

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

RESOLUTION

NO.: 2005-125

To Form A Park And Recreation District.

WHEREAS, Chapter 36.69 RCW provides for the formation of park and recreation districts and the election of commissioners therefore; and,

WHEREAS, the NKC Outdoor Recreation Coalition PAC, at PO Box 187, Cle Elum, WA 98922, submitted a petition, pursuant to Chapter 36.69 RCW for the formation of a park and recreation district; and,

WHEREAS, the petition appears to substantially comply with the legal requirements for formation of a park and recreation district, specifically RCW 36.69.020; and,

WHEREAS, the Kittitas County Auditor's Office verified the signatures appearing on the petition and the requisite fifteen percent, pursuant to RCW 36.69.020, appear to be present; and,

WHEREAS, certified copies of resolutions from municipalities within the proposed park and recreation district were filed with the petition pursuant to RCW 36.69.030; and,

WHEREAS, a public hearing on the petition for formation was held on September 6, 2005 after proper notice as required by RCW 26.69.040; and,

WHEREAS, the Board of County Commissioners, at the above described hearing, fixed the boundary of the proposed park and recreation district to include all area contained in the Cle-Elum-Roslyn School District except for those areas also within the boundary of the Kittitas County Hospital District No. 1, and designated the said park and recreation district as Kittitas County Park and Recreation District No. 1; and,

WHEREAS, RCW 36.69.070 provides that both the proposition whether or not to form the proposed park and recreation district and the election of the initial slate of the proposed district's commissioners shall be presented to the voters, together, at the next general state election.

NOW, THEREFORE BE IT RESOLVED: That the Kittitas County Board of Commissioners hereby directs the Auditor to do the following:

1. Submit to the voters at the next general state election a proposition in the form of a ballot title substantially as follows:

FORMATION OF A PARK AND RECREATION DISTRICT

The County Commissioners for Kittitas County, passed Resolution 2005-125 concerning a proposition to form a park and recreation district whose boundaries would include the area in the Cle-Elum-Roslyn School District, except those areas also contained in the Kittitas County Hospital District No. 1. If approved, this proposition would authorize the formation of a park and recreation district pursuant to Chapter 36.69 RCW. Should the proposition be approved?

YES (box)
NO (box); and,

- 2. Hold an election for the initial slate of five park and recreation district commissioners pursuant to RCW 36.69.070; and,
- 3. Hold a special filing period for those seeking to fill the above described initial commissioner seats.
- 4. If approved by the voters, the district shall be denominated as Kittitas County Park and Recreation District No 1.

ADOPTED this 10th day of September 2005.

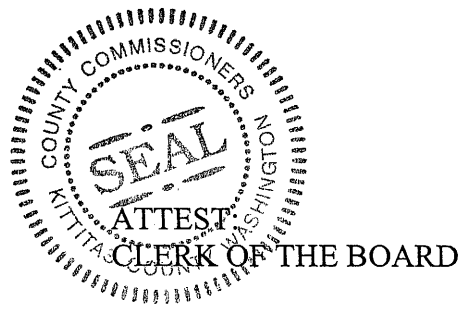
BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

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APPROVED AS TO FORM:



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