RESOLUTION NO. 704-A

WHEREAS, on September 29, 1976, the County Auditor received a Petition bearing signatures of 21 legal residents of Tahuya River Valley Plats, Division No. 1 through Division No. 7, 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 three 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, October 25, 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 petioned, that the proposed District be known as Mason County Fire Protection District No. 15 - Tahuya River Valley, and that the Auditor be directed to call a special election thereon, to be held in Tahuya Precinct, on Tuesday, November 2, 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 Nettie Faye Paolino, George D. Ault and Larry L. Lowrey as candidates for the first Commission, all as prescribed by RCW 52.04.170.

DATED this 1st day of November, 1976.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

Chairman

ATTEST:

Auditor & Clerk of the Board.

Cmmrs. CC:

> Auditor Election File

Vic Paolino