

**PEND OREILLE COUNTY
NEWPORT, WA**

RESOLUTION NO. 2019- 17

A RESOLUTION AUTHORIZING A SPECIAL ELECTION TO CONSIDER
THE ANNEXATION BETWEEN THE TOWN OF METALINE FALLS, WA
AND PEND OREILLE COUNTY FIRE PROTECTION DISTRICT NO. 2

WHEREAS, the Pend Oreille County Commissioners are in receipt of Pend Oreille County Fire Protection District #2 Annexation Inter-Local Agreement and Resolution No. 19-03 Resolution for Annexation and Interlocal Agreement Between the Town of Metaline Falls, WA and Pend Oreille County Fire Protection District No. 2 ; and

WHEREAS, the Pend Oreille County Commissioners are in receipt of the Town of Metaline Falls Lease Agreement and Ordinance 342 - An Ordinance Wherein the Town of Metaline Falls and the Pend Oreille County Fire Protection District No. 2 entered into an Annexation Agreement for Fire and Emergency Protection in the Town Limits; and

WHEREAS, RCW 52.04.071 states in pertinent part, “The county legislative authority or authorities shall by resolution call a special election to be held in the city or town and in the fire protection district at the next date according to RCW 29A.04.321, and shall cause notice of the election to be given as provided for in RCW 29A.52.355. The election on the annexation of the city or town into the fire protection district shall be conducted by the auditor of the county or counties in which the city or town and the fire protection district are located in accordance with the general election laws of the state.”

NOW, THEREFORE, BE IT HEREBY RESOLVED that in response to Resolution No. 19-03 and Ordinance 342, the Board of County Commissioners hereby calls for a special election to be conducted by the Pend Oreille County Auditor to place the aforementioned proposition regarding annexation on the November 5, 2019 election ballot.

ADOPTED this 5 day of August, 2019.

**BOARD OF COUNTY COMMISSIONERS
PEND OREILLE COUNTY, WASHINGTON**



Karen Skoog, Chairman

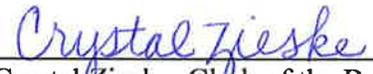


Mike Manus, Vice Chair



Stephen Kiss, Commissioner

ATTEST:



Crystal Zieske, Clerk of the Board

Approved as to form only:



Dolly Hunt, Prosecuting Attorney