

SPD 15.1000d

Exhibit D, Douglas County Resolution

RECEIVED
FEB 17 2004

BY:.....

RESOLUTION NO. CE 04-09

A RESOLUTION OF THE DOUGLAS COUNTY BOARD OF COMMISSIONERS, REQUESTING TO CALL A SPECIAL ELECTION TO PUT THE FORMATION OF THE EASTMONT METROPOLITAN PARK DISTRICT TO THE VOTERS.

WHEREAS, parks are an essential element to the livability, public health, safety and welfare of Douglas County area residents; and,

WHEREAS, the Eastmont Recreation Service Area (ERSA) does not have available sufficient moneys to sustain and maintain the facilities and services of the parks and facilities located in the Greater East Wenatchee area; and,

WHEREAS, in order to provide and maintain the parks, facilities and services an additional source of funding is necessary; and,

WHEREAS, it is necessary that the funds needed for such expenditure be raised by additional regular taxes levied in accordance with the law; and

WHEREAS, a Metropolitan Park District has additional and independent authority to tax property to raise funds restricted to parks and recreation purposes provided for in Chapter 35.61 RCW; and,

WHEREAS, Douglas County desires to create the Eastmont Metropolitan Park District which will have the same boundaries as the boundaries of the Eastmont Recreation Service Area (ERSA); and

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WHEREAS, portions of the proposed Metropolitan Park District lie outside of the boundaries of the City of East Wenatchee but inside of the boundaries of Douglas County, Washington; and

WHEREAS, the proposed Metropolitan Park District will provide a benefit to the citizens of Douglas County residing within the boundaries of the Eastmont Recreation Service Area ERSA; and

WHEREAS, after consideration of various alternatives, the Douglas County Board of Commissioners has determined that a Metropolitan Park District, organized under Chapter 35.61 RCW, should be formed to operate the various parks and recreation facilities located in the City of East Wenatchee and in the unincorporated areas surrounding the City and within the boundaries of the Eastmont Recreation Service Area (ERSA); and

WHEREAS, Douglas County and the City of East Wenatchee wish to put the question of formation to the voters;

NOW, THEREFORE, THE DOUGLAS COUNTY BOARD OF COMMISSIONERS, HEREBY RESOLVE AS FOLLOWS:

Section 1. Request for Special Election. The Douglas County Board of Commissioners, Waterville Washington, hereby requests the Douglas County Auditor, call a special election on May 18, 2004, for the purpose of placing on the ballot the proposition described in Section 2 of this Resolution for the formation of a Metropolitan Park District.

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Section 2. Ballot Proposition. The proposition to be submitted to the electorate shall read substantially as follows:

PROPOSITION 1: Douglas County Resolution No. CE 04-09 and City of East Wenatchee Resolution No. 04-02 and City of Rock Island Resolution No. 04-051 jointly propose the creation of the Eastmont Metropolitan Park District with boundaries coterminous with the Eastmont Recreation Service Area. If approved, this proposition would create a metropolitan park district with all the powers provided in Chapter 35.61 RCW, including, but not limited to, the authority to levy a general tax on all property located in the District each year not to exceed fifty cents per thousand dollars of assessed valuation. The District shall be governed by a board of five park commissioners elected at the same election as the proposition to form the District is submitted to the voters pursuant to RCW 35.61.050(2).

INSTRUCTIONS TO VOTERS

To vote IN FAVOR of the foregoing Proposition, mark the "FOR THE FORMATION OF THE EASTMONT METROPOLITAN PARK DISTRICT TO BE GOVERNED BY A BOARD OF FIVE ELECTED PARK COMMISSIONERS" square.

To vote AGAINST the foregoing Proposition, mark the "AGAINST THE FORMATION OF THE EASTMONT METROPOLITAN PARK DISTRICT" square.

For the formation of the Eastmont Metropolitan Park District to be governed by a board of five elected park commissioners.

Against the formation of the Eastmont Metropolitan Park District.

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Section 3. Boundaries of the Eastmont Metropolitan Park District. The boundaries of the Eastmont Metropolitan Park District shall be coterminous with the

Eastmont Recreation Service Area, as fully described in Exhibit A, attached hereto and incorporated herein by this reference.

RESOLVED this 27th day of January, 2004.

DOUGLAS COUNTY, WASHINGTON
BOARD OF COUNTY COMMISSIONERS



Mary Neunt

Chair

Paul Lewis

Vice Chair

[Signature]

Member

ATTEST:

Dayna Pruitt
Clerk of the Board

FILED WITH THE CITY CLERK:
PASSED BY THE BOARD:
RESOLUTION NO. CE 04-09

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Exhibit A - Legal Description
Eastmont Recreation Service Area

Section 25, 26, 35 and W ½ 36, Township 24N, Range 20 EWM; Section 2 - 11 and 13 - 36, Township 23N, Range 20 EWM; Sections 17 - 20, and 29 - 33, Township 23N, Range 21 EWM; Sections 1 - 24, Township 22N, Range 20 EWM; Sections 3 - 27, Township 22N., Range 21 EWM; Sections 7 - 9 and 16 - 36, Township 22N, Range 22 EWM; Sections 2 - 10, NW ¼, W½ NE, and W ½ SW Section 1, NW ¼, W ½ NE, and W ½ SW Section 11, Township 21N, Range 22 EWM; Section 30, Township 24N, Range 21 EWM; and Except that land in the incorporated City of Rock Island, as of January 6, 1972, all within Douglas County.