

RESOLUTION No. 52-07

A RESOLUTION PROPOSING THE WITHDRAWAL OF TERRITORY WITHIN THE DISTRICT OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 AND SETTING THE BOUNDARIES OF THE PROPOSED AREA TO BE WITHDRAWN AND SETTING A DATE FOR A PUBLIC HEARING.

WHEREAS, RCW 70.44.400 and Chapter 57.28 RCW establish a process for withdrawing territory from the district; and

WHEREAS, the Mason County Public Hospital District No. 1 Commissioners passed Resolution No. 2007-05 stating it is in the best interest of the entire district to withdraw certain territory the description of which is attached hereto as Exhibit "A" and by this reference incorporated and hereinafter referred to as Territory and specifically that such withdrawal will benefit the Territory and is conducive to the general welfare of the balance of the district; and

WHEREAS, RCW 57.28.070 requires that the county legislative authority fix a date for a hearing on the proposed withdrawal of the Territory for the purpose of taking testimony and considering the same on whether to withdraw the Territory and that notice of such hearing shall be made in the *Shelton-Mason County Journal* for two successive weeks before such hearing date; now therefore

BE IT RESOLVED.

1. The Board of Mason County Commissioners proposes to withdraw from the district's current county-wide boundary the Territory described on Exhibit "A".
2. That a hearing shall be set for June 12, 2007 at 9:30 a.m. in the Mason County Commission Chambers, 411 North 5th Street, Shelton for the purpose of considering the proposal and possible adoption of a resolution.
3. That the Clerk of the Board is directed to publish the notice of hearing twice, in consecutive weeks, in the *Shelton-Mason County Journal*.

DATED this 22nd day of May, 2007.

ATTEST:


Rebecca S. Rogers, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Deputy Prosecuting Attorney

Absent 5/22/07

Tim Sheldon, Commissioner


Ross Gallagher, Commissioner

Exhibit "A"

Township 23 North, Range 3 West W.M. excepting there from those portions thereof situated westerly of the centerline Hood Canal; Township 23 North, Range 2 West W.M.; Those portions of Township 23 North, Range 1 West W.M. situated in Mason County, Washington; Township 22 North, Range 3 West W.M. excepting there from those portions located westerly and southerly of the centerline Hood Canal; Township 22 North, Range 2 West W.M. excepting those portions located southerly of centerline of Hood Canal; Sections 4, 5 and 6 of Township 22 North, Range 1 West W.M.; and Sections 1, 11, 12, 13, 14, 15, and 19 through 30 of Township 22 North, Range 2 West W.M.

Mason County



Hospital District No. 1
New Proposed Territory
Shown in Green

Hospital District No. 2?
Shown in Yellow



Election Precinct names
labeled with white halo on Map

