

RESOLUTION NO. 100 -99

A RESOLUTION CALLING FOR AN ELECTION TO CONSIDER INCREASING THE GOVERNING BOARD OF MASON COUNTY FIRE PROTECTION DISTRICT NO. 5 FROM THREE TO FIVE COMMISSIONERS.

WHEREAS, the Board of Fire Commissioners of Mason County Fire Protection District No. 5 submitted Resolution No. 223 to the Board of Mason County Commissioners requesting the county legislative authority call a special election to increase the number of fire commissioners from three to five;

WHEREAS, RCW 52.14.015 states that "Upon receipt of the resolution, the legislative authority or authorities of the county or counties shall call a special election to be held within the fire protection district at which election the following proposition shall be submitted to the voters substantially as follows . . ."

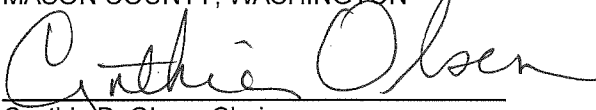
NOW, THEREFORE, BE IT RESOLVED, that the Board of Mason County Commissioners directs the Auditor to conduct a special election, in accordance with RCW 52.14.015 to be held within Fire Protection District No. 5, at a time mutually acceptable to the Auditor and Board of Fire Commissioners of Mason County Fire District No. 5 at which election the following proposition shall be submitted to the voters substantially as follows:

Shall the Board of Commissioners of Mason County Fire Protection District No. 5 be increased from three members to five members?

YES \_\_\_\_\_ NO \_\_\_\_\_

DATED this 7th day of September, 1999.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Cynthia D. Olsen, Chairperson

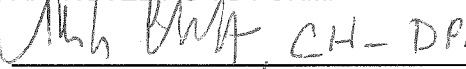
Excused Absence 9/7/99  
Mary Jo Cady, Commissioner

ATTEST:

  
Rebecca S. Rogers  
Clerk of the Board

  
John A. Bolender, Commissioner

APPROVED AS TO FORM:

  
Michael Clift  
Chief Deputy Prosecutor

c: Mason County Fire Protection District No. 5  
Mason County Auditor