Districts believe it would be in the best interest of the citizens and residents of each of the two Districts for a merger of the two Districts to be consummated; and

WHEREAS, the request for an election would become effective December 17, 2009.

WHEREAS, RCW 52.06 provides a legal mechanism whereby two Fire Protection Districts in the State of Washington may merge under certain terms and conditions, and in accordance with statutory procedures; and

WHEREAS, the Commissioners of Pierce County Fire Protection District No. 8 have now petitioned for a merger with Pierce County Fire Protection District No. 22; and

WHEREAS, the Commissioners of Pierce County Fire Protection District No. 22 agree that the reasons for the merger, as stated in the Petition, do demonstrate that merger would be in the best interest of both Districts and their respective citizens; and

WHEREAS, the Commissioners of Pierce County Fire Protection District No. 22 have by resolution approved the petition as presented, and have transmitted the petition, together with a copy of District No. 22's resolution of approval to District No. 8; and

WHEREAS, the Commissioners of Pierce County Fire Protection District No. 8 believe it would be appropriate to request an election, wherein the question whether to merge with District No. 22 would be presented to the resident electors of District No. 8;

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NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 8 THAT:

1. The Pierce County Auditor is hereby requested to call a vote by mail election in Pierce County Fire Protection District No. 8, as specified under RCW 29A.04.330, on the February special election date, for the purpose of presenting to the resident electors of District No. 8 the following question:

Shall Pierce County Fire Protection District No. 8 be merged with Pierce County Fire Protection District No. 22?

Yes _____

No _____

2. This Resolution shall be provided to the Pierce County Auditor at the appropriate time.

MOVED AND PASSED AT A REGULAR BOARD MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 8 ON DECEMBER 9, 2009 OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND WERE PRESENT AND VOTING.

PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 8

Nate J. Mitchell
Chairman

ATTEST:

Michelle Holton
District Secretary

Edward M. Egan
Commissioner

Keri Marshall
Commissioner

Approved as to Form:

Joseph F. Quinn
Attorney for District No. 8