RESOLUTION NO. 645-A

WHEREAS, on Thursday, April 1, 1976, the County Auditor received a Petition bearing signatures of 39 legal residents of the Lake Cushman area, petitioning for the formation of a Fire Protection District, as provided under RCW 52.04.130; and

WHEREAS, the Auditor presented said Petition, a Certificate of Sufficiency as to the signers of the Petition, and an Obligation Statement signed by two resident voters obligating themselves for the costs of formation of said proposed District; and

WHEREAS, the Board set public Hearing on the matter for 11:00 A. M., Monday, July 26, 1976, and directed the Clerk to prepare Notice for posting and publication; and

WHEREAS, on said date, the Hearing was held and no one appeared to object to the formation of the District.

NOW, THEREFORE, be it resolved that following a review of all the facts leading up to the formation of a Fire Protection District, the Board of County Commissioners does hereby go on Motion unanimously, that the Petition be granted, that the description on the boundaries of said district be accepted as petitioned, that the proposed District be known as Mason County Fire Protection District No. 14 - Lake Cushman, and that the Auditor be directed to call a special election thereon, to be held in Hoodsport Precinct, on Tuesday, September 21, 1976, for the purpose of presenting the proposition to the voters of the area, and to elect the first Board of Fire Commissioners for the District, and named Merlin D. Fisher, Luther Spaulding and Bernice Orud as candidates for the first Commission, all as prescribed by RCW 52.04.170.

DATED this 2nd day of August, 1976.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

ATTEST:

Auditor & Clerk of the Board.

cc: Cmmrs. Auditor F.P.D. #14 File Merlin Fisher