



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

RESOLUTION NO. 20-11

RESOLUTION FOR CALLING A SPECIAL ELECTION

A RESOLUTION of the Board of Fire Commissioners of King County Fire Protection District No. 16 d/b/a Northshore Fire Department (the "Merging District") providing for the submission to the voters of the Merging District at an election to be held therein on April 27, 2021, in conjunction with the State special election to be held on the same day, a proposition authorizing the Merging District to merge into the Woodinville Fire & Rescue (the "Merger District") pursuant to Chapter 52.06 RCW.

WHEREAS, on September 15, 2020, the Board of the Merging District petitioned the Board of the Merger District requesting that the Merging District be merged into the Merger District; and

WHEREAS, the Board of the Merger District adopted Resolution No. 2020-04 approving the Petition of the Board of the Merging District and transmitted the Petition and Resolution No. 2020-04 back to the Board of the Merging District.

NOW, THEREFORE:

Section 1. Pursuant to RCW 52.06.030, the King County Auditor is requested to call and conduct a special election in the Merging District, in the manner provided by law, to be held herein on April 27, 2021, in conjunction with the State special election to be held on the same date, for the purpose of submitting to the voters of the Merging District, for their approval or rejection, a proposition of whether the Merging District shall be merged into the Merger District.

Section 2. On behalf of the Merging District, the Fire Chief shall immediately complete, execute, and file with the King County Boundary Review Board a notice of intention regarding the merger of the Merging District into the Merger District pursuant to RCW 52.06.001 and RCW 36.93.

Section 3. Provided the King County Boundary Review Board approves the proposed merger, the Fire Chief shall thereafter submit this Resolution to the King County Auditor to process the request to call and conduct a special election on April 27, 2021.

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

**FIRE PROTECTION DISTRICT NO. 16
KING COUNTY, WASHINGTON**

PROPOSITION NO. 1

**MERGER OF NORTSHORE FIRE DEPARTMENT INTO WOODINVILLE FIRE
& RESCUE**

The Board of Fire Commissioners of Fire Protection District No. 16, King County, Washington, adopted a resolution concerning the merger of Fire Protection District 16 d/b/a Northshore Fire Department into Woodinville Fire & Rescue. This proposition would merge King County Fire Protection District No. 16 d/b/a Northshore Fire Department into Woodinville Fire & Rescue, creating one fire protection district to provide fire and emergency medical services for the areas currently served by the two districts. Should this proposal be:

APPROVED ()

REJECTED ()

Section 4. The Secretary of the Merging District is directed: (a) to certify to the Auditor a copy of this Resolution showing its adoption by the Board in compliance with the time frame required by RCW 29A.04.330; and (b) to perform such other duties as are necessary and required by law in submitting to the voters of the Merging District at the aforesaid election the proposition of whether Merging District shall be merged into Merger District.

ADOPTED by the Board of Commissioners of King County Fire Protection District No. 16 d/b/a Northshore Fire Department, this 17th day of November, 2020, and duly authenticated in open session by signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.

**KING COUNTY FIRE PROTECTION
DISTRICT NO. 16**

Electronically Signed - David Maehren

David Maehren, Commissioner

Rick Verlinda, Commissioner

Electronically Signed - Josh Pratt

Josh Pratt, Commissioner

Don Ellis, Commissioner

Electronically Signed - Rick Webster

Rick Webster, Commissioner

CERTIFICATION

I, the undersigned, Secretary of King County Fire Protection District No. 16 ("Northshore") hereby certify as follows:

1. The attached copy of the Resolution No. 20-11 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regular meeting of the Northshore Board of Fire Commissioners (the "Board") held on November 17, 2020 as the Resolution appears on the minute book of Northshore and the Resolution is now in full force and effect.

2. The regular meeting was held in accordance with the 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 17th of November, 2020.



Dawn Killion, Interim District Secretary