RESOLUTION NO. 12-1825

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILTON, WASHINGTON, CALLING FOR AN ELECTION AT THE APRIL 2013 SPECIAL ELECTION DATE, OR AS SOON THEREAFTER AS POSSIBLE, CONCERNING ANNEXATION TO JOIN PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 22.

WHEREAS, RCW 52.04.071 establishes the procedure for elections concerning annexation of a city into a fire protection district; and,

WHEREAS, the City of Milton adopted Ordinance No. 1794-12 stating the City's intent to annex into Pierce County Fire Protection District No. 22, dba East Pierce Fire & Rescue, and making a finding that the public interest will be served thereby, authorizing the mayor to execute an interlocal agreement regarding such annexation, authorizing the filing of a notice of intention with the Pierce County and King County boundary review boards, requesting that a special election be called and held on the annexation at the April 2013 special election date or as soon thereafter as possible; and

WHEREAS, likewise, the board of fire commissioners of Pierce County Fire Protection District No. 22, dba East Pierce Fire & Rescue, concurred in the annexation; and

WHEREAS, notification of intent to annex is being transmitted to the legislative authorities of the counties in which the Milton and Pierce County Fire Protection District No. 22, dba East Pierce Fire & Rescue, are situated; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF MILTON, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to RCW 52.04.071, the City of Milton requests that the legislative authorities of King and Pierce Counties place a proposition on the ballot of the April,

2013 special election date, or as soon thereafter as possible, for voters in the City of Milton to approve or reject the annexation of the City of Milton to be part of Pierce County Fire Protection District No. 22, dba East Pierce Fire & Rescue, substantially as follows:

Shall the City of Milton be annexed to and be a part of Pierce County Fire Protection District No. 22, dba East Pierce Fire & Rescue?

| YES_ | |
|------|--|
| NO_ | |

RESOLVED this 13th day of November, 2012.

APPROVED:

DEBRA PERRY, MAYOR

ATTEST/AUTHENTICATED:

LISA TYLOR, CITY CLERK

FILED WITH THE CITY CLERK: PASSED BY THE CITY COUNCIL: RESOLUTION NO. 12-1825

LUIT 1-12