

**KITTITAS COUNTY FIRE DISTRICT #2
Ellensburg, WA**

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RESOLUTION 17- 10

SUBJECT: Concurrence with Request of City of Kittitas to Annex to Kittitas County Fire District #2, Request Kittitas County to Call a Special Election on the Annexation

WHEREAS, the City of Kittitas approached Kittitas County Fire District #2 to discuss a combined fire and EMS response for both jurisdictions; and

WHEREAS, on July 24, 2017, the City Council passed Ordinance No. 17-013, stating it intent to annex to the District pursuant to RCW 52.04.061; and

WHEREAS, the Board of Fire Commissioners desires to concur in the determination of the City Council to annex the City to the District;

THEREFORE, BE IT REOLVED, by the Board of Fire Commissioners of Kittitas County Fire District #2, Kittitas County, Washington, as follows:

Section 1. The Board of Fire Commissioners finds that the public interest will be served by the annexation of the City of Kittitas, Washington, to the Kittitas County Fire District #2. Therefore, the Board of Fire Commissioners concurs in such annexation as requested by the City of Kittitas in Ordinance 17-013 passed by the City Council on July 24, 2017. This Resolution constitutes the Board's official concurrence with the annexation pursuant to RCW 52.04.061

Section 2. The District Fire Chief is authorized and directed to cause a notice of intention for the annexation of the City of Kittitas to Kittitas County Fire District #2, to be filed with the Kittitas County Commssioners, and to cause a certified copy of this Resolution to be filed with the Kittitas County Board of Commissioners and the Kittitas County Auditor.

Section 3. The Board of Fire Commissioners requests that the Kittitas County Board of Commissioners shall by resolution call a special election in both the City of Kittitas and the Kittitas County Fire District #2, in conjunction with the

the State General Election to be held on November 7, 2017, on the question of whether the City of Kittitas should be annexed to Kittitas County Fire District #2. The ballot proposition shall be in substantially the following form:

Shall the City of Kittitas be annexed to and be a part of Kittitas County Fire District #2 effective January 1, 2018?

Yes..... []
No..... []

Adopted this 25th day of July 2017, at a regular meeting of the Board of Fire Commissioners.

Attest to:

Shannon Hux
District Secretary

Pat Cole
Board Chair
[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner