



Please complete this form and submit with your resolution by the deadline date. Materials may be submitted via mail, email, fax, or in person. Call 425-388-3321 with questions about submitting a resolution or completing this form.

District Information

District Name: Snohomish County Fire District #7# 23
Contact Person Name: Marie Tharp Jim Haverfield 425-238-8314
Contact Phone & email: marietharp44@gmail.com jim.haverfield@qffd17.org

Election Information

Election Date: Nov. 8, 2022
Type of Measure: Merger
(e.g., Levy, Bond, Levy Lid Lift, etc.)
Pass/Fail Requirements: Simple Majority
(e.g., Simple Majority, 60% plus minimum turnout, etc.)

Attorney Information

Name: Brian Snure
Phone & email: Brian@SnureLaw.com 206-824-5630

Have you included:

- Resolution signed by governing body?
- Explanatory Statement (not to exceed 200 words) with a letter from the district's attorney attesting that it was prepared by him/her?*
- Pro and Con Committee Appointment Forms?*

Explanatory statements and pro/con statements are printed in the local voters' pamphlet for every election.

Elections Office Use

Snohomish County Auditor

Date Stamp: JUL 23 '22 AM 10:36
RCUD MES

Dan E. Hanft
Person Delivering Resolution

M. SENTER
Staff Receiving Resolution

**SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 23
RESOLUTION NO. 2022-2**

RESOLUTION PROVIDING FOR THE SUBMISSION OF MERGER APPROVAL

(GENERAL ELECTION)

Snohomish County Auditor
JUL 28 '22 AM 10:35
RCUD *MKS*

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 23, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT A SPECIAL ELECTION TO BE HELD WITHIN THE DISTRICT ON NOVEMBER 8, 2022, OF A PROPOSITION AUTHORIZING THE MERGER OF THE DISTRICT INTO SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 17.

Background: WHEREAS, The Boards of Commissioners of Snohomish County Fire Protection District No. 23 and Snohomish County Fire Protection District No. 17 have approved a plan of merger for the two Districts. The Boards of Commissioners believe that it is in the best interests of the two Districts and the citizens they serve to merge and combine their operations into a single fire department.

Resolution: NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Snohomish County Fire Protection District No. 23, Snohomish County, Washington as follows:

Section 1. In order to combine the operations of the Districts, the Districts are authorized to merge and become a single District under the provisions of chapter 52.06 RCW.

Section 2. The Board of Commissioners of District No. 23 petitioned the Board of Commissioners of Snohomish County Fire Protection District No. 17 to merge into the District on April 23, 2022.

Section 3. Snohomish County Fire Protection District No. 17 adopted Resolution 2022-04 on May 9, 2022 in which it approved the petition for merger, declared itself lead agency for SEPA review, completed and reviewed an environmental checklist and issued a Determination of Nonsignificance; and

Section 4. The Merger was submitted to the Washington State Boundary Review Board for Snohomish County and was deemed approved on June 6, 2022.

Section 5. RCW 52.06.030 requires that the question of the merger must be approved by the voters of the merging district at an election in the merging district. Snohomish County Fire Protection District No. 23 is the merging district.

Section 6. If approved by the voters, the merger shall become effective on January 1, 2023.

Section 7. There shall be submitted to the qualified electors of Snohomish County Fire Protection District No. 23 for their ratification or rejection, at an election on November 8, 2022, the question of whether Snohomish County Fire Protection District No. 23 shall merge into Snohomish County Fire Protection District No. 17. The Board of Commissioners hereby requests the auditor of Snohomish County, as ex-officio Supervisor of Elections, call such election, and submit the

following proposition at such election, in the form of a ballot title substantially as follows:

PROPOSITION

Snohomish County Fire Protection District No. 23 - Board of Commissioners – Proposition Authorizing the Merger of the District into Snohomish County Fire Protection District No. 17.

The proposition will authorize the merger of Snohomish County Fire Protection District No. 23 into Snohomish County Fire Protection District No. 17., effective on January 1, 2023.

Should this Proposition be enacted into law?

Yes

No

Section 8. Pursuant to RCW 52.06.050 the proposition shall require a simple majority vote to pass.

Section 9. For purposes of receiving notice of any matters related to the ballot title, as provided in RCW 29A.36.080, the Board hereby designates the Fire Chief of Snohomish County Fire Protection District No. 17 as the individual to whom the County Auditor shall provide such notice.

Section 10. The Fire Chief is authorized to implement such administrative procedures as may be necessary to carry out the directives of this resolution, including modifying the text of the ballot title and any other text, language and/or descriptions relative thereto necessary to conform such ballot title, text, language and/or descriptions to the intent of the parties, consistent with the objectives of this resolution

Section 11. The Fire Chief, or designee, is hereby authorized and directed, no later than August 2, 2022, to provide to the County Auditor a certified copy of this resolution and the proper District officials are authorized to perform such other duties or take such other actions as are necessary or required by law to the end that the proposition described in this resolution appear on the ballot before the voters at the November 8, 2022 election.

Section 11. If any section, subsection, paragraph, sentence, clause or phrase of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this resolution.

Section 12. Any act consistent with the authority and prior to the effective date of this resolution is hereby ratified and affirmed.

Section 13. This resolution shall take effect and be in force immediately upon its passage.

Adoption: ADOPTED by the Board of Commissioners of Snohomish County Fire Protection District No. 23, Snohomish County, Washington, at an open public meeting of such Board on the 22nd day of July, 2022, the following Commissioners being present and voting:



John Sobieski, Chair Commissioner



Tony Greene, Commissioner



Dick Dinham, Commissioner



Alice M. Tharp, Secretary