

VASHON PARK DISTRICT
KING COUNTY, WASHINGTON

RESOLUTION NO. 15-01

A RESOLUTION of the Board of Commissioners of Vashon Park District, King County, Washington, providing for the submission to the voters of the district at a special election to be held therein on April 28, 2015 of a proposition authorizing a property tax levy to be made annually for 4 years commencing in 2015, for collection in 2016 through 2019, the proceeds of such levy to be used to pay operation and maintenance costs associated with the District's facilities, all as more particularly set forth herein.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF VASHON PARK DISTRICT, KING COUNTY, WASHINGTON, as follows:

Section 1. Recitals and Findings. The Board of Commissioners (the "Board") of Vashon Park District, King County, Washington (the "District") makes the following findings and determinations:

1.1 In order to provide the funds required to meet District operation and maintenance expenses in 2016 through 2019 (inclusive), the Board determines that it is necessary to submit to the voters for their approval pursuant to RCW 36.69.145, a ballot proposition to impose a property tax levy to be made annually in each of 4 consecutive years, beginning with a levy made in 2015 for collection in 2016.

Section 2. Calling of Election. The Board requests that the Auditor of King County (the "Auditor") call and conduct a special election in the District in the manner and during the hours provided by law in conjunction with the statewide general election to be held on November 3, 2015. The purpose of the election is to seek voter approval for a regular property tax levy as authorized by RCW 36.69.145 and as described in this resolution. If approved by the requisite number of voters, the District will be authorized to levy a regular property tax, in each year for 4 consecutive years beginning with taxes payable in 2016, at a rate not to exceed 50 cents per \$1,000 of assessed value.

Section 3. Use of Levy Proceeds. The funds will be used for District purposes and to meet District expenses during calendar years 2016 through 2019, inclusive. The levy amount will be used for operating and maintaining District facilities.

Section 4. Ballot Proposition; Submission to County. The Secretary of the Board is authorized and directed to certify, no later than March 13, 2015, to the Director of Elections, as *ex officio* supervisor of elections in the District, a copy of this resolution and the proposition to be submitted at that election in the form of ballot title, which (pursuant to 29A.36.210), the County Prosecuting Attorney in substantially the following form:

**PROPOSITION 1
VASHON PARK DISTRICT**

Park District Levy Renewal for 2016 through 2019

Shall the Vashon Park District be authorized to impose a regular property tax levy of not more than \$0.50 per thousand dollars of assessed valuation in each of 4 consecutive years to pay operation and maintenance costs associated with the District's facilities?

YES
NO.....

For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the District designates Elaine Ott, Executive Director, Vashon Park District, P.O. Box 1608, Vashon, Washington 98070 (eott@vashonparks.org, 206-463-9602) and Nancy Neraas, Foster Pepper PLLC, 1111 Third Avenue, Suite 3400, Seattle, Washington 98101 (neran@foster.com, 206-447-6277) as the persons to whom the Auditor shall provide such notice.

Section 5. Voter's Pamphlet. For the purposes of participating in a special election April 28, 2015, the Vashon Park District will be participating in the voters' pamphlet. Resolution 15-01 of the Vashon Park District requests voters' pamphlet publication.

Section 6. Authorization; Effective Date. The Secretary of the Board and other proper District officials are directed to perform such other duties as are necessary or required by law to the end that the question as provided for in this resolution shall be submitted to the voters of the District. This resolution shall be in full force and effect from and after its adoption. All actions taken prior to the effective date of this resolution and not inconsistent with the provisions of this resolution are hereby and in all respects ratified, approved and confirmed.


Signature Page Attached

ADOPTED by the Board of Commissioners of Vashon Park District, King County, Washington,
at a regular open public meeting thereof, held this 27th day of January, 2015.


VASHON-MAURY PARK AND RECREATION
DISTRICT, KING COUNTY, WASHINGTON




Chairman and Commissioner



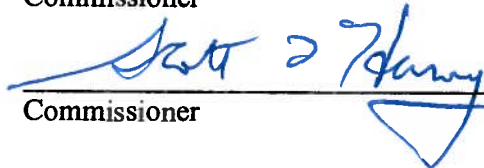
Commissioner



Commissioner




Commissioner



Commissioner

ATTEST:



Secretary