

RESOLUTION No. 61-07

A RESOLUTION SETTING THE BOUNDARIES OF THE AREA TO BE WITHDRAWN  
FROM THE MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

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, pursuant to RCW 57.28.040 and Resolution No. 52-07 the Mason County Board of Commissioners fixed a date for a hearing on the proposed withdrawal of the Territory as required by RCW 57.28.035 for the purpose of taking testimony and considering the same on whether to withdraw the Territory and that notice of such hearing was given pursuant to law and a hearing was conducted on Tuesday, June 12, 2007 at the Mason County Commission Chambers in Shelton, Washington, in which public comment was taken concerning the proposed withdrawal;

NOW THEREFORE BE IT RESOLVED:

That the Mason County Board of Commissioners finds that it is in the best interest of the area proposed to be withdrawn to withdraw the territory of the district as described on Exhibit "A"; that it is in the best interest of the entire district to withdraw the territory of the district as described on Exhibit "A"; and further finds that such withdrawal would be conducive to the general welfare of the balance of the district;

NOW THEREFORE IT IS FURTHER RESOLVED:

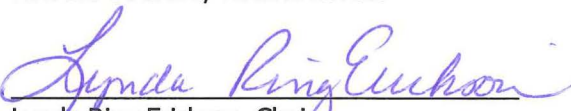
That the territory described in Exhibit "A" appended hereto is withdrawn from Mason County Hospital District No. 1 as if it had never been included therein except for the lien and collection of taxes or assessments levied or assessed prior to this date or the levies or assessments made to provide revenue for general obligation bonds of the district duly incurred or issued prior hereto.

DATED this 12<sup>TH</sup> day of June, 2007.

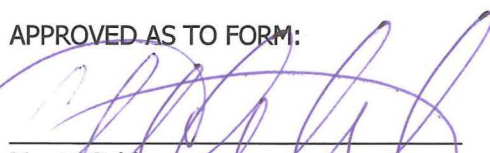
ATTEST:

  
Rebecca S. Rogers, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Chair

APPROVED AS TO FORM:

  
Monty Cobb,  
Chief Civil Deputy Prosecuting Attorney

  
Tim Sheldon, Commissioner

  
Ross Gallagher, Commissioner

Exhibit "A"

LEGAL DESCRIPTION FOR PORTION OF COUNTY TO BE WITHDRAWN FROM MASON COUNTY HOSPITAL  
DISTRICT NO. 1

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.

C: Auditor  
Treasurer  
Assessor  
Mason County Public Hospital District #1