## RESOLUTION NO. 530

WHEREAS, on August 6, 1975, the County Auditor received a Petition signed by 126 qualified registered voters residing within the following described portion of Mason County, Petitioning to be annexed to Mason County Fire Protection District No. 5 (Allyn)

All of Harstine Island and all of McMicken Island; and

WHEREAS, the Commissioners of said Fire Protection District did submit their written acceptance of said proposed annexation on the same date; and

WHEREAS, the County Auditor did make the necessary examination of the Registration records in the territory involved, as required by RCW 52.08.060, and on August 12, 1975, did Certify the sufficiency of said Petition as representing more than 60% of the registered voters in the area; and

WHEREAS, according to said Statute, in event 60% of the qualified registered electors residing within the territory proposed to be annexed, sign the Petition, and the Fire District Commissioners concur therein, an election in such territory, and a hearing on such Petition, shall be dispensed with, and the Board of County Commissioners shall enter an Order incorporating such territory into said existing Fire Protection District; and

WHEREAS, there is at present an outstanding obligation against the existing Fire Protection District, of which the signers of the Petition for Annexation have been advised, it is hereby agreed and understood that the annexed area residents will assume their proportionate share of the outstanding bonded indebtedness of Fire Protection District No. 5, in exchange for fire protection.

NOW, THEREFORE, BE IT HEREBY RESOLVED that "ALL OF HARSTINE ISLAND and ALL OF MCMICKEN ISLAND" which has never been included within a Fire protection District, and which lies adjacent thereto, IS HEREBY ANNEXED to Mason County Fire Protection District No. 5 (Allyn), and that the County Assessor be instructed to include the annexed area within the taxable limits of said Fire Protection District at the earliest possible date.

DATED this 18th day of August, 1975.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

Chairman

ATTEST:

Auditor & Clerk of the Board.

cc: Cmmrs. Auditor Assessor F.P.D. #5 Phillips Bk. Publ. Co.