SPOKANE VALLEY FIRE DEPARTMENT
2120 N. Wilbur Rd.
Spokane Valley, WA 99206

RESOLUTION NO. 2018-458 )
} 2020, 2021, 2022 AND 2023 SPECIAL
} LEVIES FOR MAINTENANCE AND
} OPERATION

RESOLUTION

A resolution of the Board of Commissioners of Spokane Valley Fire Department, calling a special election in order to submit to the qualified electors of the District the proposition of whether excess property taxes should be levied to pay a portion of maintenance and operations expenses, equipment additions and station remodeling, and replacement of fire apparatus essential for basic fire and life protection needs.

WHEREAS, Spokane Valley Fire Department is a fire district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington (the "State"); and

WHEREAS, pursuant to RCW 84.52.130, the District may authorize a two year through four year excess levy for maintenance and operation purposes when authorized to do so by a majority of at least three-fifths of the qualified electors of the District; and

WHEREAS, it is the judgement of the Board of Fire Commissioners of the District that the money in and to be paid into the District’s Expense Fund during the calendar years of 2020, 2021, 2022 and 2023 will be insufficient to enable the District to meet all of its maintenance and operation needs; and

WHEREAS, to provide properly for such maintenance and operation needs, the Board hereby deems it necessary and advisable that an excess tax of approximately $1.90 per $1,000 of assessed valuation, to provide an aggregate amount of $26,150,000 be levied in 2019 as part of the taxes to be collected in 2020; that an excess tax of approximately $1.90 per $1,000 of assessed valuation, to provide an aggregate amount of $27,500,000 be levied in 2020 as part of the taxes to be collected in 2021; that an excess tax of approximately $1.97 per $1,000 of assessed valuation, to provide an aggregate amount of $30,000,000, to be levied in 2021 as part of the taxes to be collected in 2022; that an excess tax of approximately $1.88 per $1,000 of assessed valuation, to provide an aggregate amount of $30,000,000, to be levied in 2022 as part of the taxes to be collected in 2023, said excess taxes being for the District’s Expense Fund to pay a portion of the District’s maintenance and operation expenses;

WHEREAS, the Constitution and the laws of the State require that the proposition of whether or not such excess taxes may be levied must be submitted to the qualified electors of the District for ratification or rejection; and
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WHEREAS, the Board deems it necessary and advisable to place the proposition for said excess tax levies before the qualified electors of the District at an election to be held within the District on February 12, 2019.

BE IT THEREFORE RESOLVED, by the Board of Commissioners of Spokane Valley Fire Department, Spokane, Washington as follows:

Section 1. In order to enable the District to maintain its current level of fire prevention, fire suppression, emergency medical and hazardous materials incident response services, and to improve the level of services, it is necessary that the District purchase replacement fire apparatus and vehicles and obtain additional funds for maintenance and operations and to prevent the impairment of contractual obligations.

Section 2. In order to provide the revenue adequate to pay the costs of providing adequate fire protection and life protection services as described in Section 1 of this resolution and to maintain reserve funds sufficient to assure the continuation of such services, the following taxes for the District's Expense Fund shall be levied upon all taxable property within the District in excess of the maximum annual tax levy permitted by law without voter approval.

<table>
<thead>
<tr>
<th>Levy Year</th>
<th>Collection Year</th>
<th>Levy Rate*</th>
<th>Levy Amount</th>
</tr>
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<tbody>
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(* Approximate Levy rate per $1,000 of assessed valuation)

Section 3. If the proposition specified in Section 6 below is approved by the qualified electors of the District as required by the Constitution and the laws of the State of Washington, the District shall be authorized to use such levy proceeds during the calendar years of 2020, 2021, 2022 and 2023 to pay such part of the District's maintenance and operation expenses as may be authorized or allowed by law for the use of such levies.

Section 4. Upon approval of said proposition, the District may issue warrants or other lawful Indebtedness against the Expense Fund for said maintenance and operation expenses.

Section 5. The Spokane County Auditor, as ex officio Supervisor of Elections for the District, is hereby requested to call and conduct a special election to be held within the District on Tuesday, February 12, 2019.

