

RESOLUTION NO. 742

AMENDING RESOLUTION NO. 737

WHEREAS, on January 27, 1977, the County Auditor received a Petition bearing signatures of 108 legal residents of the Lilliwaup 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 2:00 P. M., Monday, February 28, 1977, and directed the Clerk to prepare Notice for posting and publication; and

WHEREAS, on said date, the Hearing was held and the majority present favored the formation of the District; however, residents of Government Lot 1, Section 6, Township 24 North, Range 2 W.W.M. wished to be deleted from the Petitioned description, while the remainder of the residents of the petitioned description wanted the boundary to stay in tact, to allow a Mutual Aid Agreement with the Brinnon Fire District in Jefferson County;

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 EXCEPT that Government Lot 1, Section 6, Township 24 North, Range 2 W.W.M. be DELETED from said description; that the proposed District be known as the Hama Hama Fire Protection District No. 17; and that the Auditor be directed to call a special election thereon, to be held in Lilliwaup Precinct, on Tuesday, April 5, 1977, 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 Barbara Foote, Dean Field, Ralph Jantz, Eugene Seaton and Ken Miller as candidates for the first Commission, all as prescribed by RCW 52.04.070.

DATED this 21st day of March, 1977.

BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON.

ATTEST:

Ruth E. Boyesen
Auditor & Clerk of the Board.

John Barnekman
Chairman

Tom Taylor

APPROVED AS TO FORM:

Byron E. McClanahan
Byron E. McClanahan, Prosecutor.

[Signature]

- cc: Cmmrs.
- ✓ Auditor
- Election File
- Assessor
- Ken Miller