

RESOLUTION NO - _____
Appointment of Initial Board of Trustees to the
Chelan County Mosquito Control District No. 2

WHEREAS, the Chelan County Mosquito Control District No. 2 was established by a vote of the people at a special election on November 4, 2002, in Chelan County; and

WHEREAS, pursuant to RCW 17.28.110 (2) a governing board of trustees consisting of five members, all of whom must be registered voters and reside within the boundaries of said district, will be appointed to oversee a mosquito control district; and

WHEREAS, pursuant to RCW 17.28.110 (2) four members of the board of trustees will be appointed by the county legislative authority, and

WHEREAS, pursuant to RCW 17.28.120, each member of the board appointed from a county shall be an elector of the county and a resident of that portion of the county which is in the district, and

WHEREAS, pursuant to RCW 17.28.110 (2) one member of the governing board of trustees will be appointed by the city situated in the district, and

WHEREAS, pursuant to RCW 17.28.120, each member of the board appointed by the governing board of a city shall be an elector of the city from which he is appointed and a resident of that portion of the city which is in the district, and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Chelan County Commissioners appoints the following as initial members to the board of trustees of the Chelan County Mosquito Control District No. 2:

Thomas Guthrie, PhD., 12795 Ranger Road, Leavenworth, WA 98826
Karl Pflugrath, 130 Wheeler Street, Leavenworth, WA 98826
Dayle Massey, 12843 Wilson Street, Leavenworth, WA 98826
Bill Luebeke, 1525 Alpanse Strasse, Leavenworth, WA 98826

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Chelan County Commissioners acknowledge the appointment, by the City of Leavenworth, the following member to the board of trustees of the Chelan County Mosquito Control District No. 2:

Veronica Harrison, 125 Center Street, Leavenworth, WA 98826

BE IT FURTHER RESOLVED that the beginning terms of the initial members shall be determined by lot at the first meeting with the bare majority of members serving one year and the remainder serving two years; subsequent terms shall be for two years; that the terms of each member shall be conveyed to the Clerk of the Board of the Board of County Commissioners, 350 Orondo Avenue, Wenatchee, Washington 98801, 667-6215; and

BE IT FURTHER RESOLVED that the secretary of the Chelan County Mosquito Control District #2 shall notify the Clerk of the Board prior to the expiration of each members' term for re-appointment or appointment of a successor by the legislative authority, and also upon resignation, death or disability of any member.

DATED at Wenatchee, Washington this ____ day of _____, 2003.

BOARD OF CHELAN COUNTY COMMISSIONERS

BUELL HAWKINS, CHAIRMAN

ATTEST: JANET K. MERZ

RON WALTER, COMMISSIONER

Clerk of the Board

KEITH W. GOEHNER, COMMISSIONER