

RESOLUTION No. 130-08

A RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF SHELTON A PROPOSITION AUTHORIZING THE ANNEXATION OF THE CITY INTO THE TIMBERLAND REGIONAL LIBRARY DISTRICT

WHEREAS, RCW 27.12.360 establishes the process for the City of Shelton (City) to initiate the inclusion of the City into the Timberland Regional Library District ("Library District"),

WHEREAS, Mason County has received Ordinance No. 1737-1208 from the City requesting the Board of Mason County Commissioners adopt a resolution, per RCW 27.12.370, to call and conduct a special election for the purpose of submitting to the qualified electors of the City for their approval or rejection a proposition asking if the City shall be annexed into the Library District;

WHEREAS, the City of Shelton/William G. Reed Library Board has submitted a letter of support of the annexation of the City into the Library District;

WHEREAS, the Timberland Regional Library Board of Trustees adopted Resolution No. 08-06 supporting the annexation of the City into the Library District;

NOW THEREFORE BE IT RESOLVED that the Mason County Commissioners hereby authorize the Mason County Auditor to call and conduct an election that will be held in the City in the manner provided by law on February 3, 2009, during the hours provided by law, for the purpose of submitting to the qualified electors of the City for their approval or rejection a proposition in substantially the following form:

Proposition No. 1

City Annexation into the Timberland Regional Library District

"Shall the City of Shelton be annexed to and be a part of the Timberland Regional Library District?"

_____ Yes
_____ No


If any section, subsection, paragraph, sentence, clause or phrase of this resolution is declared unconstitutional or invalid for any reason, such invalidity shall not affect the validity or effectiveness of the remaining portions of this resolution.

Effective this 12th day of December, 2008.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Rebecca S. Rogers, Clerk of the Board


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Civil
Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner

Ross Gallagher, Commissioner

C: Auditor
City of Shelton