02/23/2004 MON 11:31 FAX



KING COUNTY FIRE PROTECTION DISTRICT NO. 16 18030-73RD N.E. BOTHELL, WA 98011

BUSINESS (425) 486-2784

FAX (425) 483-6598

EMERGENCY 9-1-1

RECEIVED

RESOLUTION NO. 04-01

PARTICIPATION IN VOTER'S PAMPHLET

WHEREAS, the Board of Commissioners of King County Fire Protection
District No. 16 have placed on the May 18, 2004 special election a ballot proposition
calling for the restoration of the Fire District's property tax to \$1.00 per thousand; and

WHEREAS, the Board of Commissioners believes that it is the best interests of its citizens to be informed of the potential effects of the restoration of the property tax levy; and

WHEREAS, in order to best inform the citizenry of the District of the potential effects of the restoration of said property tax levy, the District should participate in a voter's pamphlet which will provide the necessary information as well as differing opinions on the subject.

NOW THEREFORE BE IT RESOLVED by the King County Fire Protection District 16 Board of Commissioners, that the King County Records and Elections Department is hereby requested to produce a voter's pamphlet for the May 18, 2004 special election; and

FURTHER BE IT RESOLVED that King County Fire Protection District 16 hereby agrees to financially participate in the production and delivery of the voter's pamphlet and will further participate in soliciting for proponents and opponents of said measure.

Ø 005 Ø 004/004 PAGE 02

NORTSHORE FIRE DEPT

DATED this 17th day February 2004.

BOARD OF COMMISSIONERS

DON ELLIS, Member

E PETERSON, Member

ACK ROGERS, Member

ATTEST

KINNON W. WILLIAMS, Secretary

King County Fire Protection District No. 16

Adopted at a regular meeting of the Board of Commissioners

Held February 17, 2004.

G:\CLIENTS\Municipal\Fire Districts\King 16\Resolutions\2004\Resolution 04-01.doc

02/23/2004 MON 11:31 FAX



KING COUNTY FIRE PROTECTION DISTRICT NO. 16 18030-73RD N.E. BOTHELL, WA 98011

BUSINESS (425) 486-2784

FAX (425) 483-6598

EMERGENCY 9-1-1

CERTIFICATION

I, KINNON W. WILLIAMS, hereby certify that the attached is a true and correct copy of Resolution 04-01 establishing King County Fire Protection District 16's Participation in Voter's Pamphlet.

DATED this 23rd day of February 2004.

KINNON W. WILLIAMS

District Secretary

CLERK CLERK