

## RESOLUTION COVER SHEET

This form **MUST** accompany each original or certified copy of the resolution. Contact person or persons should have the authority to approve changes and to answer questions.

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Name of District: North Kitsap Fire & Rescue

District Address: 26642 Miller Bay Road NE, Kingston, WA 98346

Date of Election: November 5, 2019

Contact Person: Dan Smith Title: Fire Chief

Contact Phone Number: 360.340.4386 Fax Number: 360.297.2653

Contact Email: smith@nkfr.org; PLEASE CC: manlove@nkfr.org

2<sup>nd</sup> Contact Person: Cindy Moran Title: Director of Administrative Services

2<sup>nd</sup> Contact Phone Number: 360.297.3619

2<sup>nd</sup> Contact Email: manlove@nkfr.org

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Attorney for District: Brian Snure

Attorney Phone Number 206-824-5630

Attorney Email Address: Brian@snurelaw.com

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Type of election (levy, bond, lid lift, etc.): Six Year EMS Levy (Renewal)

Please state the pass/fail requirements for this measure (i.e., simple majority, 60% super majority, etc.) as determined by your legal counsel, together with applicable statutory references: In accordance with RCW 84.52.069(2), the ballot measure shall require approval of a simple majority.

**NORTH KITSAP FIRE & RESCUE  
RESOLUTION NO. 2019-13  
(GENERAL ELECTION)  
RESOLUTION TO SUBMIT AN EMS LEVY**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH KITSAP FIRE & RESCUE PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT THE GENERAL ELECTION TO BE HELD WITHIN THE DISTRICT ON NOVEMBER 5, 2019 IN CONJUNCTION WITH THE STATE GENERAL ELECTION TO BE HELD ON THE SAME DATE, OF A PROPOSITION AUTHORIZING THE CONTINUATION OF AN EMERGENCY MEDICAL SERVICES PROPERTY TAX LEVY NOT TO EXCEED \$.50 PER \$1,000.00 OF TRUE AND ASSESSED VALUATION, IN ADDITION TO ITS REGULAR PROPERTY TAX LEVY, FOR A PERIOD OF SIX CONSECUTIVE YEARS BEGINNING IN 2019 AND ENDING IN 2024 AND TO BE COLLECTED IN EACH SUCCEEDING YEAR (2020-2025) TO PROVIDE FUNDS REQUIRED BY THE DISTRICT TO ENABLE THE DISTRICT TO PROVIDE EMERGENCY MEDICAL SERVICES.

**Background:** WHEREAS, the District currently has a six-year EMS levy that was approved by the voters in 2013.

It is the judgment of the Board of Commissioners of the District that it is essential and necessary for the protection of the health and life of the residents of the District that emergency medical services be provided by the District and that the EMS levy be renewed at \$.50 per \$1,000 of assessed property value. Such services will necessitate the expenditure of revenues for maintenance, operations, equipment and personnel in excess of those which can be provided by the District's regular tax levy;

**Resolution:** NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of North Kitsap Fire & Rescue, Kitsap County, Washington as follows:

**Section 1.** In order to provide emergency medical services, it is necessary that the District perform the following functions:

- 1.1 Obtain, operate and maintain emergency medical vehicles and facilities staffed by properly trained emergency medical technicians and other medically trained personnel.
- 1.2 Obtain consumable medical supplies and medical appliances to equip such vehicles and facilities.
- 1.3 Continue to provide the level of service as deemed necessary by the Board of Commissioners of the Fire District.

**Section 2.** In order to provide the revenue adequate to pay the costs of providing adequate life protection services and facilities as described in Section 1 and to maintain reserve funds sufficient to assure the continuation of such services, the District shall continue its EMS levy by levying each year for a period of six consecutive years beginning in 2019 and collect each year for a period of six consecutive years, beginning in 2020, a general tax on taxable property within the District, in addition to the regular levy for maintenance and operation costs, in an amount not to exceed \$.50 per \$1,000.00 of assessed valuation of such property.

**Section 3.** In accordance with RCW 84.52.069 the funds raised by such levy shall be used only for the provision of emergency medical services, including related personnel costs, service contract costs, training

for such personnel, and related equipment, supplies, vehicles and structures needed for the provision of emergency medical services.

**Section 4.** The District electors previously approved a six year \$.50 EMS Levy in 2013. This measure, if approved by the voters, would renew the levy for six years beginning in 2019.

**Section 5.** There shall be submitted to the qualified electors of the District for their ratification or rejection, at the general election on November 5, 2019, in conjunction with the general election to be held on the same date, the question of whether or not such levy for emergency medical services, in addition to the regular levy for maintenance and operation, shall be made each year for a period of six consecutive years, the first levy to be collected in 2020. The Board of Commissioners hereby requests the auditor of Kitsap County, as ex-officio Supervisor of Elections to call such election and to submit the following proposition at such election, in the form of a ballot title substantially as follows:

#### PROPOSITION NO.1

North Kitsap Fire & Rescue - Board of Commissioners

Emergency Medical Services Property Tax Levy.

Will North Kitsap Fire & Rescue be authorized to continue funding emergency medical services for its citizens by continuing a regular property tax levy of \$.50 or less per \$1,000.00 of assessed valuation for a period of six consecutive years to be collected beginning in 2020?

Yes

No

**Section 6.** In accordance with RCW 84.52.069(2), the ballot measure is for a renewal of an expiring EMS Levy and shall require a simple majority vote.

**Section 7.** For purposes of receiving notice of any matters related to the ballot title, as provided in RCW 29A.36.080, the Board hereby designates the Fire Chief and legal counsel as the individuals to whom the County Auditor shall provide such notice.

**Section 8.** The Chief, or designee, is authorized to implement such administrative procedures as may be necessary to carry out the directives of this resolution, including modifying the text of the ballot title and any other text, language and/or descriptions relative thereto necessary to conform such ballot title, text, language and/or descriptions to the intent of the parties, consistent with the objectives of this resolution

**Section 9.** The Chief, or designee, is hereby authorized and directed, no later than August 6, 2019 to provide to the County Auditor a certified copy of this resolution and the proper District officials are authorized to perform such other duties or take such other actions as are necessary or required by law to the end that the proposition described in this resolution appear on the ballot before the voters at the November 5, 2019 election.

**Section 10.** The Board hereby assigns to the Fire Chief or designee the task of appointing members to a committee to advocate voters' approval of the proposition and to a committee to prepare arguments advocating voters' rejection of the proposition.

**Section 11.** If any section, subsection, paragraph, sentence, clause or phrase of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this resolution.

**Section 12.** Any act consistent with the authority and prior to the effective date of this resolution is hereby ratified and affirmed.

**Section 13.** This resolution shall take effect and be in force immediately upon its passage.

**Adoption:** ADOPTED by the Board of Commissioners of North Kitsap Fire & Rescue, Kitsap County, Washington, at an open public meeting of such Board on the 8th day of July, 2019, the following commissioners being present and voting:

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Secretary