Section 7. Pursuant to RCW 29A.36.071, as amended, the Spokane County Prosecuting Attorney is requested to prepare the concise description of the proposition for the ballot title substantially in the following form:
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**PROPOSITION NO.**
**SPOKANE VALLEY FIRE DEPARTMENT**
**REPLACEMENT MAINTENANCE AND OPERATION LEVY**

The Board of Fire Commissioners of Spokane Valley Fire Department adopted Resolution No. 2018-458 concerning a proposition to meet District maintenance and operation needs. This proposition would authorize the District to levy the following taxes, in replacement of an existing levy, upon all taxable property within the District, for support of the District's Expense Fund maintenance and operation expenditures as follows:

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Should this proposition be approved?

[ ] LEVY... YES

[ ] LEVY... NO

**ADOPTED** by the Board of Commissioners of Spokane Valley Fire Department, Spokane Valley, Washington, at the regular meeting of such Board on the 10th day of December, 2018, the following Commissioners being present and voting:

Patrick Burch, Commissioner

Michael Pearson, Commissioner

Ronald Schmidt, Commissioner

William Anderson, Commissioner

John Guarisco, Commissioner

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Attest:

Bryan Collins
Fire Chief

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STATE OF WASHINGTON

COUNTY OF SPOKANE


ATTEST:

BRYAN COLLINS
FIRE CHIEF
DISTRICT SECRETARY
SPOKANE VALLEY FIRE DEPARTMENT
SPOKANE COUNTY
STATE OF WASHINGTON

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County Elections
CERTIFICATE OF THE SPOKANE COUNTY AUDITOR, AS EX OFFICIO SUPERVISOR OF ELECTIONS
FOR
SPOKANE VALLEY FIRE DEPARTMENT

WHEREAS, the undersigned, as the duly elected, qualified and acting Spokane County Auditor of Spokane County, Washington, as ex officio Supervisor of Elections for Spokane Valley Fire Department, Spokane County, Washington, has jurisdiction of and is required by law to conduct all special elections for fire districts within Spokane County;

WHEREAS, the Board by Resolution No. 2018-458, adopted December 10, 2018, a certified copy of which has been delivered to the undersigned, has requested the holding of a special election on February 12, 2019; and

WHEREAS, the Board, by Resolution No. 2018-458, has authorized and directed the undersigned to assume jurisdiction of and to conduct such special election within boundaries of Spokane Valley Fire Department;

NOW, THEREFORE, it is hereby authorized and ordered as follows:

The undersigned does hereby assume jurisdiction of the above-mentioned special election of the District authorized and ordered by Resolution No. 2018-458 of the Board, adopted on December 10, 2018, and will conduct such special election to be held on Tuesday, February 12, 2019.

DATED at Spokane, Washington, this _____ day of __________________, 2018.

Spokane County Auditor, as ex officio
Supervisor of Elections of Spokane Valley Fire Department

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County Elections
TO: The Spokane County Auditor, as Ex Officio Supervisor of Elections for Spokane Valley Fire Department, Spokane County, Washington

Pursuant to Resolution No. 2018-458, adopted by the Board of Fire Commissioners of Spokane Valley Fire Department, Spokane County, Washington, at a regular meeting of the Board held on December 10, 2018, a certified copy of Resolution No. 2018-458 is attached hereto and by this reference made a part hereof, you are respectfully requested to submit the following proposition to the electors of Spokane Valley Fire Department, for their ratification or rejection, at a special election to be held on Tuesday, February 12, 2019. The proposition shall be in substantially the following form:

**PROPOSITION NO.**

**SPOKANE VALLEY FIRE DEPARTMENT**

**REPLACEMENT MAINTENANCE AND OPERATION LEVY**

The Board of Fire Commissioners of Spokane Valley Fire Department adopted Resolution No. 2018-458 concerning a proposition to meet District maintenance and operation needs. This proposition would authorize the District to levy the following taxes, in replacement of an existing levy, upon all taxable property within the District, for support of the District’s Expense Fund maintenance and operation expenditures as follows:

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LEVY... YES [ ]

LEVY... NO [ ]

DATED this 10th day of December 2018.

SPOKANE VALLEY FIRE DEPARTMENT
Spokane County, Washington

BRYAN COLLINS
Fire Chief/ District Secretary

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