

RCV3 JUL 18 2017

**Mosquito Control District
of
Cowlitz County**



PO Box 1261
Longview, WA 98632
360-423-5311

July 18, 2017

BOARD MEMBERS

*Jeane Moksness, President
representing Cowlitz Co. Dist. #2*

*Open
representing City of Kalama*

*Betty Wilson, Secretary
representing City of Kelso*

*James Langham
representing Cowlitz Co. Dist. #1*

*Rex Ogden
representing Cowlitz Co. Dist. #3*

*Sally Parks
representing City of Longview*

*Open
representing City of Castle Rock*

Pat Brock, Attorney

**Carolyn Fundingsland
Cowlitz Co. Elections Office
207 North Fourth Avenue
Kelso, WA 98626**

Dear Ms. Fundingland:

Enclosed is the District's Resolution, the Resolution Cover Sheet, and the District's Exclamatory Statement prepared by me. You have what I sent to Woodland. Let me know if you need anything else.

Sincerely,


Patrick Brock

Attorney for the District

Enclosures



Resolution Cover Sheet

This form **must** accompany each resolution.

Name of District: Cowlitz County Mosquito Control District

District Address: 1319 13th Ave. S., Kelso, WA 98626

Date of Election: November 7, 2017

Contact Person/Title: Patrick Brock

Contact Phone: 360-441-9499 Email: pcbrock505@gmail.com

Attorney for District: Patrick Brock

Attorney Phone: 360-441-9499 Email: pcbrock505@gmail.com

Type of Election (levy, bond, lid lift, etc.): Annexation proposition

Pass / Fail Requirement for this measure (simple majority, supermajority, 60% plus validation, etc.) as determined by your legal counsel:

Simple majority

Questions?

Cowlitz County Elections
Monday - Friday, 8:30 am - 5:00 pm
207 N 4th Ave, Room 107
Kelso, WA 98626

Phone: (360) 577-3005

Fax: (360) 442-7879

Email: elections@co.cowlitz.wa.us

Website: www.vote.wa.gov/cowlitz

RESOLUTION NO. 2017-02

A RESOLUTION OF THE COWLITZ COUNTY MOSQUITO CONTROL DISTRICT DIRECTING THE COWLITZ COUNTY AUDITOR TO PLACE ON THE NOVEMBER 7, 2017 GENERAL ELECTION BALLOT A PROPOSITION PROVIDING FOR THE ANNEXATION OF THAT PORTION OF WOODLAND LYING WITHIN THE COUNTY OF COWLITZ INTO THE COWLITZ COUNTY MOSQUITO CONTROL DISTRICT

WHEREAS, on September 16, 2016, the Cowlitz County Auditor issued a **Certificate of Sufficiency of Petition Signatures** thereby authorizing an election by the Cowlitz County Mosquito Control District to determine whether that portion of Woodland lying within Cowlitz County should be annexed to said District; and,

WHEREAS, pursuant to RCW 17.28.340-350, annexation of territory to a mosquito control district requires certain Board actions including the adoption and filing of an Order of Annexation after voter approval, and,

WHEREAS, pursuant to law on April 25, 2017, the Mosquito District Board adopted Resolution 2017-01 setting a time, date and place for a public hearing on the question of the Cowlitz County Mosquito District's annexation into the Cowlitz County Mosquito Control District those portions of the City of Woodland lying within Cowlitz County; and,

WHEREAS, said notice of hearing was duly published as provided by law; and,

WHEREAS, as required by law, said annexation hearing was held on June 20, 2017, at a regularly scheduled meeting of the Cowlitz County Mosquito Control District Board; and,

WHEREAS, said Board heard such testimony as was offered, and following closure of said hearing unanimously voted to annex that portion of the City of Woodland lying within

Cowlitz County into the District as set forth in Certification of Sufficiency issued by the Cowlitz County Auditor on September 16, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Cowlitz County Mosquito Control District Board by the adoption of this Resolution hereby requests that the Cowlitz County Auditor, Division of Elections, place on the ballot for the November 7, 2017 general election the following proposition before the duly registered voters of Woodland residing within that portion of Woodland lying within Cowlitz County:

Shall that portion of the City of Woodland lying within Cowlitz County be annexed to the Cowlitz County Mosquito Control District and thereby receive mosquito control services as currently provided throughout all other portions of Cowlitz County as specified in Cowlitz County Mosquito Control District Board resolution 2017-02.

Yes

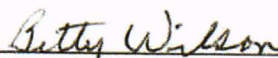
No

BE IT FURTHER ORDERED that the expenses of such elections measure be borne in its entirety by the Cowlitz County Mosquito Control District.

DATED this 17 day of July, 2017.



Jeane Moksness, President



Betty Wilson, Secretary

APPROVED AS TO FORM



Patrick Brock, Legal Counsel