RESOLUTION NO. __433___

A resolution of the Town Council, Town of Yacolt, Clark County, Washington providing for the submission to the voters of the Town of Yacolt, at an election to be held therein on August 18, 2009, of a proposition authorizing a levy for ten consecutive years beginning in 2010 of additional taxes upon all of the taxable property within the Town of Yacolt. The question of authorizing such a ten-year levy, at the rate of 50 cents or less per thousand dollars of assessed evaluation is in excel of the maximum tax specified by law without a vote of the electors for the General Fund of the Town of Yacolt. The proceeds of the levy are to be used for the Town's share of the operational costs of North Country Emergency Medical Service.

WHEREAS, The question of authorizing such a ten-year levy is required to be submitted to the voters of the Town of Yacolt for their approval or rejection; and

WHEREAS, the conditions and situations herein before set forth create a need which requires holding an election in the Town of Yacolt, now therefore,

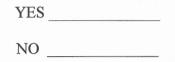
BE IT RESOLVED by the Town Council, Town of Yacolt, Clark County, Washington, as follows:

Section 1. It is hereby found and declared that a need exists requiring the calling of an election, and the County Auditor of Clark County, Ex-Officio supervisor of elections for said County, is hereby requested to find and declare the existence of a need. The said County Auditor is further requested and directed to call and conduct an election in the Town of Yacolt in the manner provided by law, to be held therein at the primary election scheduled for August 18, 2009 for the purpose of submitting to the electors of the Town of Yacolt, for their approval or rejection, the question whether or not a tax levy shall be made for ten consecutive years beginning in 2010 upon all the taxable property of the Town of Yacolt for the General Fund of the Town of Yacolt (the cost to be 50 cents or less per thousand dollars of assessed valuation) in excess of the maximum tax levy provided by law without a vote of the electors of the Town of Yacolt, the proceeds thereof to be used for the Operation of North Country Emergency Medical Service.

Section2: The "Ballot Title of the aforesaid proposition shall be as follows:

"PROPOSITION EMERGENCY MEDICAL PROGRAM LEVY"

Shall the Town Council, Town of Yacolt, Clark County, Washington, be authorized to impose regular property tax levies of 50 cents or less per \$1000 assessed valuation, each year for ten consecutive years, collection to begin in 2010. The proceeds thereof to be used for the operation of North Country Emergency Medical Service.



Section 3: The Clerk, Town of Yacolt, is directed to certify to the County Auditor of Clark County, ex-officio supervisor of elections of said County, a copy of this resolution showing its adoption by the Town Council, Town of Yacolt, at least 45 days prior to the date of such election, and to perform such other duties as are necessary or property tax levy shall be made as herein provided for shall be submitted to the voters of the Town of Yacolt at the aforesaid election.

The foregoing Resolutions was adopted at a regular open public meeting of the Town Council, Town of Yacolt, Clark County, Washington, of the 4th day of MAY ,2009 and the following Town council members were present and voted therefore:

Mayor: Joe Warren

ouncil Member: Ron Madler

Council Member: Karen Holyk

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Clerk, Town of Yacolt: Lynne Oldham

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Council Member: Cindy Marbut

Council Member: James Weldon

Council Member: Dave Hancock